

# Regular Meeting of the Goshen Township Trustees

**March 8, 2021**

The meeting was called to order at 7:00pm with the pledge to the flag. Trustees Teresa Stratton, John Bricker, Shawn Mesler, and Fiscal Officer Tom Knoedler were present.

## **Opening of bids for Smith-Goshen Road project:**

County Engineer Bob Durbin was in attendance to assist with opening of bid proposals. Proposals received:

Barbicas Construction Co. Inc.	\$136,622.20
Yarian Brothers Construction, Inc.	\$196,537.12
Lindy Paving Inc.	\$142,471.75
Chagrin Valley Paving, Inc.	\$154,107.00
Kirila Contractors, Inc.	\$142,474.00
R.T. Vernal Paving & Excavating, Inc.	\$146,978.00

Mr. Durbin asked the Trustees to table acceptance on any bid until he has had an opportunity to review the bids for accuracy. After he has reviewed the bids, the Trustees will set a time for another meeting to accept the winning bid. So moved by Mesler, seconded by Bricker. All voted YES.

## **Approve Minutes:**

Motion by Stratton, seconded by Mesler, to approve the minutes of the February 8<sup>th</sup> meeting as distributed. All voted YES.

## **Approve Bills:**

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

Payroll	\$ 55,744.03
Warrants	\$ 1,002.39
Electronic payments	<u>\$ 26,398.71</u>
Total	\$ 83,145.13

All voted YES.

The February bank statement is in balance.

The February credit card statements were reviewed by Trustees Stratton and Mesler.

The 2018-2019 audit by Perry & Associates is complete and available for review by the Trustees. There were no material weakness found and only two financial (reporting) weaknesses discussed.

The job description for Cemetery Sexton was discussed. Motion by Bricker, seconded by Stratton to accept the job description as presented. All voted YES. The title of sexton will be added to Matt Springer's title.

Matt also recommended we join the cooperative purchasing group “Sourcewell” as they offer better discounts than DAS (Ohio Dept. of Administrative Services). There is no cost to joining SourceWell and the Trustees agreed to join. The Fiscal Officer will fill out the paperwork.

**Road Report:**

Matt Springer reported that there were 2064 miles put on vehicles in February, 407 gallons of diesel and 30 gallons of gasoline were used, and there were no burials.

There were 13 weather events. They used 70 tons of salt and 26 tons of grit.

The annual meeting with the County Engineer’s office will take place virtually on March 19<sup>th</sup>.

**Fire Report:**

Chief Derek Day reported that in February there were 8 fire runs and 58 EMS runs – 52 in Goshen and 6 in Butler. There were no inspections.

**Recycling:**

Paul has been approved by the Green Team to repeat our annual Scrap & Tire drives in 2021.

**Police Report:**

In February 2021 there were 6590 miles put on vehicles and police handled 591 events.

Chief McDaniel presented a proposal by former Chief Jim Willock to update our records retention policies. Jim will assist us in updating records, prepare documents for the Ohio Records Commission and the Ohio Historical Society/Ohio Auditor, and provide training to township officials.

Cost for police records	\$300
Cost for Road, Cemetery, Financials	\$540

Mesler moved, seconded by Bricker, to proceed with Mr. Willock. All voted YES.

Steve asked Trustees to accept the resignation of Daniel Breen, effective 03/05/2021. So moved by Stratton, seconded by Mesler. All voted YES.

Steve asked Trustees to accept full-time resignation of Michael Edgerton, effective 02/26/2021 and moving him to part-time status. So moved by Mesler, seconded by Stratton. All voted YES.

Steve introduced Dominic Marchionda and recommended him for full-time officer, effective 03/08/2021. Since 2016 he has been working for Sebring PD. So moved by Stratton, seconded by Bricker. All voted YES.

**Public Comment:**

Troy Rhodes from Ohio Edison discussed the installation of smart meters that have been installed this year and will be installed in future years. He also announced that John Skory has been named president of Ohio Operations, including Ohio Edison, The Illuminating Company and Toledo Edison, effective today.

**Trustee Mesler:**

Regarding the NOPEC energy grant, Trustees are getting quotes for energy related projects.

The Sebring-West Branch Hot Stove League has asked permission to again use our baseball field behind the Administrative building this year. Mesler moved, seconded by Bricker, to grant permission, with the league taking care of field conditions. All voted YES.

**Trustee Bricker:**

John presented bids from two logging companies to take lumber from land around the police shooting range. Bids are dependent on getting bids from surrounding land owners for their lumber and getting permission to use an access driveway. Bids are:

Hochstetler Bros. Hardwood LLC	\$20,325	for 98 trees
Mohawk Lumber	\$11,500	for 69 trees

Motion by Bricker, seconded by Stratton, to accept the bid from Hochstetler Bros. All voted YES.

**Trustee Stratton:**

Nothing other than what has already been discussed.

**Adjournment:**

The next meeting will be held on Monday, April 12, 2021 at 7:00pm.

With no further business to conduct, Mrs. Stratton moved, seconded by Mesler, to adjourn at 8:00pm. All voted YES.

\_\_\_\_\_  
Teresa Stratton, Chairman

\_\_\_\_\_  
John Bricker, Vice Chairman

\_\_\_\_\_  
Shawn Mesler, Trustee

\_\_\_\_\_  
Thomas Knoedler, Fiscal Officer