May 30, 2018

Agenda

Lord's Prayer

Pledge of Allegiance

Approve Minutes

Supplemental Appropriations (2)

Transfer of Funds (1)

Obsolete Items Disposal Request

Veterans Service Commission Stipend Increases

Commissioners-Gemini Machine/Gemini Realty Enterprise Zone Agreement

Grant Annexation – New Philadelphia-Goshen Township – Expedited Type 1

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, WEDNESDAY, THE 30TH, DAY OF MAY, 2018, WITH THE FOLLOWING MEMBERS PRESENT:

Kerry Metzger
Joe Sciarretti
Chris Abbuhl

Commissioner Metzger presiding

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (456-2018) APPROVE MINUTES

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to approve the minutes of the previous meeting as written.

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (457-218) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Sciarretti, seconded by Commissioner Abbuhl, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Water/Sewer	E-1300-P300-P16	E-1300-P100-P02	$5,000.00	To cover fuel expenses
Hazardous Materials Equipment	B050-B10	B050-B02	$4,000.00	Funds needed for Haz-Mat team laptops

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (458-2018) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
OCED	T27-T02	T27-T07	$19.00	To cover cost of the Solar Electric Power Assembly installed at the Canal Lands parking lot.

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (459-2018) OBSOLETE ITEMS DISPOSAL REQUEST – SHERIFF'S OFFICE

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to declare the following items obsolete and be disposed of in accordance with O.R.C. 307.12 (B) as requested the Sheriff's Office:

1 16 mm Bell and Howell Sound Project
1 Dell laptop with docking station
1 Kodak slide projector
1 Nikon 35 mm camera
1 Polaroid camera
2 Dell laptops

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (460-2018) APPROVING STIPEND INCREASES FOR THE MEMBERS OF THE TUSCARAWAS COUNTY VETERANS SERVICES COMMISSION

The Board of Tuscarawas County Commissioners met in regular session on Wednesday, May 30th, 2018, with the following members present: Kerry Metzger, Joe Sciarretti, Chris Abbuhl

Commissioner Sciarretti moved for the adoption of the following resolution:

Resolution

WHEREAS, under R.C. 5901.04 the Board of Commissioners is required to approve compensation for the members of the Veterans Service Commission.

WHEREAS, by letter dated May 1st, 2018, the Veterans Service Commission has requested that the Board of Commissioners approve an increase in stipends for the Veterans Service Commissioners from $550.00 per month to $650.00 per month, effective January 1st, 2019, with implementation of such increases made effective solely for newly appointed members or reappointed members.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Tuscarawas County Commissioners, with at least two-thirds of its members concurring as follows:

1. Effective with the calendar year 2019, the stipend for service as the members of the Tuscarawas County Veterans Service Commission shall be set and approved as noted above; provided, that the increase in compensation does not constitute an "in-term" increase in compensation to any such member as prohibited by Ohio Constitution Article II, Section 20.
2. The Board of Tuscarawas County Commissioners finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board and that all deliberations of the Board and its committees, if any, which resulted in this formal action, were taken in meetings open to the public and in full compliance with all applicable requirements including R.C. 121.22.

Commissioner Abbuhl seconded the resolution and the roll call being called upon its adoption, the vote resulted as follows:

Discussion: Commissioner Abbuhl noted that these decisions are made upon the recommendation of the Veterans Service Commission, who recently made this request to the Commissioners.

Adam Stilgenbauer, Clerk
Board of Tuscarawas County Commissioners

Resolution 460-2018 adopted May 30th, 2018

APPROVED AS TO FORM

Robert R. Stephenson II
Assistant Prosecuting Attorney

ROLL CALL VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (461-2018) COMMISSIONERS-GEMINI MACHINE/GEMINI REALTY ENTERPRISE ZONE AGREEMENT

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve the following:

Discussion: Commissioner Metzger clarified the cost/investment by Gemini is between $1,830,000.00 and $2,550,000.00, with a 75% tax abatement over 10 years. Commissioner Sciarretti noted that this goes beyond strictly the Board of Commissioners, but is also a win for the county as a whole and the Tuscarawas County Improvement Corporation, adding that seeing a company move into the tech park has been a long time coming and this is a great first step into developing that area.

