

# Regular Meeting of the Goshen Township Trustees

**May 13, 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 Stratton, to approve the minutes of April 8<sup>th</sup> as distributed. All voted YES.

## **Approve Bills:**

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

Payroll	\$ 65,183.57
Warrants	\$ 27,254.63
Electronic payments	<u>\$ 44,987.51</u>
Total	\$ 137,425.71

All voted YES.

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

The April credit card statement was reviewed by the Trustees McCracken & Spencer.

Several employees have requested to join the Ohio Public Employees Deferred Compensation Program. Therefore, Mr. McCracken moved, seconded by Mrs. Stratton, to adopt the program, per the resolution submitted by the Ohio Attorney General (Resolution 2019-0513). All voted YES.

## **Road Report:**

Matt Springer reported that there were 2800 miles put on vehicles in April, 597 gallons of diesel and 65 gallons of gasoline were used, and there were no burials. Trucks hauled 1100 tons of grindings, 1 ton of cold patch HPM was applied to roads.

The department hauled 800 tons of grindings from ODOT North Lima which have been placed on Smith-Goshen Road, building up the road bed by about 5 inches. Biery Garage Door installed a door opener on the recycle bay garage door, Work on the walls and work bench area in the new truck bays has been started.

Matt wants to thank ODOT District 4 for the 1630 tons of road grindings that were given to Goshen Township for the Smith-Goshen road improvement.

To date, due to wet weather, no foundations have been poured at the cemeteries.

**Fire Report:**

Shawn Mesler reported that in April 2019 there were 46 fire runs and 11 EMS runs – 10 in Goshen and 1 in Butler. There were no inspections. The Chief also submitted the April Fire & EMS call log.

The department earned approximately \$31,000 at the April benefit event which will buy heat imaging equipment and other needed equipment.

**Recycling:**

Paul reminded residents that the scrap appliance / metal drive is this week through Saturday.

**Police Report:**

In April 2019 there were 7659 miles put on vehicles and police handled 452 events.

Zachary Scott has submitted his resignation effective immediately. McCracken moved, seconded by Stratton, to accept the resignation. All voted YES.

Steve Stanton was introduced as a candidate for part-time patrolman. Steve is from the Minerva area, works part-time for Smith Township PD. Per the Chief's recommendation, McCracken moved, seconded by Spencer, to hire Steve as a part-time officer, effective 05/13/2019. All voted YES.

The department has received a drug "mail box" that will be installed in the lobby for residents to get rid of unused prescriptions, etc. This was at no cost to the township.

The Chief and Lt. Calko went to a Chief's In-service training in Columbus last week for two days.

**Public Comment:**

None

**Trustee Spencer:**

Picked up 144 flags for the cemeteries since the last meeting.

Discussed chip-sealing two roads this year –  
Pine Lake from Duck Creek Road to the Perry Twp. road that was chipped last year and Seacrist Road from Garfield Road to Pine Lake Road.

Matt was told to get stone pricing and chip-seal prices for our next meeting.

**Trustee Stratton:**

Teresa placed the order with ODOT for 225 tons of salt. The Salt pricing for 2019/2020 will be \$72.23/ton for Mahoning County.

The Hiram Diaz property did get cleaned up and approved by the Board of Health.

**Trustee McCracken:**

Bob will again contact the Prosecutor's office regarding the Heidi Owen property in Garfield. She was to be making payments on delinquent taxes, but has not lived up to the agreement on making those payments.

The annual meeting with ODOT will be May 22<sup>nd</sup>.

The Mahoning County Solid Waste Management Plan Update is available and is viewable at the Solid Waste office at 345 Oakhill Ave., the Commissioner's office, Canfield Library, and the Youngstown Main Library.

Bob discussed the confusion over the letters sent out about the Mahoning County electric aggregation and the timing of those letters.

**Adjournment:**

The next regular meeting will be held on Monday, June 10, 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