

# Regular Meeting of the Goshen Township Trustees

**July 9, 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:**

Motion by McCracken, seconded by Stratton, to approve these minutes as presented. All voted YES.

## **Approve Bills:**

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

Payroll	\$ 53,495.35
Warrants	\$ 36,381.42
Electronic payments	<u>\$ 27,313.74</u>
Total	\$ 117,190.51

All voted YES.

The June 2018 bank statement is in balance.

The 2016-2017 audit by the Ohio Auditor's office is almost complete. Trustees need to authorize resolutions for:

- Fund 2905 General Fund Asset Replacement
- Fund 2907 Road Asset Replacement

McCracken moved seconded by Beeson to approve Resolution 2018-0709a – G.F. Asset Replacement source of income and expected use of funds. All voted YES.

McCracken moved seconded by Stratton to approve Resolution 2018-0709b – Road Asset Replacement source of income and expected use of funds. All voted YES.

## **Road Report:**

Randy reported that there were 1447 miles put on vehicles in June, 321 gallons of diesel and 74 gallons of gasoline were used. There were no burials, 88 tons of blacktop were applied to Smith-Goshen, Calla, and Stratton roads.

Ditches were cleaned and berm cut back on Stratton Road from Western Reserve for ¼ mile, roads were swept prior to skim patching, started mowing roads again to the ditches, sprayed guard rails, smoothed dirt at Bricker Park.

Discussed purchasing crack sealing materials from DJL Materials. McCracken moved, seconded by Stratton, to purchase two skids at a cost of approximately \$2,835. All voted YES. DJL will provide training on the loaned equipment and help with the crack sealing until our personnel is familiar with the process.

**Fire Report:**

Fire Chief Derek Day reported that in June there were 19 fire runs and 26 EMS runs – 21 in Goshen and 5 in Butler, and the department held two inspection consultations.

Derek reported that two heart monitors were purchased, partly from the proceeds of the “Night at the Races” fund raiser benefit held in April have arrived. Cost was \$80,000. Departmental training is being held tonight.

**Recycling Report:**

The fall electronics drive was discussed. Vendor cost for recycling old TV’s (non flat screen) is up considerably this year to \$25.00. Trustees agreed to charge only \$20.00/each from the public, making up the difference from Green Team funds.

Charges for Tire Collection Day were discussed. It was agreed upon:

Passenger tires	\$ 2.00
Passenger tires on rims	\$ 2.25
Semi truck tires	\$ 8.00
Semi truck tires on rims	\$ 8.50
Tractor tires	\$55.00
Tractor tires on rims	\$60.00
Racing slicks	\$25.00
Skid Loader tires	\$ 8.00
Off road tires	\$25.00

Paul will create a flyer with prices and information will be posted on the township website.

**Police Report:**

Steve reported that in June, police handled 309 events and put 6472 miles on vehicles.

The new Ford cruiser is getting detail work done and is expected any day.

Beeson moved, seconded by Stratton, to accept the resignation of Elizabeth Hughey effective 06/10/2018. All voted YES.

Stratton moved, seconded by Beeson, to accept the resignation of Michel Sherry effective 06/22/2018. All voted YES.

Upon the Chief’s recommendation, McCracken moved, seconded by Stratton, to promote part-time officer Ryan McBride to full-time, effective 07/13/2018. All voted YES.

Steve introduced a new report – Detective Activity Report – that he will begin reporting at monthly meetings.

**Public Comment:**

Abe Bricker thanked Randy and Matt for work done at Bricker Park.  
Tom Rhodes thanked Road Department for work begin done on cleaning ditches.

**Trustee Beeson:**

Per recommendations at the Bricker Park pond from Soil & Water, Todd will pursue an East Gate Clean Ohio grant to clean up the pond shore line, take out small trees, remove muskrats, control algae, and possibly dredge the pond. Stratton moved, seconded by McCracken, to pick up the preapp for the grant. All voted YES.

Todd will also talk with Fender Fish Farm about solar powered air stones which are designed to put oxygen back into the water.

Todd reported that Eichler will be here tomorrow morning to begin repairs on the roof above the gym hallway. Mrs. Stratton will check on repairs.

**Trustee Stratton:**

Piping for the Rob Spencer Smith-Goshen ditching project will be purchased tomorrow with work beginning this month.

The Employment Development Corp. has requested a ½ hour tour of the township garage for 4 kids for the week of July 23-27. So moved by Stratton, seconded by McCracken. All voted YES. Randy will co-ordinate the tour. Bob asked that waivers for potential injuries be provided prior to the tour.

Catherine Myton has requested a variance to have a stone from her property installed at her sister Jane's gravesite. The stone will be engraved by Hilles Monument. Randy will talk with Hilles Monument about foundation requirements. Trustees are requesting measurements of the stone prior to approval.

Teresa reported that Level Masonary will be here on July 28<sup>th</sup> to replace the cement sidewalk entrance to the building. An eight-inch pipe will be installed under the new cement to allow the new roof drainage pipes to continue to the roadway.

A circus will be at Bunker Hill Park on July 28<sup>th</sup>. Show times are 2:00pm and 4:30pm. The Bunker Hill Methodist Church will also be having a steak fry that evening.

The Dollar General store reported to be built at S.R. 62 and Smith-Goshen Road is not going to happen.

**Trustee McCracken:**

The analysis on township roads by Midwest Pavement Analysis & Design LLC is complete. Details such as width, length, condition of road, etc. is included in the report. This will make bidding on repaving jobs much easier to quote.

Bob would like to conduct a work session on Saturday, July 14<sup>th</sup> for employee evaluations and to remove furniture, etc. from the Trustees room. The room is scheduled for floor cleaning and waxing next week.

The Mahoning County Prosecutor is drafting an agreement to allow the township to share work and county equipment. Hopefully, with both the county workers and county equipment working with township employees, ditches, berms, trees, etc. can be worked on for our township residents.

Bob reported that Deb Flora from the LandBank, County Treasurer Dan Yemma, Goshen Trustee Bob McCracken, and Fiscal Officer Tom Knoedler will be meeting to discuss tax delinquent properties in the township and how the township can help in getting these delinquencies eliminated. Many delinquencies are 7-10 year non paid.

**Adjournment:**

The next regular meeting will be held on Monday, August 13, 2018 at 7:00pm.

With no further business to conduct, McCracken moved, seconded Stratton, to adjourn at 8:16pm. All voted YES.

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Robert McCracken, Chairman

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Teresa Stratton, Vice Chairman

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Todd Beeson, Trustee

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Thomas Knoedler, Fiscal Officer