RESOLUTION NUMBER 461-2018 (May 30, 2018)

TUSCARAWAS COUNTY BOARD OF COMMISSIONERS... RESOLUTION TO APPROVE THE RURAL JOBS AND ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE CITY OF NEW PHILADELPHIA AND GEMINI INDUSTRIAL MACHINE GROUP, LLC. (HEREINAFTER REFERRED TO SINGLY AS "GEMINI MACHINE"), AN OHIO LIMITED LIABILITY CORPORATION, WITH ITS MAIN OFFICE LOCATED AT 5697 CROWN ROAD, DOVER, OHIO, 44622 AND GEMINI REALTY HOLDINGS, LLC.(HEREINAFTER REFERRED TO SINGLY AS "GEMINI REALTY"), AN OHIO LIMITED LIABILITY CORPORATION, WITH ITS MAIN OFFICE LOCATED AT 5697 CROWN ROAD, DOVER, OHIO, (HEREINAFTER JOINTLY REFERRED TO AS "GEMINI MACHINE/GEMINI REALTY") FOR THE ABATEMENT OF TAXES ON REAL PROPERTY IMPROVEMENTS AT "GEMINI MACHINE/GEMINI REALTY'S" NEW FACILITY TO BE CONSTRUCTED AND LOCATED ON TECH PARK DRIVE WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE RURAL JOBS AND ENTERPRISE ZONE IN THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO .....RATIFIED.....

Moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti,

That the TUSCARAWAS COUNTY BOARD OF COMMISSIONERS, (hereinafter referred to as "COUNTY") upon the recommendation of Scott S. Reynolds, Enterprise Zone Manager, and at the request of the Mayor and City Council of New Philadelphia and based upon the approved Waiver of Intrastate Relocation Restrictions from the State of Ohio signed on May 23, 2018, resolved to approve the Rural Jobs and Enterprise Zone Agreement by and between the CITY OF NEW PHILADELPHIA, (hereinafter referred to as "CITY") and "GEMINI MACHINE/GEMINI REALTY", ratified by New Philadelphia City Council on May 14, 2018, for the abatement of taxes on real property improvements in conjunction with development of real property and the purchase and installation of new machinery, equipment, furniture and fixtures & inventory at their proposed New Philadelphia, Ohio facility. The total cost of investment in the PROJECT by "GEMINI MACHINE/GEMINI REALTY" is between approximately One Million Eight Hundred Thirty Thousand Dollars ($1,830,000.00) and Two Million Five Hundred Fifty Thousand Dollars ($2,550,000.00).

The terms and period of the agreement shall be a tax exemption for real property improvements constructed in conjunction with the "PROJECT" and described as follows: Seventy-Five Percent (75%) for ten (10) years on all real property, which but for that exemption, the real property improvements identified as the "PROJECT" would become taxable. No exemption shall commence after December 31, 2020, nor extend beyond December 31, 2030. Each real property improvement constructed as a part of this project shall receive a maximum abatement term of ten (10) years.

"GEMINI MACHINE/GEMINI REALTY" must file the appropriate tax forms (DTE 23) with the Tuscarawas County Auditor to maintain the exemption covered in this agreement.

WHEREAS the "COUNTY" is committed to the retention and expansion of the County's economic base as well as the establishment of conditions conducive to attracting new businesses.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby approves of the "CITY'S" ENTERPRISE ZONE AGREEMENT with "GEMINI MACHINE/GEMINI REALTY" and orders Scott S. Reynolds, Tuscarawas County Enterprise Zone Manager, to forward this resolution to the appropriate State agencies pursuant to the terms and conditions set forth therein and in compliance with Sections 5709.61 through 5709.69 inclusive of the Ohio Revised Code. Agreement to be made part of the Commissioners' Journal Number 79, Pages 631-632.

Upon Roll Call on the foregoing motion, the vote was as follows:

Mr. Kerry Metzger, yes,

Mr. Joe Sciarretti yes.

Mr. Chris Abbuhl, yes,

ATTEST:

Adam Stilgenbauer, Clerk
Tuscarawas County Board of Commissioners

RESOLUTION (462-2018) GRANT ANNEXATION – CITY OF NEW PHILADELPHIA AND GOSHEN TOWNSHIP – EXPEDITED TYPE 1 ANNEXATION

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to grant the following Expedited Type 1 Annexation between the City of New Philadelphia and Goshen Township as per ORC 709.022

NOTE: All supporting documentation has been reviewed by Robert Stephenson, Assistant County Prosecutor.

