

## Minutes of Special Meeting

October 10, 2022 7 PM

Baughman Township met in special session October 10, 2022 7 PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City, OH. The purpose of the meeting was to discuss, contractual dispute between Baughman Township and EWFD (Resolution 2022-11) and Goods undercoating trucks. Mike Geiser, Jeff Kaufman and Bob Graber were present. Chairman Kaufman called the meeting to order and led the Pledge of Allegiance.

Kaufman stated that Trustees had a copy of Resolution 2022-2 voted on and passed February 22, 2022: **WHEREAS**, the Board of Trustees have approved the hiring of Buckingham, Doolittle & Burroughs to represent Baughman Township in the contractual dispute, (Baughman Township Exiting the East Wayne Fire District) between Baughman Township and East Wayne Fire District. Baughman Township authorizes a retainer fee of \$10,000.00. Trustee Mike Geiser, will be Baughman Townships point of contact for all legal matters pertaining to Exiting the East Wayne Fire District. Second document was a copy on special meeting minutes of February 22, 2022: Kaufman made motion to hire Buckingham, Doolittle & Burroughs LLC to represent Baughman Township in the contractual dispute with EWFD. Second Geiser. Geiser-yes, Graber-no, Kaufman-yes. Kaufman made motion to accept Resolution 2022-2 to hire Buckingham, Doolittle & Burroughs LLC, retainer of \$10,000.00 and appoint Mike Geiser be Baughman Township's point of contact for all legal matters pertaining to Exiting the East Wayne Fire District. Second Geiser. Kaufman-yes, Graber-no, Geiser-yes. Third document is letter of engagement explaining upon signing the letter will become a binding contract between Baughman Township and Buckingham, Doolittle & Burroughs, LLC. Graber wanted it noted that he feels all three township Trustees should have signed letter of engagement.

Geiser made motion to approve Resolution 2022-11, A RESOLUTION FOR AUTHORIZATION OF LEGAL ACTION RELATIVE TO WITHDRAWAL FROM EAST WAYNE JOINT FIRE DISTRICT. Second Kaufman. Kaufman-yes, Geiser-yes, Graber-No.

Kaufman made motion to have Goods oil under coating, under coat the trucks for Baughman. Second Graber. Kaufman-yes, Graber-yes, Geiser-yes.

Geiser made motion to adjourn. Second Kaufman. Geiser-yes, Kaufman-yes, Graber-yes.  
7:07PM

**BOARD OF TRUSTEES OF  
BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

Resolution No. 2022-11

**A RESOLUTION FOR AUTHORIZATION OF LEGAL ACTION RELATIVE TO WITHDRAWAL  
FROM EAST WAYNE JOINT FIRE DISTRICT**

The Board of Township Trustees of Baughman Township, Wayne County, Ohio met in Special Session on the 10 day of October 2022, at the Baughman Township Office, 3470 N. Mt Eaton Rd Burton City OH, with the following members present:

Mike Geiser  
Jeff Kaufman  
Robert E. Graber

It was moved by Mike Geiser and seconded by Jeff Kaufman, that the following resolution be adopted:

**WHEREAS**, Baughman Township, Wayne County, Ohio (the "Township") was formerly a member of the East Wayne Joint Fire District (the "Fire District"); and

**WHEREAS**, the Township withdrew from the Fire District pursuant to Resolution No. 2018-1 adopted on April 5, 2018, effective January 1, 2019; and

**WHEREAS**, the Township requested that the Wayne County Auditor (the "Auditor") ascertain, apportion, and divide the funds on hand of the Fire District on the basis of the valuation of the respective tax duplicates of the Township and the remaining territory of the Fire District; and

**WHEREAS**, the Auditor issued her Determination and Order addressing the Township's request on November 24, 2020; and

**WHEREAS**, the Township disputes the Auditor's conclusion; and

**WHEREAS**, the Board of Trustees of the Township (the "Board") believes that it is in the best interest of the Township and its residents to pursue legal action against the Auditor and the Fire District in order to obtain funds to which the Township is entitled.

**RESOLUTION**

**IT IS THEREFORE RESOLVED**, by the Baughman Township Board of Trustees, Wayne County, Ohio that the following Resolution be, and hereby is, adopted:

Section 1. The Board hereby authorizes the commencement of legal action, by and through its legal counsel, necessary and appropriate to address the proper distribution of funds to the Township upon its withdrawal from the Fire District.

It is hereby **DECLARED** that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

Mr. Mike Geiser made the motion to adopt the Resolution 2022-11 and Mr. Jeff Kaufman seconded that said motion. On the roll being called the vote resulted as follows:

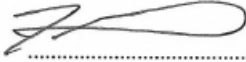
Mr. Mike Geiser,	<u>yes</u>
Mr. Jeff Kaufman,	<u>yes</u>
Mr. Robert E. Graber,	<u>NO</u>

Resolution 2022-11 adopted on the 10 th day of October, 2022.

CERTIFICATE

State of Ohio, Wayne County

I, the undersigned Fiscal Officer of Baughman Township, Wayne County, Ohio, certify that the foregoing Resolution No. [2022-11] is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

[Date] 10-10-2022  Todd Stoll Fiscal Officer

Chairman \_\_\_\_\_

Fiscal Officer \_\_\_\_\_