

## **Minutes of Special Meeting**

**October 21, 2020 7 PM**

Baughman Township Trustees met in a special session October 21, 2020 @ 7PM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funding and amend the Certificate of Estimated Resources and Supplemental Appropriations to Wayne County Auditor. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Stoll explained that Baughman had received payment of Cares Act Funding from Wayne County Auditor and needs to amend estimated resources for revenue and appropriations. Kaufman made motion: Board of Trustees are approving Resolution 2020-12. Approving the amending of 2020 budget in both revenue and appropriations for Covid-19 money received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations to the Wayne County Auditor. Second Calame. Geiser-yes, Calame-yes, Kaufman-yes.

Kaufman stated that he has a restaurant that has substantial financial loss, was wondering what info is need to verify this loss before distributing Cares Act money. Calame stated that financial info from their accountant would be needed.

Kaufman stated he has spoken to these facilities and individuals about their Covid losses: East Wayne Fire District, Orr Villa, Green Local Schools- 172 Baughman students attend, Orrville Library, Heavenly Hash restaurant, Joel Beichler, Tuslaw Schools- No Baughman kids attend the school, North Lawrence Volunteer Fire Department.

Calame stated that he spoke to Orrville city Schools-325 Baughman Students attend. Private school on church road- they stated do not accept government funds. Chippewa Schools- 11 Baughman students attend. Dunlap Hospital- John Boss stated put their name down the list, getting help from city of Orrville. Orrville Fire Department- thinking of making a \$40,000 to \$45,000 dollar investment.

Trustees agreed to gather financial information from each of the organizations or individual that proved the losses or needs due to Covid-19. Each entity will need to sign off on an agreement or sub grant between Baughman and that entity. All information will need to be submitted to the prosecutor for their approval. Lastly, Baughman can reimburse for their Covid losses.

Geiser made motion approving Trustee Calame, Kaufman, and Geiser as POC to the prosecutor. For the various organizations and individuals, they would like provide Cares Act Funding too. Second Kaufman. Kaufman-yes, Geiser-yes, Calame-yes.

Stoll is to get with the prosecutor on a universal agreement the Trustees can use.

Trustees scheduled a special meeting on October 28, 2020 at 7PM to discuss Cares Act Funding. Second Kaufman. Geiser-yes, Kaufman-yes, Calame-yes.

Geiser made motion to adjourn. Second Calame. Kaufman-yes, Calame-yes, Geiser-yes.

Adjourn-7:42PM

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

**Resolution No.2020-12**

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on October 21, 2020 at the Baughman Township Office, located at 3470 N Mt Eaton Rd, Burton City OH with the following members present:

**Mike Geiser**

**Jeff Kaufman**

**Howard Calame**

Mr. Kaufman moved the adoption of the following resolution:

**WHEREAS**, the Board of Trustees are approving Resolution 2020-12. Approving the amending of 2020 budget in both revenue and appropriations for Covid-19 money received. The Board approves to submit a request to amend the Certificate of Estimated Resources and Supplemental Appropriations to the Wayne County Auditor.

Mr. Calame seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

<b>Name</b>	<b>Vote</b>
Mike Geiser	<u>yes</u>
Howard Calame	<u>yes</u>
Jeff Kaufman	<u>yes</u>

Adopted October 21, 2020

Attest:



Fiscal Officer

Chairman \_\_\_\_\_

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