Discussion: Commissioner Metzger clarified that the Board had no opposition to this annexation, and that because it is an Expedited Type 1, the Board of Commissioners shall (meaning that by ORC the Board is mandated to) approve the annexation

ANNEXATION CHECKLIST (must be fully completed prior to filing annexation petition)

RECEIVED MAY 23 2018 Tuscarawas County Commissioners Office

COPY

City of New Philadelphia
c/o Maryann Otte
Parcel Nos: 25-01984.000 ; 25-01212.000 ; 25-01213.000 ; 25-01214.000

	Annexation Petition Checklist	YES	NO	N/A	Comments	Signature of Official
	GIS Approval	YES	NO	N/A	Comments	Signature of Official
	Certifying that all pre-approval items have been met *(attach completed GIS form)*			✓	THIS STEP IS DONE BEFORE RECORDING	
	Regional Planning Approval	YES	NO	N/A	Comments	Signature of Official
	Petition, Map & Plat have met any requirements necessary in accordance with Regional Planning and Flood Plain *(if not, please specify what actions are necessary)*	X				
	County Engineer Approval	YES	NO	N/A	Comments	Signature of Official
	No street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipal corporation has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway. For the purposes of this division, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code. ORC 709.033(6)	✓				
	Annexation Requirements	YES	NO	N/A	Comments	Signature of Official
	Type of Annexation Petition:					
	Regular 709.03 709.31 709.032 709.033					
	Expedited Type 1 *ORC 709.022*					
	Annexation Agreement or CEDA Included?					
	Expedited Type 2 *ORC 709.023*					
	Expedited Type 3 *ORC 709.024*					
	Annexations of Municipal, County or State-owned Land (submitted by Municipality) *ORC 709.16*					
	Director of Dept. of Administrative Services has filed written consent if state-owned land (ORC 709.16(D)					
	Annexation Requirements continued	YES	NO	N/A	Comments	Signature of Official
	Petition includes Full & Accurate Legal Description of Perimeter *(verified by GIS/Map Office)* ORC 709.02(C)(2)	✓			PARCEL NUMBERS CORRECTED ON PETITION WITH ATTACHED AFFIDAVIT	
	Petition includes accurate plat and map *(verified by GIS/Map Office)* ORC 709.02 (C)(2)	✓				

	Annexation Requirements continued	YES	NO	N/A	Comments	Signature of Official
	Real estate is contiguous to municipality to which annexation is proposed *(verified by GIS/Map Office)* ORC 709.02 (a)	✓				
	Territory to be annexed is not unreasonably large *(verified by GIS/Map Office)* ORC 709.033(4)	✓				
	Does Territory have a common boundary of 5% perimeter? *(verified by GIS/Map Office)*	✓				
	No Island is created *(verified by GIS/Map Office)*	✓				
	If land is located in more than one county, majority of acreage in territory is within county of filing *(verified by GIS/Map Office)* ORC 709.11			✓		
	Petition includes Signatures of at least 51% of property owners in the area proposed to be annexed *(ORC 709.02 (c)(1))*					
	All signatures are of "owners" as defined in ORC 709.02 (E). Owners must be authorized to sign the petition and have title to property on date petition was filed *(ORC 709.02(E))*					
	Each Signature includes a date it was obtained, and no signature was obtained more than 180 days before petition was filed. *(ORC 709.02 (C)(1))*					
	Petition includes name and address of agent for petitioners. *(ORC 709.02(C)(3))*					
	List of parcels in area to be annexed and adjacent territory that includes name of owner, mailing address of owner, and permanent parcel number was submitted with petition. *(ORC 709.02(D))*					

RECEIVED
MAY 23 2018
Tuscarawas County
Commissioners Office

City of New Philadelphia

I, Julie Courtright, Clerk of New Philadelphia City Council do hereby certify that this is a true and correct copy of Resolution 8-2018, passed by New Philadelphia City Council on April 23, 2018.

Julie Courtright Clerk of New Philadelphia City Council

RECEIVED
MAY 23 2018
Tuscarawas County
Commissioners Office

RESOLUTION NO. 8-2018

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AUTHORIZING THE ANNEXATION OF CITY OWNED REAL ESTATE LOCATED IN GOSHEN TOWNSHIP, AND DECLARING AN EMERGENCY

WHEREAS, the following real estate parcels are owned by the City of New Philadelphia in Goshen Township:

25-02611-000	25-01212-000	25-01213-000	25-01214-000
25-01984-000	25-02055-000	25-02056-000	25-02054-000

WHEREAS, the Goshen Township Trustees have agreed to the annexation of said real estate parcels by the City of New Philadelphia.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO:

SECTION 1. The City of New Philadelphia, Ohio does hereby authorize and consent to the annexation of the following City owned parcels of real estate from Goshen Township and zones this property business, to wit:

25-02611-000	25-01212-000	25-01213-000	25-01214-000
25-01984-000	25-02055-000	25-02056-000	25-02054-000

SECTION 4. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of New Philadelphia, Ohio.

