

Regular Meeting of the Goshen Township Trustees

June 13, 2016

The 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.

Approve Minutes:

Minutes of May 9, 2016 meeting were presented. Motion by McCracken, seconded by Beeson, to approve these minutes as distributed. All voted YES.

Minutes of the May 26, 2016 Special meeting were presented. Motion by McCracken, seconded by Heineman, to approve these minutes as distributed. All voted YES.

Approve Bills:

Motion by McCracken, seconded by Beeson, to approve payment of:

Payroll	\$ 49,801.09
Warrants	\$ 21,735.88
Electronic payments	<u>\$ 19,282.48</u>
Total	\$ 90,819.45

All voted YES.

The May 2016 bank statements are in balance and were reviewed by the Trustees.

Road Report:

Randy Smith reported there were 929 miles put on vehicles in May, 214 gallons of diesel and 40 gallons of gas were used, there were 2 burials, 3 foundations were poured, mulch was spread at Damascus Park and cemeteries, flags were put out for Memorial Day, all township roads were mowed, and an area were graded for the new dumpsters at the township garage site.

Fire Report:

Tom Rhodes reported for Fire Chief Derek Day that in May 2016 there were 4 fire runs and 22 EMS runs - 20 in Goshen and 2 in Butler.

Dispatching for the Fire Dept. was moved to the Canfield PD effective June 1st.

The Damascus Fire Department received recognition in Columbus for a life-saving incident last fall. Four firefighters were honored for their efforts in resuscitating a male patient who had gone into full cardiac arrest. The EMS crew of Corey Palmer, Jason Carter, Zack Coker, and Steve Mercer received the Star of Life Award.

Recycling:

Paul turned in \$57.60 from the sale of aluminum cans.

The Green Team has begun to replace roll-off bins with 10 x 10 ft bins. They will replace each roll-off bin with 3 smaller bins. Each new bin will be emptied on-site and immediately available instead of having to be taken away, emptied, and returned.

Police Report:

In May, police handled 389 events and put 7,693 miles on vehicles.

Currently, Goshen PD and Sebring PD have a mutual aid agreement in effect. This will allow Sebring to use the Goshen site in the event of an emergency that would close the Sebring site (for example, a train derailment of toxic items or tornado). This also allows Goshen PD to use the Sebring PD site as their backup command center.

Steve asked to have the parking lot re-lined for vehicles as the current lines are fading off. Randy will see to the re-lining project.

Guest Introduction:

Judge Shirley Christian was introduced. She has taken the place of retired (now deceased) Judge Jim Evans.

Public Comment:

Abe Bricker asked about getting the bridge at Bricker Park coated with a sealant and discussed removal of Ash and Beech trees in the park.

Miriam Good presented quilts to the Trustees and the Police Department in appreciation for the use of the former administration building by the Schoolhouse Stitchers.

Tom Rhodes noted that the fire station in Damascus and the smaller station of Stratton Road can also be used in the event of a disaster.

Trustee Beeson:

The rep for DuraLast will be in the area this week to look at the roof and make a bid. Trustees agreed to wait until the third bid is received before making a decision on roof repair. Trustees will call a special meeting in the next week or so to select a company to make repairs.

The Division of Forestry will make a walk-thru at Bricker Park next week and mark trees to be removed.

Todd is reluctant to replace the second toilet in the men's room due to old plumbing and recommended getting a plumber to do the installation.

Trustee Heineman:

Someone contacted Roger about a burial in the Bunker Hill Old section. Roger walked the cemetery looking for a headstone match but could not find a marker for the deceased person he was looking for.

Trustee McCracken:

Pipe purchased for the Smith-Goshen drainage project will be picked up by Randy and stored at the township garage until the home owner gets someone to do the ditch work. The home owner is not getting his portion of the project done and there is concern the pipe may disappear.

Chip/seal estimates have been received for

Duck Creek Rd. from Pine Lake to SR 165		
Seacrist Rd. from Pine Lake to SR 165		
Specialized Construction – Duck Creek		\$42,480.00
- Seacrist		\$42,240.00
Hughes Contracting	- Duck Creek	\$42,744.42
	- Seacrist	\$42,970.24

The township will purchase stone at approximately \$20,000.

A third bid is expected. Trustees will wait until the next special meeting to select a vendor.

Regarding the request to lower the speed limit on Middletown Road, Bob has call and left a message, but has heard nothing back yet.

Bob is working with the county on getting the proper paperwork and measurements for the alley vacate project at Garfield. The Damascus alley vacate will need surveying done to mark new property lines. Property owners there are aware of what they need to do.

Trustees reviewed bids for a new Ford Taurus cruiser. They are:

Statewide Ford	\$26,270.00
Sarchione Ford	\$22,300.00
Donnell Ford	\$22,341.00

McCracken moved, seconded by Beeson, to purchase from Sarchione Ford.
All voted YES.

The Green Team site agreement was signed by Trustees. This should bring in \$6,771.

Trustees signed the CDGB 3rd party agreement.

The Board of Health sent a letter on May 2nd to the owner of property at 13810 S.R. 534 to repair or tear down the building within 30 days.

The stone wall at the bridge on French Street is falling over. The big stones are causing a hole between the road and the wall. Roger will inspect the area and will discuss with Randy. Bob suggested removing the stones and pouring a concrete wall.

Adjournment:

The next regular meeting will be held on Monday, July 11, 2016 at 7:00pm.

With no further business to conduct, McCracken moved, seconded by Beeson, to adjourn at 8:15pm. All voted YES.

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer