

2024 Year-End Meeting of Goshen Township Trustees

January 8, 2025

The meeting was called to order at 1:00pm with the pledge to the flag. Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

Approve Minutes:

Minutes of the Regular Meeting of December 10, 2024 and the Work Session with Green Township on January 2, 2025 were presented as distributed.

Motion by Stratton, seconded by Mesler, to approve these minutes. Voting YES – Bricker, Stratton, Mesler. Motion carried.

Public Comment/Special Guests:

None

Old Business:

None

Approve Bills:

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

Payroll	\$ 88,615.10
Electronic Payments	\$ 161,866.42
Other Warrants	\$ <u>948.04</u>
Total	\$ 251,429.56

Voting YES – Mesler, Stratton, Bricker. Motion carried.

The December 2024 bank statement is in balance and was reviewed by the Trustees.
The December 2024 VISA statement has been reviewed by the Trustees.

RESOLUTION 2025-0108-01

The final budget for 2024:

Starting balance	\$ 908,060.44
Income	\$ 2,279,872.81
Expenses	\$ <u>1,974,402.31</u>
Ending balance	\$ 1,213,530.94

So moved by Bricker, seconded by Stratton. Voting YES – Mesler, Stratton, Bricker.
Resolution adopted.

RESOLUTION 2025-0108-02

Resolution authorizing the fiscal officer to move funds within the fund level.

Moved by Mesler seconded by Stratton. Voting YES – Bricker, Stratton, Mesler.

Resolution adopted.

2024 Year-End Meeting of Goshen Township Trustees

January 8, 2024

RESOLUTION 2025-0108-03

Resolution providing health care premium payments.

Moved by Stratton, seconded by Mesler. Voting YES – Bricker, Stratton, Mesler.

Resolution adopted.

RESOLUTION 2025-0108-04

Resolution authorizing fiscal officer to request advances from county auditor.

Moved by Bricker, seconded by Stratton. Voting YES – Bricker, Stratton, Mesler.

Resolution adopted.

Road and Parks Report:

Road Foreman was excused. Bricker reported that in December, 1,458 miles were put on trucks. They used 35 gallons of diesel and 136 gallons of gasoline. There were 5 weather events and they used 58 tons salt mix. They applied three tons of cold patch.

The department hauled no limestone. There were no burials or cremations. They poured zero head stone foundations. There were no culvert installations.

Bricker thanked the road crew for keeping the roads clear and for changing out the compressor in the basement of the administration building.

Fire Report:

Mesler submitted the report for April 2024.

Damascus Fire Department responded to 55 out of 55 calls for the month of December:

- 40 medical calls (Goshen – 22, Butler – 11, Sebring – 4, Winona – 2, North Georgetown - 1),
- 1 MVA with injuries (Goshen -1),
- 1 MVA without injuries (Goshen -1),
- 2 Fire alarms (Goshen – 2),
- 1 Lift Assist (Butler - 1),
- 5 Trees/Wires Down (Goshen – 4, Butler – 1),
- 2 Gas Odor Investigation (Goshen – 1, Butler - 1),
- 1 Structure Fire (Salem - 1),
- 1 Explosion Investigation (Goshen – 1),
- 1 Train Fire (Salem – 1).

There was one inspection and the department had 135 training hours.

2024 Year-End Meeting of Goshen Township Trustees

January 8, 2024

Police Report:

Police Chief John Calko presented the stats for the month of December:

Goshen: 6,855 miles driven with 614 events
Green: 7,678 miles driven with 339 events

Calko provided the end of year for the department.

Goshen: 86,974 miles driven with 4624 events
Green: 89,727 miles driven with 3750 events

Calko provided 2023 year-end reports for Drug Law Enforcement Fund (2221) and Law Enforcement Fund (2908)

Bricker thanked Calko for the hard work he put in this past year keeping everything going.

Trustee Items:

Mesler made a motion to sign the Thomas Fok & Associates contract for their engineering services for South Duck Creek Road Resurfacing Phase 2. Bricker seconded. Voting YES – Bricker, Stratton, Mesler. Motion carried.

The trustees signed the contract.

Mesler read the proposed dates of the legal advertisement schedule:

- 1st Adv = Tuesday February 18, 2025
- 2nd Adv = Tuesday February 25, 2025
- Bids Due = Tuesday March 11, 2025 at 2pm Goshen Township Police Department
- Bids Open = Tuesday March 11, 2025 at 6pm at Goshen Township Trustees

FOK will add a sentence to the Legal Notice stating that the project will not commence until at least Tuesday July 08, 2025 and that it shall be completed by no later than Tuesday September 09, 2025.

Mesler made a motion to approve dates. Bricker seconded. Voting YES – Mesler, Stratton, Bricker. motion carried.

Bricker made a motion to sign the new contract with Cintas for the Road crew uniforms. Stratton seconded. Voting YES – Bricker, Mesler, Stratton. Motion Carried.

Mesler was contacted by a property owner about a large tree in the road right of way. Property owner is requesting that the township cut the tree down and he will remove it.

Mesler made a motion to get prices and have the tree taken down. Stratton seconded. Voting YES – Stratton, Bricker, Mesler. motion carried.

Bricker is having a repair person get a price to switch from air to electric for the heat exchanger in the gym.

2024 Year-End Meeting of Goshen Township Trustees


January 8, 2024

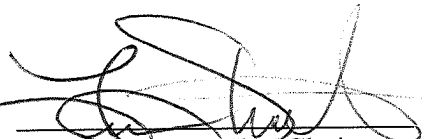
Adjournment:

The 2025 Reorganizational Meeting will begin immediately following this meeting.

With no further business to conduct, Stratton moved, seconded by Mesler to close the Year-End Meeting at 1:25 pm. Voting YES – Mesler, Bricker, Stratton. Motion carried.

Attest:


John Bricker, Chairman


Teresa Stratton, Vice Chairperson


Shawn Mesler, Trustee


Michele Barratt, Fiscal Officer