SECTION 5. This resolution shall take effect immediately upon its passage and approval.

PASSED: April 23, 2018

Sam R. Hitchcock

SAM R. HITCHCOCK
PRESIDENT OF COUNCIL

ATTEST:

JEMIE COURTRIGHT
CLERK OF COUNCIL

APPROVED:

JOEL B. DAY
MAYOR

SPONSORED BY: ZONING AND ANNEXATION COMMITTEE

PETITION FOR ANNEXATION OF TOWNSHIP PROPERTY TO MUNICIPAL CORPORATION
EXPEDITED

Now comes the undersigned ("Petitioner"), consisting of the owner of a certain area ("Territory") as hereinafter described, and according to the statutes of the State of Ohio, specifically O.R.C. 709.021 & 709.022, and hereby petitions for annexation of the Territory to the City of New Philadelphia, Tuscarawas County, Ohio ("City")

Said Territory is currently situated in the Township of Goshen, County of Tuscarawas, State of Ohio ("Township") and consists of 18.721 acres, more or less. Said Territory is contiguous and adjacent to the City. An accurate description of said Territory is attached hereto and made a part hereof, as Exhibit "A".

A plat of the above described Territory is attached hereto and made a part hereof, as Exhibit "B".

Mary Ann Otte, Mayor's Executive Assistant, is hereby appointed agent for the undersigned Petitioner as required by Ohio Revised Code Section 709.02, with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioner.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

PETITIONER:

CITY OF NEW PHILADELPHIA

BY _____
Joel Beahm Day, Mayor

DATE: 5-18-18

150 E. HIGH AVENUE
NEW PHILADELPHIA, OHIO 44663
330-364-4491

Exhibit A

Samuel C. Ward, P.S.
Randall A. Emler, P.S.

WARD & EMLER SURVEYING, INC.
Professional Land Surveyors
113 Third Street SE
New Philadelphia OH 44663-2512
(330) 364-5866 (voice)
(330) 364-1107 (fax)
Email: wesurvey@frontier.com
Website: www.surveyorsohio.com

R. Aaron Wells, P.S.
James R. Fouts, P.S.

April 20, 2018

Description of 18.721 Acres
To be annexed to the City of New Philadelphia
For
The City of New Philadelphia

Situated in the Township of Goshen, County of Tuscarawas, and the State of Ohio.

Being located in Lots 5 and 11 of the Schoenbrunn Tract in the United States Military District and being all of 13.2 acres – A.P.# 25-01212.000, all of 2.624 acres – A.P.# 25-01213.000, all of 1.68 acres – A.P.# 25-01984.000, all of the residue of 1.52 acres – A.P.# 25-01214.000 (0.39 of an acre by auditor) heretofore conveyed to the City of New Philadelphia by Deed Volume 648, Page 334, also part of the residue of 71.76 acres heretofore conveyed to the City of New Philadelphia by Deed Volume 275, Page 343 of the Tuscarawas County Deed Records with the area to be annexed being more fully described as follows:

Commencing at the Northwest Corner of Lot 5 of the Schoenbrunn Tract and being on the north line of the aforesaid 13.2 acres, also being the **TRUE PLACE OF BEGINNING** of the area to be annexed;

Thence with the north line of said 13.2 acres and with the north line of Lot 5 South 86 deg. 30 min. 00 sec. East, 881.10 feet to the northeast corner of said tract and the northwest corner of the said residue of 71.76 acres, also being in the center of Delaware Drive S.E.;

Thence continuing with the north line of Lot 5 and with the north line of said residue of 71.76 acres South 86 deg. 30 min. 00 sec. East, 30.00 feet to the east line of said road;

Thence with the east line of said road and through the bounds of said residue of 71.76 acres South 3 deg. 00 min. 00 sec. West, 1201.20 feet to the south line of Lot 5;

Thence with the south line of Lot 5 North 86 deg. 30 min. 00 sec. West, 30.00 feet to the southeast corner of the aforesaid 1.68 acres;

Thence with the south line of said 1.68 acres and later with the south line of said residue of 1.52 acres North 86 deg. 30 min. 00 sec. West, 370.47 feet to the southwest corner of said residue of 1.52 acres;

