

Regular Meeting of the Goshen Township Trustees

August 8, 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 July 11, 2016 meeting were presented. Motion by McCracken, seconded by Beeson, to approve these minutes as distributed. Heineman and Beeson voted YES, McCracken abstained.

Approve Bills:

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

Payroll	\$ 47,116.67
Warrants	\$ 105.00
Electronic payments	<u>\$ 89,744.37</u>
Total	\$ 136,966.04

All voted YES.

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

One cemetery lot at Bunker Hill New 110 NW1 has been sold. Trustees signed the Certificate of Ownership for Ground Interment Rights.

One cemetery lot at Bunker Hill New 120 SW4 is requesting an owner's name change. Trustees signed the Certificate of Ownership for Ground Interment Rights, noting the owner's new married name.

Road Report:

Roger reported for Randy Smith that there were 1,019 miles put on vehicles in July, 192 gallons of diesel and 25 gallons of gas were used, there were no burials, Seacrist Road between Pine Lake Road and S.R. 165 was chip & sealed as was Duck Creek Road between Pine Lake and S.R. 165. The fence at Lumberton Cemetery was repaired.

Fire Report:

Tom Rhodes reported for Fire Chief Derek Day that in July 2016 there were 16 fire runs and 27 EMS runs - 14 in Goshen, 6 in Butler, 1 in Knox, and 6 others.

The Department is still accepting applications for firefighters and EMS personnel.

Recycling:

Paul announced that on September 19th the township will hold it's annual Customer Appreciation Day, Tire Drive, and Electronics Drive. The Tire Drive will be one of only three in the county this year.

Police Report:

In July, police handled 461 events and put 6,987 miles on vehicles.

The Chief reported that part-time officer Rendin Fellows has resigned effective July 19th. Motion by Beeson, seconded by McCracken, to accept the resignation. All voted YES.

Public Comment:

Tom Rhodes noted that a small portion of Middletown Road from S.R. 45 west has been paved.

County Commissioner Dave Ditzler will be invited to the next meeting, depending on his schedule.

Trustee Beeson:

The men's room toilet installation in the Police wing was completed in July.

Currently, blanks for house number plates are unavailable. Trustees agreed to waive the house number permit fees until further notice until blanks become available. Tom will contact Municipal Signs in Columbiana for availability and pricing.

Todd noted that the Bricker Parker lumbering project has been turned over to Jed Caldwell who will be getting bids.

Todd also reported on the roof repair project: Duro-Last will do final measurements on the roof, then order material this week. Todd hopes to have the repair work done by the end of September.

Todd will take pictures for the fair display and recommended scheduling a work session to finalize the pictures and display board.

Todd reported the headwall on French Street is in worse condition than originally thought. The county will assist the township with repair ideas, but it will be the township's responsibility/cost to repair. Due to the size of the blocks that are shifting, heavy equipment will be needed to move/re-set the blocks.

Trustee Heineman:

Roger thanked Chief McDaniel for his assistance with traffic control during the chip/seal project and thanked Randy and Matt for their work done prior to and during the chip/seal.

Trustee McCracken:

Bob asked about quotation prices for sealing the administration parking lot. Randy is working with Hughes Contracting, but due to his being on vacation today no pricing is available. McCracken moved, seconded by Beeson, to approve up to \$12,000 to chip/seal the front parking lot and as much as possible of the north parking/driveway. All voted YES.

A liquor permit transfer from Salem Hills Golf Course to Benjamin Broderick dba Kaler Enterprises LLC has been received. Trustees had no issues with this transfer, so nothing needs to be returned to the state.

Adjournment:

The next regular meeting will be held on Monday, September 12, 2016 at 7:00pm.

With no further business to conduct, McCracken moved, seconded by Heineman, to adjourn at 7:45pm. All voted YES.

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer