

## **Regular Meeting of the Goshen Township Trustees May 10, 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.

### **Approve Minutes:**

Motion by Stratton, seconded by Mesler, to approve the minutes of April 10<sup>th</sup> as distributed. All voted YES.

### **Payment of Bills:**

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

Payroll	\$ 115,659.90	
Warrants	\$ 41,236.98	
Electronic payments	<u>\$ 126,198.78</u>	
Total	\$ 283,095.66	All voted YES.

This number is large because no figures were reported at the April 10<sup>th</sup> meeting due to the HP computer being down. The figures are from March 9 thru May 10<sup>th</sup> and includes \$65,000 paid to the Damascus Fire Dept.

The April bank statement is in balance.

The April credit card statements were reviewed by Trustee Stratton.

### **Resolution 2021-0510      2021-2022 ODOT Salt Contract**

Motion by Mesler, seconded by Bricker, to order 225 tons of salt from ODOT for the 2021-2022 winter season. All voted YES.

### **Road Report:**

Matt Springer reported that 1121 miles were put on vehicles in April, 90 gallons of diesel and 45 gallons of gasoline were used, and there was one burials.

They hauled 85 tons of limestone, one ton of cold patch, poured two head stone foundations, and installed 3 culverts (including the large culvert on Duck Creek Road).

Matt has some equipment to be marked as surplus:

1	Stihl 026 chain saw
1	Stihl 131 pole saw
1	Stihl 50 gas string trimmer
1	Echo PB100 gas blower

None of the equipment is in working order. He would like to offer it for sale until the next meeting. Items will be on display at the road garage. Sealed bids will be opened at our next meeting.

**Fire Report:**

Chief Derek Day reported that in April there were 18 fire runs and 41 EMS runs – 35 in Goshen and 6 in Butler. There were no inspections.

**Recycling:**

The annual scrap/appliance/metal drive is underway from May 8 thru May 15 during daylight hours at the Township Garage parking lot.

There will be a household electronics waste collection Saturday, June 12<sup>th</sup> at the Canfield Fair Grounds from 9:00-2:00pm, use Gate 9.

The next HazMat collection at the Fair Grounds will be October 2<sup>nd</sup>.

**Police Report:**

In April 2021 the Police District:  
in Goshen, handled 510 events and put 7,948 miles on vehicles  
in Green, handled 511 events and put 7,764 miles on vehicles  
in Beloit, handled 147 events

Mesler moved, seconded by Stratton, to accept the resignation of part-time officer Michael Edgerton. All voted YES.

Steve asked that Katie Osberg be allowed to work some overtime on Saturdays going through police records, removing paperwork to conform to the record retention policy. So moved by the trustees.

Steve also asked to purchase a new 2021 Ford Utility SUV to replace Car 3 which is having significant repair expenses. Quotes received for a new car are:

	Larkin Ford	Fairway Ford	Lebanon Ford	
	\$36,883	\$37,250	\$37,155	
Less	\$ 6,500	\$ 6,965	\$ 2,500	Trade-in
Net	\$30,383	\$30,285	\$34,655	

Mesler moved, seconded by Bricker, to purchase the car from Fairway Ford. All voted YES.

**Public Comment:**

None

**Trustee Mesler:**

The sub-lease agreement with the Fire Department for recycling of storage bins on FD property was discussed. Stratton moved, seconded by Bricker, to pay the Fire Department 50% of the contract amount per bin, effective Jan. 1, 2021.

Stratton - YES      Bricker - YES      Mesler - Abstain

The contract on the cell tower at the township garage was discussed. Tom is awaiting a copy of the lease contract from CCATT Holdings LLC. Everest Wireless is interested in offering us something once we review our tower lease.

The vacation of two alleys discussed at the last meeting is progressing with paperwork being submitted.

Mr. Mesler represented the township at the MCTA meeting with county commissioners where the proposed one quarter percent sales tax was presented to commissioners. The commissioners must now decide if they will put the proposal on the fall ballot for county residents to vote on.

**Trustee Bricker:**

The company logging behind the shooting range may be interested in purchasing more lumber found on the property. John is awaiting their offer.

The contractor that was to look at the roof leak never showed up to make a bid. John is looking for another contractor to do the work.

John picked up American and Ohio State flags from the VFW in Salem. He and his wife donated the flags to the township.

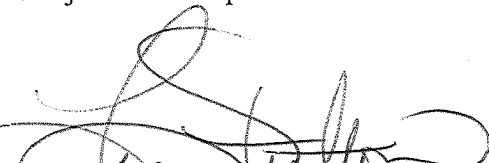
**Stratton:**

Teresa needs to file a project and project date for the NOPEC Community Grant before June 30<sup>th</sup>. Several ideas were presented. A final decision will be made at our June meeting.


**Adjournment:**

The next meeting will be held on Monday, June 14, 2021 at 7:00pm.

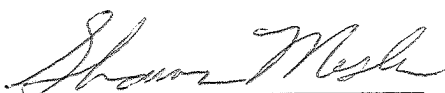
With no further business to conduct, Stratton moved, seconded by Bricker, to adjourn at 8:20pm. All voted YES.




Teresa Stratton, Chairman



John Bricker, Vice Chairman



Shawn Mesler, Trustee



Thomas Knoedler, Fiscal Officer