Thence with the west line of said residue of 1.52 acres North 30 deg. 50 min. 53 sec. West, 247.80 feet to the northwest corner of said residue of 1.52 acres and the southwest corner of the aforesaid 2.624 acres;

Thence with the bounds of said 2.624 acres the following two courses;
1) North 23 deg. 05 min. 00 sec. West, 228.80 feet;
2) South 86 deg. 30 min. 00 sec. East, 105.60 feet to the southwest corner of the aforesaid 13.2 acres;

Thence with the west line of said 13.2 acres North 26 deg. 13 min. 00 sec. West, 911.90 feet to the

northwest corner of said tract;

Thence with the north line of said 13.2 acres South 86 deg. 30 min. 00 sec. East, 67.53 feet to the **TRUE PLACE OF BEGINNING containing 18.721 acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

The intent of this description is to annex all of A.P.# 25-01212.000 containing 13.2 acres, all of A.P.# 25-01213.000 containing 2.624 acres, all of A.P.# 25-01214.000 containing 0.39 of an acre, all of A.P.# 25-01984.000 containing 1.68 acres, and all of a portion of the aforesaid residue of 71.76 acres that lies within said Delaware Drive S.E. within the bounds of Lot 5 of the Schoenbrunn Tract containing 0.827 of an acre.

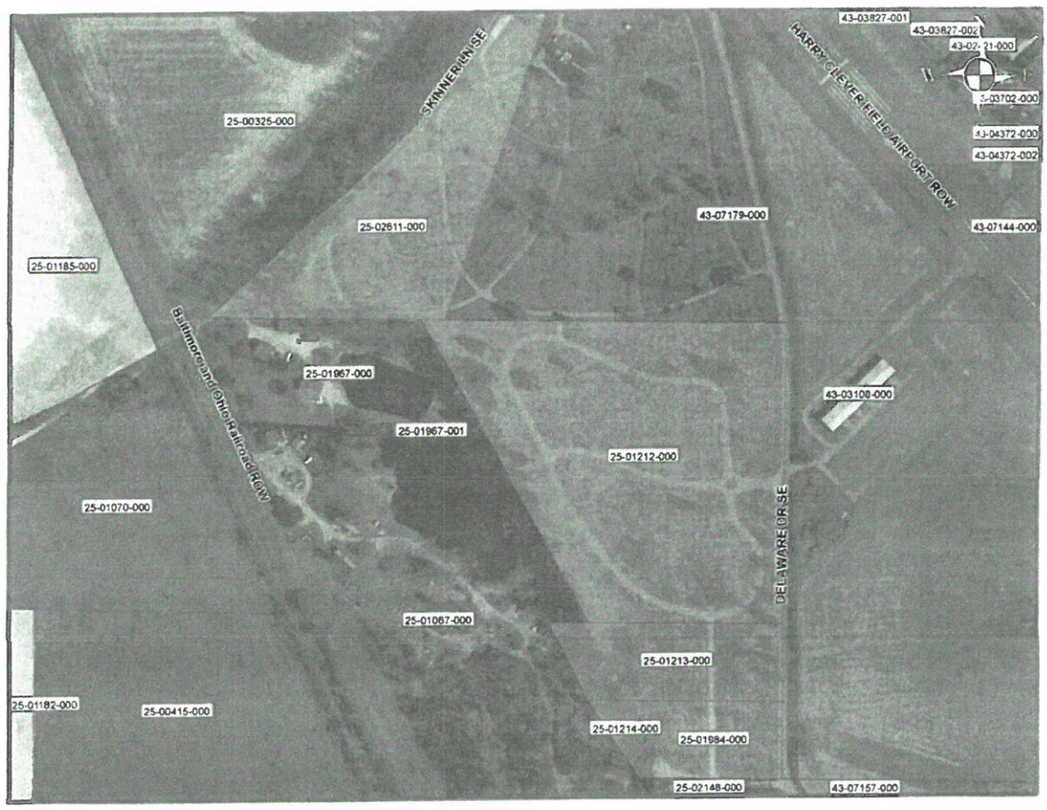
Bearings hereon are oriented to Deed Volume 648, Page 334.

The above description is based on record documents and is to be used for annexation purposes only. This description is not based on a boundary survey pursuant to Chapter 4733-37 of the Ohio Administrative Code.

Description by James R. Fouts, Professional Surveyor #8528 in April of 2018.

