

Regular Meeting of the Goshen Township Trustees

July 13, 2020

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 Bricker, seconded by Stratton, to approve the June 8, 2020 Regular Meeting minutes as distributed. All voted YES

Approve Bills:

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

Payroll	\$ 79,076.14
Warrants	\$ 4,129.34
Electronic payments	<u>\$ 23,608.40</u>
Total	\$106,813.88

All voted YES.

The June bank statement is in balance.

The June credit card statement was reviewed by Trustee Stratton.

Resolution 2020-0713a – CARES Act (Coronavirus Aid, Relief, & Economic Security Fund)

Moved by Mesler, seconded by Stratton, to apply for funds under the CARES Act.

All voted YES.

Resolution 2020-0713b - NOPEC Energized Community (NEC) Grant

Cash grant at the rate of \$6 per enrolled gas account and \$8 per enrolled electric account.

Moved by Stratton, seconded by Bricker, to apply for the NEC Grant. All voted YES.

Trustees signed a Certificate of Ownership for Ground Interment Rights for East Goshen New, Lot 27 SE3 & SE4.

Road Report:

Matt Springer reported that there were 944 miles put on vehicles in June, 266 gallons of diesel and 92 gallons of gasoline were used, and there were two burials.

The department hauled 16 tons of limestone, crack sealed Oak View and Beech Tree, ground off high spots on roadways, repaired wash out on Pine Lake Road, cleaned trees at First and Floral in Damascus, added a new 12” cross over pipe on Diagonal Road, and replaced one cross over pipe on Malmsberry Road.

Fire Report:

Chief Derek Day reported that in June there were 12 fire runs and 24 EMS runs – 19 in Goshen and 5 in Butler.

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Recycling:

October 3rd at the Canfield Fairgrounds there will be a hazmat collection drive.

Police Report:

In June 2020 there were 7998 miles put on vehicles and police handled 319 events.

Electrical quotes for the updates requested in the police wing:

Cardinal Electric	\$2,543.47
Albright Electric	\$3,278.93
Graft Electric	\$4,980.00
Joe Dickey Electric	\$7,326.00

Motion by Stratton, seconded by Mesler, to accept the quote from Cardinal Electric to do the repairs in the police wing. All voted YES.

The Chief reported that at the next meeting he will have prices on a new cruiser for review.

Detective Ryan McBride was recognized for saving a life. Detective McBride responded to a report of township resident Bill Stewart not breathing, applied CPR to Mr. Stewart, and saved his life. Mr. Stewart and his wife were present for the ceremony.

Public Comment:

Tom Rhodes thanked the township workers for their efforts during the Coronavirus.

Trustee Mesler:

The police contract renewal with Green Township regarding a five year contract was discussed. Shawn has been working with Green Trustee Dave Slagle on the wording which the other two trustees have seen. The only change will be wording on the price of gasoline, reducing the timeframe from 90 days to 30 days. Dave Slagle was verbally in agreement with this change. The Fiscal Officer will retype the contract, Goshen trustees will review and sign, then pass on to the county prosecutor's office for review. If accepted by the prosecutor's office, the contract will be passed on to Green trustees for their signatures. Motion by Mesler, seconded by Bricker, to accept this contract as amended. All voted YES.

Mesler reported that the OPWC grants continue to be on hold, with a decision being closer.

Trustee Bricker:

The township has requested 150 tons of salt through the ODOT salt contract. This year's pricing is still not known.

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John has received quotes to solve the leakage problem in the gymnasium and at the front office area.

WTI General Services	\$5,523.00
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cover windows with rubber covering

WTI General Services	\$2,191.00
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recaulk windows and flashings

Allied Commercial Roofing	\$3,000.00
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recaulk windows and flashings

Recaulking would only last about two years, then need to be repeated.

Covering windows could last 5 or more years.

After discussion, Bricker moved, seconded by Stratton, to do the WTI higher bid as it would provide the longest solution to the leakage at the lowest (long-term) cost.

All voted YES.

John did a walk-thru with Mohawk Lumber at Bricker Park and at the shooting range.

Harvesting should bring in about \$3,500 at Bricker Park and about \$11,500 at the shooting range.

No decision was made at this time.

Trustee Stratton:

The property is Garfield is still awaiting information from the Land Bank. The Land Bank has been short staffed due to the COVID-19 virus.

The property cleanup on French Street was discussed. Teresa has talked with lady again, but the property still needs cleaned up.

Adjournment:

The next meeting will be held on Monday, August 10, 2020 at 7:00pm.

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

Teresa Stratton, Chairman

John Bricker, Vice Chairman

Shawn Mesler, Trustee

Thomas Knoedler