

Special Meeting of the Goshen Township Trustees

June 20, 2016

The meeting was called to order at 7:00pm with Trustees Robert McCracken, Roger Heineman, Todd Beeson, and Fiscal Officer Tom Knoedler present.

Purpose of Meeting:

The Trustees need to choose a roof repair vendor, a vendor to chip/seal Duck Creek Road and Seacrist Road, and any other issues that need to be addressed before our next regularly scheduled meeting.

This morning we joined a purchase group (TIPS). Accordingly, DuraLast can quote us a better price through the TIPS program. Todd is awaiting a new bid with the TIPS discount. Trustees tabled choosing a vendor until this new discounted bid arrives.

Only two bids were received for the chip/seal program. They were:

Specialized Construction, Inc.	Seacrist:	\$42,240.00
	Duck Creek	\$42,480.00
Hughes Contracting, Inc.	Seacrist:	\$40,994.42
	Duck Creek:	\$41,220.24

McCracken moved, seconded by Beeson to purchase 750 tons of #8 limestone from East Fairfield Coal Company at \$18.39/ton (delivered). All voted YES. Resolution 2016-0620a.

McCracken moved, seconded by Beeson, to hire Hughes Contracting, Inc. to chip/seal Seacrist Road at a cost estimate of \$40,994.42. All voted YES. Resolution 2016-0620b.

McCracken moved, seconded by Heineman, to hire Hughes Contracting, Inc. to chip/seal Duck Creek Road at a cost estimate of \$41,220.24. All voted YES. . Resolution 2016-0620c.

Todd reported that consulting forester Jed Coldwell has estimated that timber at Bricker Park could have a \$12,000 value. Jed would take 10% of the proceeds to manage all aspects of the harvesting project. McCracken moved, seconded by Heineman, to hire Jed Coldwell to manage the Bricker Park harvesting of timber. All voted YES.

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 Beeson, to adjourn at 7:45pm. All voted YES.

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer