

Regular Meeting of the Goshen Township Trustees

August 13, 2024

The meeting was called to order at 6:00pm with the pledge to the flag. Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

Approve Minutes:

Minutes of the July 9 regular meeting were presented as distributed.

Motion by Stratton, seconded by Mesler, to approve these minutes. Voting YES – Bricker, Stratton, Mesler. Motion carried.

Public Comment/Special Guests:

Resident Rhodes encouraged township residents to vote to pass the levy for the Damascus Fire Department that will be on the ballot in November.

Old Business:

none

Approve Bills:

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

Payroll	\$ 79,565.47
Other Warrants	\$ 11,765.24
Electronic payments	<u>\$ 24,449.78</u>
Total	\$ 115,780.49

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

The July 2024 bank statement is in balance and was reviewed by the Trustees.

The July 2024 VISA statement has been reviewed by the Trustees.

Barratt presented a propane pricing agreement from Powers Oil & Propane for the period of October 1, 2024 – March 31, 2025.

Mesler made a motion to sign the Powers Propane Pricing Agreement for 1400 gallons. Stratton seconded. Voting YES – Stratton, Mesler, Bricker. Motion carried.

Barratt gave update on the required fraud reporting training.

Barratt reported that a new Fire Demolition fund must be created to receive and disburse the insurance check for the property on Diagonal road.

RESOLUTION 2024-0813-01

A resolution to create Fire Demolition Fund 9002 and to set up revenue and expense accounts. Bricker moved, Stratton seconded. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

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Mesler made a motion to disburse the funds to Mitchell Slanker, Stratton seconded. Voting YES – Bricker, Stratton, Mesler. Motion passed.

A new fund must be created for the OneOhio Opioid Settlement Fund.

RESOLUTION 2024-0813-02

A resolution to create a new fund for the OneOhio Opioid settlement and to set up revenue and expense accounts. Bricker moved, Stratton seconded. Voting YES –Bricker, Stratton, Mesler. Resolution adopted.

RESOLUTION 2024-0813-03

A resolution to execute the participation agreement for the OneOhio settlement with Kroger. Stratton moved, Bricker seconded. Voting YES –Bricker, Stratton, Mesler. Resolution adopted.

Road and Parks Report:

Road Foreman Matt Springer reported that in July, 1182 miles were put on trucks. They used 118 gallons of diesel and 83 gallons of gasoline. There were no weather events and they used no salt mix.

There were no cremations or burials. They poured eight stone foundations. There were no culvert installations.

Springer thanked Greenisn's for the temporary portable caution signs to be used when funerals are being held.

Springer told the trustees that Smith Township has the ability to store a larger quantity cold patch, and then we can purchase from them.

Fire Report:

Assistant Fire Chief and Fire Prevention Officer April Thorne submitted the report for July 2024.

Damascus Fire Department responded to 46 out of 46 calls for the month of July:

- 20 medical calls (Goshen – 9, Butler – 4, Sebring – 2, Winona – 1, Salem – 1, Beloit – 1, Minerva – 1, Georgetown - 1),
- 1 MVA with injuries (Winona - 1),
- 1 MVA without injuries (Goshen - 1),
- 3 Trees/Wires Down (Goshen – 3),
- 4 False Call / Cancelled (Goshen – 3, Butler - 1),
- 5 Structure Fires (Butler – 1, Salem – 1, Berlin – 1, Green - 1),
- 1 Equipment Fire (Goshen – 1),
- 1 Grass Fire (Goshen – 1),

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4 Fire Alarms (Goshen – 3, Butler – 1),
4 Lift Assist (Goshen – 3, Butler – 1),
2 Tractor Pull Standby (Goshen – 2),
Mutual Aid (Given – 12, Received – 4)

The department had 72 training hours.

Police Report:

Police Chief John Calko presented the stats for the month of July:

Goshen: 6,453 miles driven with 318 events
Green: 7,652 miles driven with 317 events

Calko thanked everyone for supporting the 2024 Goshen Community Day and congratulated the Fire Department for winning the annual Fire vs Police softball game.

Trustee Items:

Mesler gave an update on the roads and said that the South Duck Creek Road project may be starting within the next few weeks.


Stratton said we need to start thinking about the Canfield Fair.

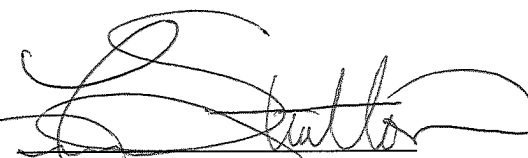
Adjournment:

The next regular meeting will be on Tuesday, September 10, 2024 at 6:00pm.

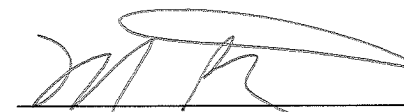
With no further business to conduct, Stratton moved, seconded by Mesler to adjourn at 6:27pm. Voting YES – Stratton, Bricker, Mesler. Motion carried

Attest:


John Bricker, Chairman


Teresa Stratton, Vice Chairperson


Shawn Mesler, Trustee


Michele Barratt, Fiscal Officer