Goshen Township Board of Trustees

Regular Meeting Minutes

Feb. 5, 2024

Attending: Trustees: Daryl G. Flowers- Joe Sherman and R Allen Barrett

Fiscal Officer Tammy L Sherman Zoning Officer Robert Wood Zoning board present- Rick Dunahue, Dave Middleton (secretary) John Brien (Chairman) Appeals board present- Vickie Beach(chairman) Brian Webb, Andrea Good Guest- Rick Dunahue, John Brien, and Vickie Beach. Not Present: n/a

The Feb. meeting of the Goshen Township Trustees took place on Monday Feb. 5, 2024 at the Goshen Township Hall, Allen called the meeting to order at 5:30 PM

Zoning officer opened the annual zoning and appeals meeting with greeting those in attendance. Mr. Wood briefly spoke to the committees about their duties and his duties as the zoning officer. With no further discussion a motion was made to retain Mr. Middleton as the zoning secretary and John Brien accepted the position as zoning chairman. Vickie Beach agreed to remain as the appeals chairman and Mark Barrett (absent) as the appeals chairman. With no further discussion a motion was made to accept the above committees. (Onays). The committees were encouraged to stay for the meeting.

Minutes were read and approved, Motion made Daryl approved the Minutes as presented. Seconded by Allen (3 yes- 0 nay

Tammy presented the following financial reports with the board members: bank statements as well as the Bank Rec for each month, Star Ohio & Quest statements, Revenue Status report as of 1 /1/2023, Receipt Listing, Payment Listing, Appropriation Status by Fund as of 1/31/2023, Comparison of Budget and Appropriated funds report and Appropriation Supplemental report for the year.

Upon certification from the Fiscal Officer that funds were available, Joe motioned to pay invoices and payroll as presented. Motion seconded Allen (3 yes-0 nays) With no further discussion, checks were distributed and signed.

Old Business:

Goshen contracts were mailed out

<u>New Business:</u> 2024 construction and resurfacing program. ODOT changes 2023 annual road mileage certification form. Fiscal officer updated and completed SAM.gov OTARMA questionnaire was competed and returned. Exempt Certification was completed for Wilson's Tire for the Township.

Roads:

TR 245 has cracks-crack sealing will be needed.

TR 90 Hot mix

TR 235 120/100 Issue 2

Bridge TR 126 scratch/hot mix

Zoning:

Bob notified the trustees a meeting with the prosecutor is schedule for Feb. 15 at 1pm at the prosecutor's office.

Elmer Amweg's situation was discussed. Trustee Flowers stated "we can't pick and choose in the township" "if we are going to do this we need to change our regulations"

Trustee Barrett stated "what happened to common sense" Trustee Sherman added to the discussion. "in the past we have all collectively with the support of Bob came together and make the decision needed for the township. Complaints go to Bob first" Zoning officer Wood stated "I wanted to bring this to the board first" Trustee Flowers added "sewage is going on the ground" Flowers admitted he rushed the situation by speaking to Elmer first. Bob is working with Elmer. Trustee Sherman reported Elmer stopped by and gave him a copy of the letter from the health dept. Sherman encouraged Elmer to call and discuss the situation. Elmer stated he would call the next day.

Committee:

Trustee Barrett- Eclipse 4.8.24 making plans. BKP will be placing 1 new levy on the primary ballot. 1 renewal and 1 new.

Trustee Sherman reported about the Pleasant Township mausoleum located next to Grove cemetery. All involved are working with the Prosecutors office. Pleasant Township will cover the cost of the internments along with Price Funeral Home handling the approx. 101 internments.

Trustee Flowers reported the health dept. still needs a Health Commissioner. New bylaws have been prepared and sent out for review and will be voted on at March meeting. Licensing board still needs to meet.

There being no further business brought before the Board, Allen motioned to adjourn the meeting at 6:22PM. Second by Joe motion carried.

The next Regular Meeting of the Goshen Township Board of Trustees will be held Monday, March 4, 2024 – 5:30 PM at the Goshen Township Hall.

Respectfully Submitted,

R. Allen Barrett, Chairman

Tammy L Sherman, Fiscal Officer

Daryl G. Flowers, Trustee

Joseph C. Sherman, Trustee