

Minutes of Special Meeting

October 2, 2023, 7 PM

Baughman Township Trustees met in special session October 2, 2023, 7 PM at Baughman Township Office, 3470 N. Mt Eaton Rd Burton City, OH. The purpose of the meeting was to discuss mediation with Dalton Village Council of EWFD. All trustees were present. Fiscal Officer Stoll was unable to attend. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Trustees met to discuss possible mediation with Dalton Village Council. Trustee Kaufman said it is a good idea to avoid further litigation. Trustee Graber asked if the township had consulted with legal counsel about mediation with Dalton Village. Trustee Geiser responded, yes. Graber, do I want to see this thing go away, yes. Graber also said, the word on the street is, there's already a deal with Dalton. Geiser said there is no deal with Dalton at this point. Graber wants to have a meeting with our legal counsel at our next regular meeting, October 5th to discuss offers made at the 9th district court mediation. Geiser will contact legal and see if they are available for the Thursday meeting. After mediation with Dalton, a special meeting the week of October 9th may be needed to discuss the offer. Graber suggested suspending the fraud case, saying the lawyers have thousands of documents from the fire district to review. Trustee Kaufman moved to have Trustee Geiser be the spokesman to meet with Dalton Village Council for mediation. Kaufman- yes, Graber-no, Geiser-yes. Graber noted he wants to meet as boards to mediate.

Kaufman made motion to adjourn. Graber second. Graber-yes, Kaufman-yes, Geiser-yes
7:29PM.

Chairman_____

Fiscal Officer_____