

Minutes of Special Meeting

October 5, 2020 7 PM

Baughman Township Trustees met in a special session October 5, 2020 @ 7PM at the Baughman Township Office, located at 3470 Mt Eaton Rd Burton City, OH. The meeting was to approve amended certificate of estimated resources for revenue and supplemental appropriations. Chairman Geiser called the meeting to order and led the Pledge of Allegiance.

Stoll explained the process of amending the certificate of estimated resources and supplemental appropriations to Trustees. Trustees agreed to approve supplemental appropriations within the following funds 2272-220-420, 2272-290-420, 2272-290-591, and 2272-230-420. The Trustees agree to appropriate the revenue equally among the new supplemental appropriation funds.

Calame made motion to approve Resolution 2010-10. 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 Kaufman. Kaufman-Yes, Geiser-Yes, Calame-yes.

Geiser made motion to adjourn. Second Kaufman. Motion carried. 7:25PM

BOARD OF TRUSTEES

BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO

Resolution No.2020-10

The Board of Trustees of Baughman Township, Wayne County, Ohio met in special session on October 5, 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. Howard Calame moved the adoption of the following resolution:


WHEREAS, the Board of Trustees are approving Resolution 2020-10. 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. Jeff Kaufman seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

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

Adopted October 5, 2020

Attest:

 Todd Still

Fiscal Officer

Chairman _____

Fiscal Officer _____