

# **Special Meeting of the Goshen Township Trustees**

**November 23, 2014**

This special meeting was called to order at 2:00pm with the pledge to the flag. Trustees Robert McCracken, Roger Heineman, Todd Beeson, and Fiscal Officer Tom Knoedler were present.

The purpose of the special meeting:

- Finalize 2015 health care plan for employees
- Discuss date and time for the 2014 Christmas party
- Discuss Police Contract with Village of Beloit

Followed by a work session – 2015 departmental budgets

The Fiscal Officer asked to have Resolution 2014-1123 Revised Appropriations for all funds approved due to the Cemetery wages being inadequate to post the November 21<sup>st</sup> payroll. Motion moved by McCracken, seconded by Beeson. All voted YES.

Bob pointed out that this appropriation was not on the agenda for this special meeting, but at our state audit meeting the Fiscal Officer was reminded that changes to appropriations must be made before money is spent, or in the case of payroll, as soon as possible to conform to O.R.C.requirements. This is why this appropriation request was added to the agenda.

## **2015 Health care:**

Plan #1 is a 6% decrease over our 2014 premiums, but employee deductibles increase, which will cost employees out-of-pocket over the 2015 calendar year.

Plan #2 is a 5% increase over our 2014 premiums, with the same deductibles as the 2014 policy.

After discussion, McCracken moved, seconded by Beeson, to offer both plans to employees.

If they choose Plan #1, they pay a higher co-pay.

If they choose Plan #2, the co-pay does not increase, but the employee must pay the increase from the 2014 premium to the 2015 premium.

All voted YES.

## **Beloit Police Contract:**

The proposed contract is a three year contract from May 2015 through April 2018.

McCracken moved, seconded by Beeson, to table further action until our December 8<sup>th</sup> meeting, pending the 2015 Police budget review. Bob also has questions for the Village of Beloit before a decision is made. All voted YES.

## **2014 Christmas Party:**

Roger talked with Skyline Diner. They would charge \$25 per plate plus 12% gratuity or would charge \$40/hour for use of the building and Goshen would provide their own caterer.

Todd talked with Ala Carte in Canfield. They are booked for December, but would provide catering if Goshen would like a location to hold the dinner.

Todd suggested we provide \$30.00 gift cards to local restaurants for any employee who worked in 2014. Trustees felt this would save money over having a catered meal.

Moved by Beeson, seconded by Heineman, to give gift cards as mentioned above.  
All voted YES.

## **Adjournment:**

The next regular meeting will be on Monday, December 8, 2014 at 7:00pm.

With no further business to conduct, McCracken moved, seconded Heineman, to adjourn this special meeting at 2:40pm. All voted YES.

Trustees then met in the fiscal officer's office to discuss the 2015 departmental budgets.

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Robert McCracken, Chairman

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Roger Heineman, Vice Chairman

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Todd Beeson, Trustee

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Thomas Knoedler, Fiscal Officer