

Regular Meeting of the Goshen Township Trustees

July 11, 2016

The meeting was called to order at 7:00pm with the pledge to the flag. Trustees Roger Heineman, Todd Beeson, and Fiscal Officer Tom Knoedler were present. Trustee Robert McCracken was absent due to other personal issues.

Approve Minutes:

Minutes of June 13, 2016 meeting were presented. Motion by Beeson, seconded by Heineman, to approve these minutes as distributed. Both voted YES.

Minutes of the June 20, 2016 Special meeting were presented. Motion by Heineman, seconded by Beeson, to approve these minutes as distributed. Both voted YES.

Approve Bills:

Motion by Heineman, 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

Both voted YES.

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

Resolution 2016-0711a

Increase Road & Bridge Income by \$50,000 transfer from the General Fund and increase Road & Bridge Expense (2031-330-599-0232) by \$50,000 for Road Maintenance. So moved by Heineman, seconded by Beeson. Both voted YES.

Resolution 2016-0711b

Increase Gen. Fund Staff Support by \$2,000.
Increase Gen. Fund Medical/Hospitalization by \$12,000.
So moved by Beeson, seconded by Heineman. Both voted YES.

Send revised figures to the County Auditor.

Road Report:

Tom reported for Randy Smith that there were 1378 miles put on vehicles in June, 231 gallons of diesel and 98 gallons of gas were used, there were two burials, most of the roads were mowed, 83 tons of hot patch were applied to roads and 16 tons of cold patch was applied to the parking lot, 756 tons of #8 gravel has arrived for chip & seal, sprayed weeds around guard rails and cleaned up Bricker Park and sprayed trails.

Fire Report:

Fire Chief Derek Day reported that in June 2016 there were 6 fire runs and 39 EMS runs - 21 in Goshen, 14 in Butler, and 4 others.

Derek also again mentioned that county roads are deplorable, especially Garfield Road from Duck Creek to S.R. 14 and Middletown Road.

Recycling:

Paul reported the scrap metal drive took in 9860 lbs of metal for which we received \$443.70.

He also turned in \$48.00 from the sale of aluminum cans to Alliance Recycling.

Police Report:

In June, police handled 437 events and put 7,422 miles on vehicles.

The State of Ohio now requires all policies to be updated and approved. Chief McDaniel recommended hiring Attorney Jason Burns to review all police policies and bring them up to state standards. Attorney Burns has done work for Boardman and East Palestine and also comes recommended by several other departments. Cost is not to exceed \$6,000. Additionally, future changes to update would be at no cost.

Moved by Beeson, seconded by Heineman, to hire Jason to update policies. Both voted YES.

Public Comment:

None

Trustee Beeson:

Todd met with DuraLast on-site to review what is needed on the roof. Now that Goshen is a TIPS program member (Co-operative Purchasing Program) the price would be \$57,320.78. Eichler Construction would do the work, but DuraLast would monitor the job to be sure all standards are met. Beeson moved, seconded by Heineman, to hire DuraLast to repair the bad sections of the roof at the quoted price. Both voted YES.

Todd met with Jed Coldwell from the Division of Forestry at Bricker Park. Jed found that many beech trees are in worse shape than expected and recommended falling some trees now before they become dead and are not good for harvesting. Jed reduced what can be expected as income from \$12,000 to \$9,000. He also recommended using a horse crew to do less damage to the park. Jed will charge 10% of the harvest income, but needs 25% of his fee before harvesting begins.

Both agreed to have Mr. Coldwell begin getting quotes so that work can begin this fall.

The men's room toilet installation is to be done by a licensed plumber, hopefully this month.

Trustee Heineman:

Roger reported the headwall on French Street will require heavy equipment to move or reset the large concrete block that is falling. Todd will contact the county to see if this is their responsibility because it is a waterway culvert.

Trustee McCracken:

Absent.

Adjournment:

The next regular meeting will be held on Monday, August 8, 2016 at 7:00pm.

With no further business to conduct, Heineman moved, seconded by Beeson, to adjourn at 7:50pm. Both voted YES.

ABSENT

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer