

Regular Meeting of the Goshen Township Trustees

November 14, 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 October 10, 2016 meeting were presented. Motion by McCracken, seconded by Heineman, to approve these minutes as distributed. All voted YES.

Approve Bills:

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

Payroll	\$ 66,111.81
Warrants	\$ 278.32
Electronic payments	<u>\$ 54,834.72</u>
Total	\$ 121,224.85

All voted YES.

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

Road Report:

Randy Smith reported that 1,457 miles put on vehicles in October, 138 gallons of diesel and 38 gallons of gas were used, there were no burials, and three foundations were poured.

One hundred seventy tons of hot mix was used on Malmsberry Rd., holes were filled on Calla Road, painted parking lines in the administration parking lot, received 93 tons of salt, hauled in 100 tons of grit, and mowed some roads.

Currently, they are getting the trucks and plows ready for snow season.

Fire Report:

Tom Rhodes reported for Fire Chief Derek Day that in October 2016 there were 8 fire runs and 31 EMS runs - 18 in Goshen, 13 in Butler, and no others.

The Fire Department trustees will meet with the township trustees at 6:00pm Dec. 5th to review the 2017 contract language.

Recycling:

Paul had nothing this month.

Police Report:

In October, police handled 765 events and put 8,990 miles on vehicles.

Trustees approved the 2017 towing contracts, basically the same as the 2016 contracts

Approved towing companies are:

Springers, Wertz, Gobels, American, Gearys, Canfield Towing

Two employee resignations were submitted:

Cpl. Karl Balasz is leaving effective 11/10/2016.

Part-time officer Jacob Koehler, effective 11/14/2016.

Beeson moved, seconded by Heineman, to accept both of these resignations.

All voted YES.

Public Comment:

Bob discussed an agreement for Chris and Nancy Schenk's driveway request on Floral Drive in Damascus. After the property is titled into the Schenk's name and all deeding requirements finalized, the trustees will sign paperwork granting an easement on an un-improved section of Floral Drive for driveway access. In the meantime, Todd will meet with Chris to assign a house address for that home.

Trustee Beeson:

Nothing this month.

Trustee Heineman:

Thanked Randy and Matt for the road work done on both Malmsberry Road and Calla Road and for the mowing done on township roads.

Trustee McCracken:

Bob will purchase replacement ceiling panels, but is waiting until Black Friday when they will be on sale at 30% off.

There is nothing new about the abandoned house at 13810 S.R. 534 in Garfield. The owner did not show up at the Board of Health meeting.

Ohio Edison will be adding two street lights in Damascus at a cost of \$2,374.54. The monthly electric bill will increase \$4.83 for these lights. Costs will be paid from the Lighting Accessment Fund.

Coffee Heating has replaced the two furnaces in the basement. There is still a minor wiring issue to be fixed.

The trustees will hold a work session at 7:00pm December 5th to review 2017 budget items. This work session will follow the contract meeting with the Fire Department.

Adjournment:

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

With no further business to conduct, Beeson moved, seconded by McCracken, to adjourn at 7:30pm. All voted YES.

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer