

Regular Meeting of the Goshen Township Trustees

September 12, 2022

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

Mr. Bricker was excused for a family emergency.

Steve Kristan from Eastgate Council of Governments gave a recap of the community broadband survey that was taken from Goshen Residents. Charts were provided to the Trustees. Steve noted some of the steps he will be taking in the future to improve coverage to areas that have no or limited service.

Approve Minutes:

Minutes of August 8th meeting were presented as distributed. Motion by Mesler, seconded by Stratton, to approve these minutes. Both voted YES.

Approve Bills:

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

Payroll	\$ 57,371.18	
Warrants	\$ 1,492.52	
Electronic payments	<u>\$ 84,459.92</u>	
Total	\$143,323.62	Both voted YES.

The August 2022 bank statement is in balance and was reviewed by the Trustees. The August VISA statement has been reviewed by the Trustees.

The State audit of the 2020 & 2021 books has been completed with no findings of errors.

The township received a check in the amount of \$838.90 from Anthem BlueCross/BlueShield for a Medical Loss Ratio rebate on our 2021 health plan due to lower health cost in 2021.

We were notified today that our application for the FY2023 Cemetery Grant was denied. No specific reason for the denial was noted. We can apply again next year.

Resolution 2022-0912-01

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Moved by Stratton to approve the paperwork from the county, seconded by Mesler. Both voted YES.

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Resolution 2022-0912 -02

The Fiscal Officer is requesting an increase of \$4,700 for 2021 Hospital Expenditures. This will decrease the Gasoline Tax year-end balance to \$60,734.27.

So moved by Mesler, seconded by Stratton. Both voted YES.

Road Report:

In August, 1,975 miles were put on trucks, 234 gallons of diesel and 128 gallons of gasoline were used, there was one burial, and no weather events.

The department hauled 162 tons of 448 Asphalt for Malmsberry Road.

Shawn thanked both the road department employees and Teresa for their efforts in putting together the fair display.

Fire Report:

Fire Chief George Vernon submitted the report for August stating there were 8 fire runs and 46 EMS runs.

FIRE:

4- Goshen

3 - Butler

1 - Other

EMS:

21 - Goshen

17 - Butler

6 - Beloit

2 - Other

The department had 84 training hours. There were no inspections.

Police Report:

For the month of August: 12,360 miles driven

Goshen: 218 events

Green: 294 events

Beloit: 115 events

Detective Ryan McBride has been assigned as the new SRO for West Branch Schools. Other officers are working extra details at the WB Schools, with payment coming directly from a grant obtained by the school district.

Lt. Matt Beck, Sgt. James Dubiel, and Sgt. Dominico Marchionda will be attending a Public Safety Pursuit Driving Skills Track Day on September 20th at Nelson Ledges. This will be a closed course pursuit on hands driving training class sponsored by Tim Lally Chevrolet.

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Chief Calko and Lt. Beck will attend the annual Ohio Attorney Generals Conference on Oct.5 thru Oct. 7 in Columbus.

Parks:

Nothing

Public Comment:

Resident Larry Ziekle suggested that the Police Association go door-to-door explaining and handing out literature to voters about the upcoming police levy.

Trustee Mesler:

The road tax meeting with Pat Ginnetti has not yet been scheduled.

The OPWC grant for Stratton Road has been submitted for \$143,000 with Goshen paying 61% (87,300). Resurfacing would be on Stratton Road from Calla Road to Western Reserve Rd.

The Road Department's request to contract with CINTAS for uniforms was discussed. After discussion, Mr. Mesler suggested tabling the discussion until the next meeting. Both voted YES.

Stratton:

The property owner at the former Petrucci's Restaurant has received another letter from the Health Department for more cleanup needed. He has been given another 30 days to respond.

Mr. Salvino also received a letter from the Health Department for property he leases to "Stuff" for cleanup of that property. He and Teresa are communicating on this problem.

Trustee Bricker:

EXCUSED

At 7:31pm Mrs. Stratton moved, seconded by Mr. Mesler, to go into executive session to discuss personnel issues. Mr. Mesler seconded. Both voted YES. Mr. Knoedler was included in this discussion.

Upon returning from executive session at 8:09pm, Mrs. Stratton reopened the meeting. No action was taken upon return.

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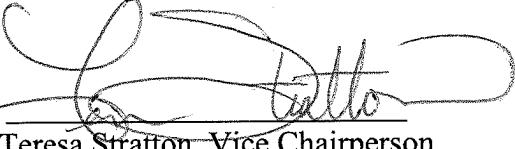
Adjournment:

The next regular meeting will be on October 10th at 7:00pm.

With no further business to conduct, Stratton moved, seconded by Mesler to adjourn at 8:12pm. Both voted YES.

EXCUSED

John Bricker, Chairman



Teresa Stratton, Vice Chairperson



Shawn Mesler, Trustee



Thomas Knoedler, Fiscal Officer