James R. Fouts
Professional Surveyor # 8528

Exhibit B



AFFIDAVIT

STATE OF OHIO

COUNTY OF TUSCARAWAS

PERSONALLY came and appeared before me, the undersigned Notary, the within named Joel Beahm Day, Mayor of the City of New Philadelphia, Ohio and makes this his statement and Affidavit upon oath and affirmation of belief and personal knowledge that the following matter set forth below is true and correct to the best of his knowledge:

As to Resolution No. 8-2018, submitted as part of the annexation proceedings herein, it is to be clarified that Resolution No. 8-2018 includes previously annexed parcels in the year 1938 known as: 25-02611.000 (new #43-08519.000); 25-02055.000 (new #43-08517.000); 25-02056.000 (new #43-08518.000) and 25-02054.000 (new #43-08516.000). The remaining parcel nos. 25-01984.000; 25-01212.000; 25-01213.000 and 25-01214.000 are the parcels that are being asked to be annexed into the city and already in the name of the City of New Philadelphia.

Dated this 21st day of May, 2018.

Joel Beahm Day, Mayor of the City of New Philadelphia, Ohio

Sworn to and subscribed before me this 21st day of May, 2018.

Mary Ann Otte, Notary Public, commission expires 4-24-20

Affidavit Prepared by:

Marvin T. Fete

Law Director

City of New Philadelphia

138 Second Street N.W.

New Philadelphia, OH 44663

GOSHEN TOWNSHIP
TUSCARAWAS COUNTY, OHIO

May 10, 2018

I, Amanda K. Spies, Fiscal Officer for Goshen Township, Tuscarawas County, Ohio, do hereby certify that this is a true and accurate copy of Resolution 17-12-6-1, passed by the Goshen Township Board of Trustees on December 6, 2017.

Amanda K. Spies
Goshen Township Fiscal Officer

RESOLUTION 17-12-6-1

At the December 6, 2017, Regular Meeting of the Board of Goshen Township Trustees, Tuscarawas County, Ohio, the following Resolution was adopted:

In the Matter of: THE TRANSFR OF MULTIPLE SMALL PARCELS OF REAL PROPERTY.

WHEREAS, the Goshen Township Board of Trustees have been contacted by Mayor Joel day of the City of New Philadelphia, Ohio, regarding the transfer of title to several small parcels of property belonging to Goshen Township and located in the City of New Philadelphia;

WHEREAS, Mayor Joel Day has identified these parcels as being located by the New Philadelphia Airport (Harry Clever Field) and the Schoenbrunn Cemetery, and are very small parcels of real property;

WHEREAS, Mayor Joel Day has advised that the City of New Philadelphia will prepare all of the documentation for the transfer of title of the parcels, and all costs for the transfer of title of all the parcels will be paid by the City of New Philadelphia;

NOW, THEREFORE, THE BOARD OF TRUSTEES FOR GOSHEN TOWNSHIP, TUSCARAWAS COUNTY, OHIO, DOES HEREBY RESOLVE AS FOLLOWS:

The Board approves the transfer of title to all the small parcels of property to the City of New Philadelphia at no cost to Goshen Township, with the understanding that the City of New Philadelphia will be responsible for the preparation and filing of all of the documentation associated with the transfer of title for the parcels, and the City of New Philadelphia will pay all of the costs associated with the transfer of title of the parcels of real property to the City of New Philadelphia, Tuscarawas County, Ohio.

Amanda K. Spies, as the Fiscal Officer for Goshen Township, Tuscarawas County, Ohio, does hereby certify that the above Resolution, proposed by Trustee Bill Miller, seconded

by Trustee Sam Wise, which Resolution was this day duly passed and adopted by the Board of Goshen Township Trustees.

