

Minutes of Special Meeting

March 28, 2024 @11:30 AM

Baughman Township Trustees met in special session March 28, 2024 at the Baughman Township Office, 3470 N Mt Eaton Road, Burton City, Ohio at 11:30 AM. The purpose of the meeting was to discuss purchase of a fireproof cabinet and road roller, and repairs to the truck tail gate. All members were present. Chairman Robert Graber called the meeting to order.

Road Supervisor Adam Moomaw reported on the used 1992 Dresser road grader that he looked at. It needs a battery, everything functions, didn't see any leaks. It has an International 4-cylinder engine with 1758 hours. It has wheels and good tires. Trustees have been looking for one with wheels for a long time.

Motion Mr. Kaufman to purchase 1992 Dresser Roller from Southeastern Equipment for \$3000. Second Mr. Geiser. Graber-yes, Kaufman-yes, Geiser-yes.

Trustees discussed the need for a fireproof cabinet for flammables at the garage. The insurance company and fire inspector recommended it.

Motion Mr. Graber to proceed with purchase of fireproof cabinet from Home Depot for \$1528, or from auction if a similar cabinet could be purchased cheaper. Second Mr. Kaufman. Graber-yes, Kaufman-yes, Geiser-yes.

Trustees discussed the pros and cons of oil in drums versus in 5 gallon pails. Oil in drums is much cheaper but OTARMA was concerned about flammability. Also drums require dikes and restraining systems.

Mr. Moomaw researched prices and wait time for tailgate repair from Steiner, Zimmerman, and Curren. The best price and time frame was with Mr. Cody Curren.

Motion Mr. Kaufman to take the tailgate off of truck #1 to Mr. Curren for repair. Second Mr. Graber. Graber-yes, Kaufman-yes, Geiser-yes.

Motion to adjourn Mr. Geiser, second Mr. Kaufman. Carried. 11:57 AM

Chairman

Fiscal Officer