

2015 Year-end Meeting of the Goshen Township Trustees

January 4, 2016

The meeting was called to order at 6:10pm following the annual Budget Committee meeting and the annual Record Retention Commission meeting, with Trustees Robert McCracken, Roger Heineman, Todd Beeson, and Fiscal Officer Tom Knoedler present.

Approve Minutes:

Minutes of the December 7th regular meeting were reviewed as presented. McCracken moved, seconded by Beeson, to approve these minutes as presented. All voted YES.

Approve Bills:

Motion by McCracken, seconded by Heineman, to approve payment of:

Payroll	\$ 50,332.12	
Warrants	\$ 22,714.24	
Electronic payments	<u>\$ 19,959.30</u>	
Total	\$ 93,005.66	All voted YES.

The December 2015 bank statements are in balance and were reviewed by the Trustees.

One cemetery lot at Bunker Hill New Section, Lot 79 NE2 was sold for \$1000. Trustees signed the Certificate of Ownership for Ground Interment Rights.

The year-end 2015 income, expenditures, and balances were presented by the Fiscal Officer. The year-end figures were approved at the previous 2016 Budget Committee meeting.

Tom presented the 2016 revised appropriations for approval. Resolution 2016-0104 was moved by McCracken, seconded by Beeson, to approve 2016 appropriations as presented. All voted YES.

It was noted that the township finished 2015 with \$395,183 more than anticipated last January. This was partly due to departmental managers watching spending, not spending Asset Depreciation Funds, not spending Grant Matching Funds, and lower than expected fuel expenses.

Road Report:

Road Foreman Jim Stryffeler reported that 342 miles put on vehicles in December, there were no burials, and 137 gallons of fuel were used. No salt or asphalt was spread in December.

Fire Report:

No December Fire report was presented. The Fire Department will be given until Jan. 14th to submit their December and Year-end reports.

Recycling:

Nothing this month.

Police Report:

Chief McDaniel reported that there were 627 events handled by the department in December and 6,722 miles were put on vehicles.

For the year 2015 there were 5,879 events handled by the department.

Officer Steven Kotheimer has turned in his resignation, effective 12/31/2015. Motion by McCracken, seconded by Heineman, to accept the resignation. All voted YES.

Public Comment:

None

Trustee Heineman:

Roger asked about the status of the security light in the back parking lot. Bob has contacted Julian Electric to have the light replaced, but has no estimate at this time. McCracken moved, seconded by Beeson, to spend up to \$400 to have the light replaced as soon as possible.

Bob noted that the security light in the NW corner near the road has been fixed by Ohio Edison.

Trustee Beeson:

Todd has assigned a new house number on Garfield Road. The check arrived today and the house number plate will now be ordered.

Trustee McCracken:

Bob reported that the township health care insurance rates increased 7.5% over 2015 rates, with the same deductibles as 2015. Original projections were in the 15% range.

Trapping at Bricker Park has begun. Bob talked with MetroPark officials about having the MetroPark assume some of the expenses of Bricker Park. Mr. Young will meet with Bob at the park at a future date for review of options. Mr. Heineman suggested that Mr. Young make his presentation at a regular meeting of the Trustees so that the public would be informed.

Bob needs to be appointed as Chief Executive Officer and Tom needs to be appointed as Chief Financial Officer for the OPWC Damascus Storm Sewer Project Phase 1 & 2. So moved by Beeson, seconded by Heineman. All voted YES. Resolution 2016-0104b.

Adjournment:

The 2016 Reorganizational meeting will immediately follow this meeting.

Motion by McCracken, seconded by Beeson, to adjourn at 6:30pm.
All voted YES.

Robert McCracken, Chairman

Todd Beeson, Vice Chairman

Roger Heineman, Trustee

Thomas Knoedler, Fiscal Officer