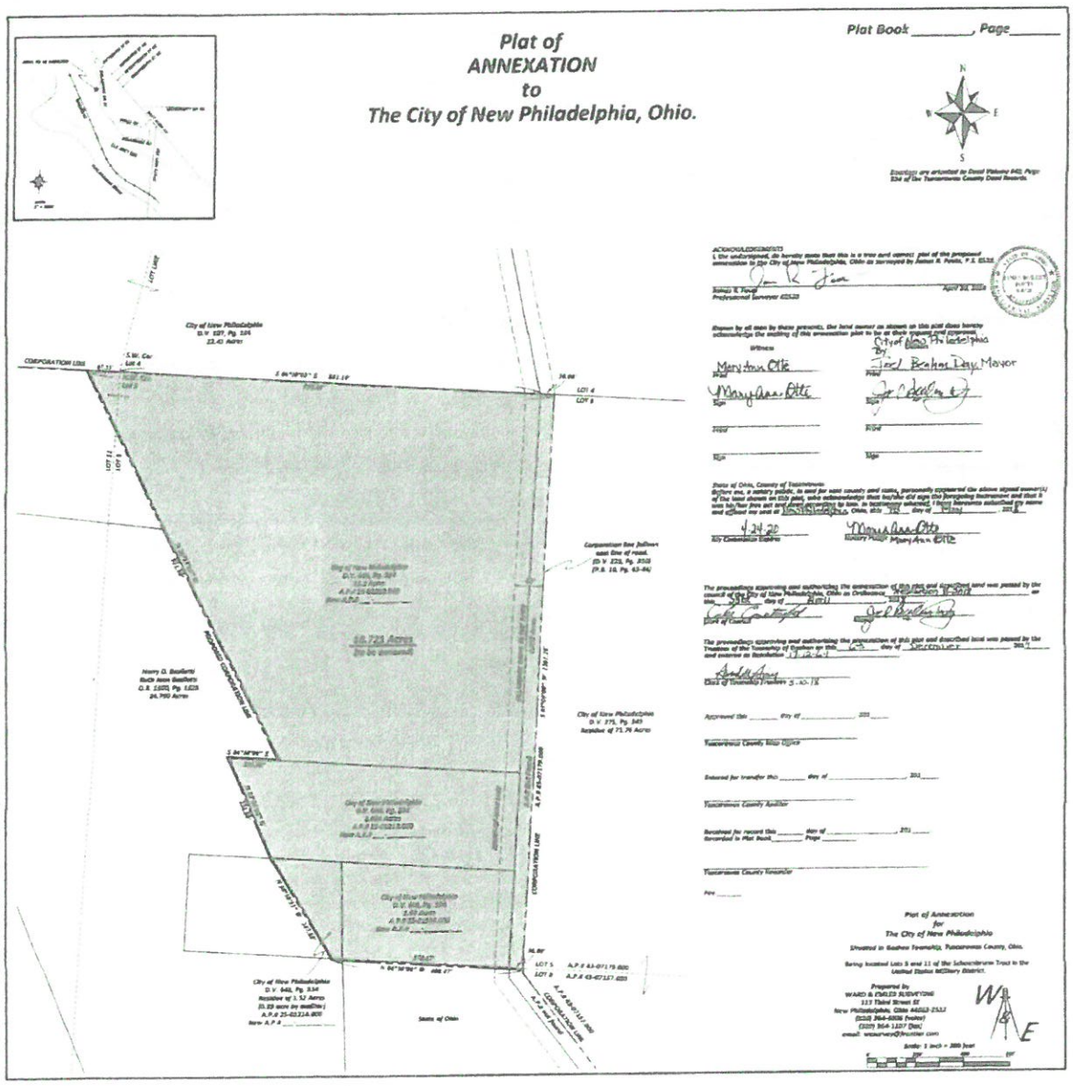
DATE: December 6, 2017 **SIGNED:** _____
Trustee Joe Ginnetti

_____
Trustee Bill Miller

_____
Trustee Sam Wise

ATTEST:

_____
Amanda K. Spies, Fiscal Officer



VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

RESOLUTION (463-2018) PAY BILLS

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to approve payment for the following bills:

Child Support		
G & L Supply	Supplies	89.66
Jeffrey Mamarella, Treasurer	IV-D Contract/Juvenile Court Magistrate	7,139.95
Action Now Pest Control	Pest Control	45.00
First Communications	Long Distance	145.81
G & L Supply	Supplies	82.40
Embassy Suites Columbus	Lodging	250.20
Embassy Suites Columbus	Lodging	375.30
Tusc Co Clerk of Courts	IV-D Contract	490.89
Clerk of Courts		
Graphic Enterprises	Service	320.37
Liberty Distributors	Supplies	275.70
AT & T	Service	138.94
Twin City Chamber of Commerce	Lease	175.00
Frontier	Service	51.92
Commissioners		
Hyatt Regency Columbus	Lodging/Metzger	153.00
American Electric Power	Service/Veterans	341.58
US Bank Equipment Finance	Copier Lease	111.99
Tuscora Electric	Supplies	18.48
OMEGA	Registration/Abbuhl	20.00
Independent Elevator	Service	224.00
Common Pleas		
Staples Credit Plan	Supplies	145.07
Community & Economic Development		
MNJ Technologies	Upgrade to Microsoft Windows 10	270.00
SEPCO	Solar Electric Power Assembly/Canal Lands	3,470.00
Tusc Co OCED	General Admin/B-C-17-1CT-1	3,850.26
Engineer		
Sidwell Materials	Mat'l per bid	1,481.62
Gemstone Gas & Welding	Bridge & Culvert Supplies	65.35
CEAO	Land Records Modernization Conference	169.00
National Lime & Stone	Mat'l per bid	2,339.79
Newton Asphalt	Mat'l per bid	68.21
Independence Business Supply	Supplies	40.17
Fastenal	Bridge & Culvert Supplies	71.06
Rosenberry Towing	Services	125.00
Treasurer State of OH	2008 GMC Sierra	1,826.40
Information Technology		
OARnet	Internet Connection	282.00
Provantage	Supplies	331.97
Provantage	Supplies	158.99
Job & Family Services		
Marcella Jenkins Wells	NET Transportation	154.56
Twin City Water Dept	PRC	69.00
Juvenile/Probate		
Xerox	Leased Copier	115.95
Xerox	Leased Copier	127.29
Park Department		
Sherwin Williams	Paint for 2nd Footbridge/CLP	294.22
Prosecutor		
OVWA	Membership	100.00
Ohio Advocate Network	Membership	20.00

