

Regular Meeting of the Goshen Township Trustees

June 10, 2019

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 Spencer, to approve the minutes of May 13th meeting as distributed. All voted YES.

Approve Bills:

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

Payroll	\$ 57,319.93
Warrants	\$ 339.29
Electronic payments	<u>\$ 13,071.67</u>
Total	\$ 70,730.89

All voted YES.

The May 2019 bank statement is in balance and was reviewed by Trustees.

The May credit card statement was reviewed by the Trustee McCracken.

The Ohio Public Employees Deferred Compensation Program was submitted and approved by the Ohio Attorney General.

Bill from Damascus Garden Club for \$86.88 for flowers for the Damascus Park. McCracken moved, seconded by Stratton, to reimburse the Club for the flowers. All voted YES.

The Fiscal Officer recommends changing from an ICS (Insured Cash Sweep – paying .7% interest) to a PFS (Public Funds Sweep – that will pay .8% interest). The ICS is held by outside financial institutions and the PFS will be held internally by Farmers Bank. The ICS causes month-end balancing problems the way last day transfers are handled. Stratton moved, seconded by McCracken, to convert from ICS to PFS. All voted YES.

The Fiscal Officer requested four changes to the 2019 Appropriations:
increase General Fund by \$6,000 – higher Medical/Hospitalization figures than anticipated.
increase Cemetery by \$3,800 – foundations are being poured by outside vendor
increase Police Fund by \$2,000 – Vests to be ½ paid for with grant
increase Police Donations by \$20,000 – donations for AED's
So moved by McCracken, seconded by Stratton. All voted YES.

Road Report:

Matt Springer reported that there were 1,891 miles put on vehicles in May, 243 gallons of diesel and 83 gallons of gasoline were used, and there was one burial. Trucks hauled 300 tons of grindings.

Finished hauling grindings, mowed roadsides, cemetery footers have been installed from winter orders, placed flags on Veteran's graves, mulched cemeteries, edged flower beds, filled low spots at New Bunker Hill cemetery and fixed damage from uprooted tree at East Goshen cemetery, cleaned ditches on Pine Lake and Seacrist roads, crack sealed Seacrist roads.

LaFarge in Lordstown has slag available at approximately \$30.00/ton delivered as opposed to getting E-grade #8 limestone at approximately \$35.00/ton non-delivered. Matt will determine amount needed and begin having it delivered for summer road projects.

Matt also priced a 125,000 btu Big Maxx heater for the new garage at a cost not to exceed \$1000. He will watch for sale pricing this summer before purchasing one. Also, Teney Electric has estimated completion of wiring outlets, lights, air compressor outlets, etc. not to exceed \$1000. Spencer moved, seconded by Stratton, to have Matt proceed with these projects. All voted YES.

The Smith-Goshen Road drainage issue was discussed. Sweet Meadow Farm Drainage of Beloit will meet with Matt, Teresa, and Rob tomorrow morning at 7:00am to get an estimate of work required and potential cost.

Fire Report:

Chief Day reported that in May 2019 there were 20 fire runs and 6 EMS runs – 4 in Goshen, 1 in Butler and 1 other. There was one inspection consult. The Chief also submitted the May Fire & EMS call log.

Recycling:

Paul Manypenny was absent, but submitted the following;

The scrap metal /appliance drive was held from May 11 thru May 18, utilizing two bins, and netting 8,220 lbs which earned us \$385.00.

Our next recycling event will be in September which will include a tire drive, electronics drive and our annual customer appreciation day. Vendors for the drives have been secured.

Police Report:

In May 2019 there were 8,123 miles put on vehicles and police handled 445 events.

Steve submitted the resignation of part-time patrolman Nicholas Moore, effective immediately. McCracken moved, seconded by Stratton, to accept the resignation. All voted YES.

Public Comment:

None

Trustee Spencer:

The ditch drainage problem on Smith-Goshen Road was discussed earlier.

Rob was put in charge of looking into the new U.S. Census New Construction Program and seeing if Goshen wants to contribute numbers to the program.

Trustee Stratton:

Teresa complimented Matt, Randy, and Paul on how nice the cemeteries looked for Memorial Day.

Teresa had no update on the public nuisance properties submitted to the Health Department, but will follow-up.

Trustee McCracken:

Bob will be attending the Mahoning County Solid Waste Management Plan update meeting to be held tomorrow morning at 9:00am at Oakhill Auditorium.

The police department has quotes for a 2020 Ford cruiser, but a decision on purchasing was tabled until the next meeting when more quotes are received.

Bob has talked with the Prosecutor's Office and the County Auditor about the Heidi Owen property in Garfield. She is no longer making payments as required, so the county could turn the property over to Goshen Township, provided Goshen pay to have the property razed and land cleaned up. Estimated cleanup of the property would be \$8,350. Bob will check with neighbors to see if anyone would be interested in the property for that cost.

Adjournment:

The next regular meeting will be held on Monday, July 8, 2019 at 7:00pm.

With no further business to conduct, McCracken moved, seconded by Stratton, to adjourn at 7:45pm. All voted YES.

Robert McCracken, Chairman

Teresa Stratton, Vice Chairman

Robert Spencer, Trustee

Thomas Knoedler, Fiscal Officer