

Regular Meeting of the Goshen Township Trustees

May 14, 2018

The meeting was called to order at 7:00pm with the pledge to the flag. Trustees Robert McCracken, Teresa Stratton, Todd Beeson, and Fiscal Officer Tom Knoedler were present.

Approve Minutes:

Minutes of April 9, 2018 meeting were presented. Motion by McCracken, seconded by Beeson, to approve these minutes as distributed. All voted YES.

Minutes of April 18, 2018 special meeting were presented. Motion by McCracken, seconded by Stratton, to approve these minutes as distributed. All voted YES.

Approve Bills:

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

Payroll	\$ 60,826.78
Warrants	\$ 37,491.22
Electronic payments	<u>\$ 84,719.80</u>
Total	\$ 183,037.80

All voted YES.

The April 2018 bank statement is in balance.

Tom reported that the 2016-2017 audit by the State Auditors contractors (Perry & Associates) was conducted in the FO's office on Friday, May 11. Results of the audit will be reviewed off-site and reports will be had in 4-8 weeks.

Billing by AT&T for the new fiber line installed March 1st is still incorrect. Tom is working with AT&T personnel trying to get it corrected.

Matt Springer wants to clarify the wording for the pouring of foundations – noting there will be two scheduled pouring each year and that foundation will be poured based on when the request is made. This will be posted to the website.

Tom also recommended that we begin creating a Canfield Fair display as soon as possible so we don't have to rush to have it ready days before it is to be set up.

Road Report:

Randy reported that there were 1220 miles put on vehicles in April, 326 gallons of diesel and 93 gallons of gasoline were used. Roads were plowed once in April, 60 tons of blacktop were applied to roads. there were no burials

For the past winter, 92 tons of salt and 110 tons of grit were used.

Hauled grindings and the dirt piles from the fire department to the shooting range, applied 56 tons of #57 and #8's to the range driveway and parking area, swept all intersections and some areas that are to be skim patched, skim patched with Perry Twp. on Pine Lake Road, fixed signs on Smith-Goshen and road sign on Duck Creek-Garfield, filled and seeded new grave sites, and cleaned up the bee tree at East Goshen Cemetery

For the 2018-2019 season, they want to order 150 tons for Goshen and 75 tons for Berlin. McCracken moved, seconded by Beeson, to order 225 tons from the State purchase contract. All voted YES.

Randy also reported that the "new" Kubota tractor is now 5 years old and has 203 hours on the run meter.

Fire Report:

Fire Chief Derek Day reported that in April there were 19 fire runs and 19 EMS runs – 11 in Goshen, 6 in Butler, and 2 others. There was one inspection and two re-inspections.

The department responded to several bad car crashes where passengers in the vehicles had to be cut out of the cars.

Derek reported that \$28,095 was received from the "Nite at the Races" held last month. Another such event will be held next year.

Recycling Report:

Paul Manypenny reminded residents that the Scrap drives is in progress and will run through this Saturday, May 19th. One large dumpster is already full and another will be ordered tomorrow.

Paul turned in \$70.00 from the sale of aluminum cans.

There were three contract presented to be signed by the Trustees:

Electronics drive	\$2,300
Tire drive	\$1,500
Site Lease agreements	\$5,250

McCracken moved, seconded by Beeson, to sign the contracts.

Contracts were signed and will be mailed back to the Green Team.

Police Report:

Bob reported for Steve that in April, police handled 508 events and put 6,750 miles on vehicles.

Part-time officer Mike Golec has asked to be moved from Part-time to Reserve status and per the Chief's recommendation McCracken moved, seconded by Stratton to hire Elizabeth Hughey as a part-time officer. All voted YES

Public Comment:

Tim Herbst from Midwest Pavement Analysis & Design, LLC gave a presentation of the type of reporting on township roads, listing the worst through the best conditions of all roads. This includes road surfaces, berms, and ditches needing attention. After the presentation McCracken moved, seconded by Stratton, to have Midwest to a three-year study of our roads at a cost of \$4,950. All voted YES.

Resident Rob Spencer asked permission to install 420 feet of 12” pipe and a culvert in the ditch on his property. Goshen will purchase the pipe and culvert, then Mr. Spencer will reimburse the township. So moved by McCracken, seconded by Beeson. All voted YES.

Resident Abe Bricker commented on the possible moving of the tombstone at the park.

Trustee Beeson:

Flags for veterans were picked up on April 29th.

Todd is waiting for Water & Soil to call back with a date and time when they can meet him at the park. He used his 4-wheeler and his roller and rolled all pathways at the park.

Todd will be meeting with the contractor that did roof work above the gym hallway to resolve the leaking problems.

Trustee Stratton:

Met with resident Bob Jarvis to discuss soil runoff that is filling a township ditch and culvert. Bob states he will be planting that field as soon as weather allows, but Trustees feel more is needed to alleviate the problem. Road employees will keep an eye on the field/ditch problem.

Teresa e-mailed a SR 534 resident about our discussion of her water problem. So far, she had heard nothing back from the resident.

Teresa has three estimates for the sidewalk replacement:

Level Masonary	\$2250
Custom Concrete	\$2790
Custom Concrete Creations	\$3100

Matt Miller was also suggested. Teresa will contact Matt for an estimate.

Trustee McCracken:

The Desk Officer needs a new desk in her office. The current desk has drawers that sometimes won't open or won't close. Beeson moved, seconded by Stratton, to have her purchase a new desk for \$500-\$600. All voted YES.

Regarding the idea of all employees taking random drug testing which will decrease our insurance rates and worker's comp rates, Bob is still investigating options.

Regarding building repair: all inside flooring, ceilings, and painting is completed. Bob recommended and moved that we hire Franklin Cleaning to strip and wax all offices that did not get new flooring. Cost will be \$2295, using our stripper and wax. Seconded by Beeson. All voted YES.

Bob talked with Garber Electric regarding a backup generator that would be used in the event of power outage and for use if the building is ever used for a disaster shelter. Pricing would be \$60,000-\$63,000. We will see if there is any grant money available for this generator.

The County Engineer (Pat Ginetti) will be meeting with Bob here next Monday and will tour some of our county roads. Goshen is still interested in sharing some areas of work with county workers to improve all roads in the township. The county will be paving Middletown Road from SR 45 to SR 534 and Western Reserve Road from SR 45 to Huxley Road this summer.

A WRTA meeting will be held at Sebring Council Chambers on Tuesday, May 15th at 10:00am to discuss a satellite bus depot in Sebring. All officials and residents are encouraged to attend.

The Sebring-West Branch Hot Stove League will be using the ball field behind the Administration building again this summer.

Adjournment:

The next regular meeting will be held on Monday, June 11, 2018 at 7:00pm.

With no further business to conduct, McCracken moved, seconded Stratton, to adjourn at 8:10pm. All voted YES.

Robert McCracken, Chairman

Teresa Stratton, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer