

Minutes of Special Meeting

October 28, 2020 7 PM

Baughman Township Trustees met in a special session October 28, 2020 @ 7PM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was to discuss Cares Act Funding. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Geiser stated that Prosecutor was unable to create a universal contract agreement for business and individuals on Cares Act Funding. Each entity will need a contract created explicitly for their situation.

Kaufman stated that Timeless moments in Marshallville has losses due to Covid-19. Would like to provide some help to them with Cares Funding. Kaufman stated that Baughman needs to decide on what entities should receive Cares Act Funding as soon as possible.

Trustees discussed these entities expenses due to Covid-19. Orr Villa \$36,953.00, Orrville Library \$16,730.00, NLVFD \$23,873.00, EWFD \$24,201.00, Green Local Schools \$30,426.00, Heavenly Hash \$23,000.00; Joel Beichler Whatever Baughman can give.

Geiser stated that some of these entities could be receiving funding from the villages or towns they are located in.

Calame stated that the various organizations he had spoken too stated they would like to see the funds go to fire departments and schools.

Stoll and Calame attended a webinar on Cares Funding webinar with Wayne County Auditor.

Geiser spoke to Dalton Schools about their expenses. Dalton School has not gotten back to Geiser yet.

Trustees decided to prioritize Cares Act Funding by Fire departments, businesses and schools.

Kaufman stated that Baughman needs to put political issues aside and help EWFD with their covid-19 expenses. Calame reminded Kaufman that Baughman is in a legal battle with EWFD.

Kaufman made motion to distribute Cares Act Funding to these entities. Pending the prosecutor's approval. Second Calame. Calame-yes, Kaufman-yes, Geiser-yes.

Joel Beichler-\$6000.00, Timeless Moments-\$4000.00, Blair's barbershop-\$4000.00 (Note: need to get his Covid expenses yet). Green Local Schools-\$10,000.00, Orrville Schools-\$10,000.00, Orr Villa-\$10,000.00, Orrville Library-\$10,000.00, NLVFD-\$36,500.00, Orrville FD-\$30,000.00, EWFD-\$10,000.00, Heavenly Hash-\$18,000.00.

Calame made motion to adjourn. Second Kaufman. Motion carried. 9:03PM.

Chairman_____

Fiscal Officer_____