

# **Special Meeting of the Goshen Township Trustees**

**August 18, 2014**

This special meeting was called to order at 7:00pm with the pledge to the flag. Trustees Robert McCracken, Roger Heineman, Todd Beeson, and Fiscal Officer Tom Knoedler were present.

This special meeting was called to discuss the Green Police contract, the Beloit School Resource Officer contract, and the District 6 Public Works Grant (Damascus Storm Sewers).

## **Public Works Grant:**

At this time, there are no problems with the submitted project grant. In fact more items can be added. It was suggested to replace catch basins on S.R. 534, but there was concern that ODOT would have to do the engineering on the project and maybe the work. Mr. Beeson will check with ODOT in Canfield to see their requirements. Should S.R.534 basins not be available, basins on other streets will be considered. Also, for safety concerns, the addition of a guardrail on French Street will be considered.

## **Beloit School Resource Officer (SRO):**

Bob moved to table discussion on the SRO, seconded by Beeson, as the Beloit Council is meeting on this tonight. Beloit Council and West Branch LSD are aware of the issues before them on the SRO contract. All voted YES.

## **Green Township Police Contract:**

Green Twp. has submitted a proposed contract for Goshen's consideration.

Most items on the proposal were the same as the previous contract, except:

They want to pay for gasoline separately: 450 gallons/month, based on average mileage Goshen will continue to reimburse for traffic fines assessed in Green Twp.

Green proposed either a 3-year or 5-year contract. Goshen wants a 3-year contract, with an option to renew year 4 and year 5.

Goshen wants to protect themselves from large increases in Health Care premiums or Worker's Compensation rates. If the annual increase exceeds 10.0%, Green Twp. must pay 50% of the increase.

Goshen will submit a bid for 3 years, based on \$260,004 per year (\$21,667/mo), plus monthly gasoline expenses.

A bid was prepared. McCracken moved, seconded by Beeson, to submit this bid to the Green Township Trustees. All voted YES. The bid was signed by Trustees and will be hand-delivered to Green Trustees at their meeting on August 19<sup>th</sup>.

## **Adjournment:**

The next regular meeting will be on Monday, September 8, 2014 at 7:00pm.

Motion by McCracken, seconded Beeson, to adjourn at 9:05pm. All voted YES.

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Robert McCracken, Chairman

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Roger Heineman, Vice Chairman

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Todd Beeson, Trustee

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Thomas Knoedler, Fiscal Officer