

Special Meeting of the Goshen Township Trustees

July 18, 2023

The meeting was called to order at 5:00pm with the pledge to the flag. Trustees John Bricker, Teresa Stratton, Shawn Mesler, Police Chief John Calko, and Fiscal Officer Michele Barratt were present.

The purposes of this special meeting were to:

- hire new part-time police officer
- Stratton Road project

Police Chief John Calko proposed the hiring of Trevor Hovanec as a new full-time police officer.

Trustee Mesler made a motion to hire Trevor Hovanec as a full-time police officer. Trustee Stratton seconded.

Voting YES - Stratton, Mesler, Bricker. Motion carried.

Trevor Hovanec was sworn in by Trustee Mesler.

Dave Bakalar of Thomas Fok & Associates stated that there was an issue with the lower of the two bids submitted for the Stratton Road project. Attorney Heino recommended discarding said bid since it used an alternative product other than what was specified.

The township has already prepped the road for re-surfacing.

RESOLUTION 2023-0718-01

Trustee Bricker made a motion to pass Resolution 2023-0718-01 to accept the bid from Specialized Construction in the amount of \$124,425.50 to perform the work on Stratton Road. Trustee Stratton seconded. Voting YES – Stratton, Mesler, Bricker.

Trustee Mesler made a motion to throw out the lower non-conforming bid. Trustee Bricker seconded. Voting YES – Bricker, Stratton, Mesler. Motion carried.

In order to be reimbursed by the county for the work on Stratton road, the township must sign the Memo of Understanding.

RESOLUTION 2023-0718-02

Trustee Mesler moved to adopt resolution 2023-0718-01 for the Goshen Township Board of Trustees to sign the Memo of Understanding with the Mahoning County Engineer regarding the application of funds from the additional sales and use tax. Trustee Stratton seconded. Voting YES – Bricker, Stratton, Mesler.

The Board signed the Memo of Understanding.

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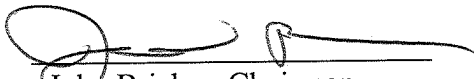
July 18, 2023

Adjournment:

The next regular meeting will be on August 14 at 7:00pm.

With no further business to conduct, Stratton moved, seconded by Mesler to adjourn at 5:20pm. Voting YES – Mesler, Stratton, Bricker. Motion carried

Attest:


John Bricker, Chairman


Teresa Stratton, Vice Chairperson


Shawn Mesler, Trustee


Michele Barratt, Fiscal Officer