

Regular Meeting of the Goshen Township Trustees

November 20, 2018

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

Approve Minutes:

Motion by McCracken, seconded by Stratton, to approve the October 8, 2018 Regular Meeting minutes as presented. Both voted YES.

Motion by McCracken, seconded by Stratton, to approve the October 22, 2018 Special Meeting minutes as presented. Both voted YES.

Approve Bills:

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

Payroll	\$ 66,906.81
Warrants	\$ 25,695.64
Electronic payments	<u>\$ 30,561.62</u>
Total	\$ 123,164.07

All voted YES.

The October 2018 bank statement is in balance and was reviewed by trustees.

Road Report:

Randy reported that there were 1093 miles put on vehicles in October, 109 gallons of diesel and 70 gallons of gasoline were used. There were two burials.

They replaced the pipe under Smith-Goshen Road, cut brush and cleaned culvert, applied 8.35 tons of black top to repair holes in Damascus Streets and on Malmsberry Road, and added topsoil on some grave sites to level the ground.

Mowed roads for last time of the year, worked on trucks getting them ready for winter plowing and got quotes for garage doors and openers.

Randy wants to take the week of November 26-30 for vacation.

Randy presented three quotes for installing garage doors with openers on the recycling building.

Ted Biery Garage Doors	\$ 9,630
Garage Door Openers	\$ 9,660
Omega Garage Door	\$11,387

McCracken moved, seconded by Stratton, to accept the Biery bid for \$9,630.

All voted YES.

Randy also presented two bids for foundation pricing. A third bid is expected. Trustees tabled this discussion until the December meeting.

Fire Report:

Fire Chief Derek Day sent in his October report. There were 14 fire runs and 24 EMT runs – 19 in Goshen, 4 in Butler, 1 other, and the department held two inspection consultations.

The annual fire contract discussion with the Fire trustees will take place before our next meeting, with Jared Myers to schedule a date suitable with both groups.

Recycling Report:

Paul asked to go into Executive Session to discuss employee wages and other employee issues. Bob agreed, but postponed the session until the end of this meeting.

Police Report:

The Chief reported that in October, police handled 524 events and put 6672 miles on vehicles.

Cpl. Kevin Ragan has resigned his full-time position to take a job at the DMV, but wants to remain as a part-time officer. So moved by McCracken, seconded by Stratton. All voted YES.

McCracken moved, seconded by Spencer, to accept the resignation of Patrolman Anthony Konders, effective 11/27/2018. All voted YES. Anthony has taken a full-time position with the Lisbon PD.

Per the Chief's recommendation, Anthony Pilolli is promoted to full-time, effective 11/11/2018 and is assuming duties with the West Branch School District. So moved by McCracken, seconded by Stratton. All voted YES.

Also per the Chief's recommendation, he would like to hire Justin Foster as a part-time officer, effective 11/25/2018. So moved by McCracken, seconded by Stratton. All voted YES. Justin is a 2013 West Branch graduate, graduated from the University of Mount Union, and has completed police officer training.

Steve asked Trustees to approve a maintenance fee with the Austintown-Boardman- Mahoning County Joint Communication District for radio repairs, updates and other services for \$3,056.87 to be paid quarterly. So moved by McCracken, seconded by Spencer. All voted YES.

Due to Cpl. Ragan's resignation from full-time, two audits of the evidence room were conducted. All evidence was accounted for and recorded for out-going Ragan, and all evidence was verified for in-coming officer Beck. Future audits will be conducted annually.

Public Comment:

Jared Myers discussed the problem with access for the Mah. County Sanitary Engineer into the Sanitary Plant behind Bayless LP. He is trying to get documentation on the easement and approval from the county prosecutor's office. He asked to be the primary contact with this project.

Resident Tom Rhodes expressed his opinion on the appointment of Rob Spencer to fill Todd Beeson's position. Mr. McCracken reminded Tom that the appointment is only for 14 months, then the position will be open to anyone running for the November 2019 election.

Trustee Spencer:

Rob announced there will be a 1st annual veteran's Christmas party held on December 7th. Paperwork is available on the table for those interested.

Trustee Stratton:

Teresa had worked with Randy in acquiring the quotes for the new garage doors.

She noted that long-time resident Ethel Trimm passed away on Monday, November 19th.

Teresa also congratulated Katie Glasser on her weekend marriage to Doug Osberg.

Trustee McCracken:

Bob has secured health care pricing for 2019 from the Morris Agency with Anthem Blue Cross Blue Shield (our current carrier) for the same coverage as 2018, but vision care will also be included. Pricing will increase only 4.03%. Annual cost will be \$100,323. Moved to accept this contract by McCracken, seconded by Stratton. All voted YES.

Bob announced that the MCTA meeting of Nov. 15th that was cancelled due to weather, has been rescheduled for November 29th at the Canfield meeting room.

Bob moved, seconded by Stratton, to enter into a grant with the NOPEC Energized Community Program which will pay \$5.00 for each resident signed up with NOPEC. All voted YES. (Resolution 2018-1120).

At 8:10pm McCracken moved, seconded by Stratton, to go into Executive Session to discuss Employee issues at the request of Paul Manypenny and to review 2019 budget figures. All voted YES.

At 9:18pm McCracken re-opened the meeting after going into Executive Session to discuss Employee issues and budget figures. No action was taken.

Adjournment:

The next regular meeting will be held on Monday, December 10, 2018 at 7:00pm.

With no further business to conduct, McCracken moved, seconded Stratton, to adjourn at 9:19pm. All voted YES.

Robert McCracken, Chairman

Teresa Stratton, Vice Chairman

Robert Spencer, Trustee

Thomas Knoedler, Fiscal Officer