

Minutes of Special Meeting

January 12, 2024 2 PM

Baughman Township Trustees met in special session on Friday, January 12, 2024 at 2 PM at the Baughman Township Office, located at 3470 N Mt. Eaton Rd, Burton City, Ohio. The meeting was to take delivery of the truck, approve payment, and to meet with attorney regarding pending litigation. Mr. Graber and Mr. Kaufman were present. Mr. Mark Geiser joined the meeting at 2:30. The meeting was called to order by Chairman Robert Graber, who led the Pledge of Allegiance.

At 2:05 the meeting was moved to the Township Garage. Mr. Ray Gindlesperger, Representative from Kenworth, and Mr. Ross Repp, Henderson Representative, went over the truck and answered questions from Trustees and Road Supervisor.

Motion Kaufman, second Mark Geiser, to approve payment for the truck to Hissong Group Kenworth for the amount of \$192,799.00. This is paid from the ARPA funds as approved on April 6, 2023. (with remainder from Road and Bridge Fund) Graber-yes, Kaufman-yes, Geiser-yes.

Motion Kaufman, second Geiser, to go into executive session, to discuss pending litigation with attorney phone conference, at 3:09 PM. Graber-yes, Kaufman-yes, Geiser-yes.

Executive session provisions under ORC 121.22 Sec G: (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Motion Geiser, second Kaufman, to end executive session at 3:53 PM. Graber-yes, Kaufman-yes, Geiser-yes.

Motion Geiser, second Kaufman, to adjourn. Motion carried. 3:54 PM.

Chairman

Fiscal Officer