Krista Nutter	Travel	131.97
Southern Court		
Twin City Water & Sewer	Service	62.00
Treasurer		
Tusc Co Recorder	Tax Lien Release	32.00
Veterans		
Staples Credit Plan	Chairs	451.64
Pitt's Fire Extinguisher	Service	117.00
Water & Sewer		
OWDA	6380 Wilkshire WWTP Aerator Principal	1,591.28
OWDA	4787 Mineral City Sewer Interest	22,614.90
OWDA	4787 Mineral City Sewer Principal	60,815.18
Occupational Medicine Center	Drug Screen	72.00
OWDA	6380 Wilkshire WWTP Aerator Interest	910.30
OWDA	6616 Wilkshire WWTP Principal	7,778.03
OWDA	6616 Wilkshire WWTP Interest	399.84
A & B Plumbing	Service	1,651.52
Hillyard OH	Supplies	342.50
OWDA	6435 Dundee WTP Interest	1,211.42
OWDA	2895 Mineral City WS Upgrade Interest	2,566.46
OWDA	6435 Dundee WTP Principal	1,805.39
A & B Plumbing	Service	1,319.02
Cintas	Uniform Rental	400.72
Graphic Enterprises	Copier Contract	517.76
Treasurer State of OH	BMV Driver Abstract Fee	140.00
Brinkman Trenching & Excavating	Repairs	860.00
Heritage Coop	Fuel	955.53
Dover Municipal Utilities	Utility	521.54
Frontier	Service	55.22
Frontier	Service	47.80
Graphic Enterprises	Copier Contract	517.75
OWDA	2895 Mineral City WS Upgrade Principal	20,341.50
Mark Herman	Easement	2,142.00
OWDA	6526 Sandyville Waterline Interest	3,843.22
Tusc Co Commissioners	Beheler Excavating Loan Payment	15,000.00
Tusc Co Commissioners	Crane Truck Payment	1,219.50
OWDA	6526 Sandyville Waterline Principal	7,250.00
American Electric Power	Service	122.29
AT & T	Service	55.70
National Road Utility Supply	Materials	339.91
Fastenal	Supplies	29.64
Heritage Coop	Fuel	434.16
Verizon Wireless	Cell Phone Service	391.66
American Electric Power	Service	1,645.43
Twin City Water & Sewer	Sewage Disposal	4,940.12
Pro Art Signs	Remove/Replace Truck Logo	225.00

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

Discussion: Commissioner Metzger noted a reminder that Monday, June 4th, the Commissioners Meeting will be held at 6:00 p.m., as approved on April 25th, 2018, by Resolution 358-2018. The evening meeting will be held here in the William E Winters Board Room, and will replace the normally scheduled Monday 9:00 a.m. Commissioners Meeting.

NO OTHER BUSINESS COMING BEFORE THE BOARD.

RESOLUTION (464-2018) ADJOURN

It was moved by Commissioner Abbuhl, seconded by Commissioner Sciarretti, to adjourn at 3:12 p.m. to meet in Regular Session, Monday, the 4th day of June, 2018.

VOTE: Kerry Metzger, yes;
Joe Sciarretti, yes;
Chris Abbuhl, yes;

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.

Kerry Metzger

Joe Sciarretti

Chris Abbuhl

Attest:
Adam Stilgenbauer, Clerk