

2016 Year-end Closing Meeting for the Goshen Township Trustees

January 7, 2017

The meeting was called to order at 9:00am with the pledge to the flag. Trustees Robert McCracken, Roger Heineman, and Fiscal Officer Tom Knoedler were present.

Trustee Todd Beeson was excused as he is still in the hospital after being hit by a car while at work on December 14th.

Approve Minutes:

Minutes of December 12, 2016 meeting were presented. Motion by McCracken, seconded by Heineman, to approve these minutes as distributed. All voted YES.

Approve Bills:

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

Payroll	\$ 58,743.45	
Warrants	\$ 22,494.30	
Electronic payments	\$ 16,206.15	
Total	\$ 97,443.90	and

2016 Year-end figures. All voted YES.

The December 2016 bank statements are in balance and were reviewed by the Trustees.

Road Report:

Randy Smith reported that 1300 miles put on vehicles in December, 266 gallons of diesel and 50 gallons of gas were used, and there were no burials.

Front tires for the Dodge were purchased and installed, as noted at the Dec. 12 meeting.

Department has also been cleaning trucks, small maintenance jobs in shop, cutting brush on Seacrist Road.

Fire Report:

Fire Chief Derek Day sent in the December and 2016 reports. In December 2016 there were 15 fire runs and 19 EMS runs - 14 in Goshen, 2 in Butler, and 3 others.

For the entire year, there were 99 fire runs and 288 EMS runs – 206 in Goshen, 62 in Butler, and 20 others.

Recycling:

Paul asked if drives are being funded the same as last year. Bob asked Paul to prepare the paperwork and have it back to him by next Tuesday and Bob will hand deliver the paperwork to the Green Team.

Police Report:

In December, police handled 536 events and put 7,061 miles on vehicles.

Trustee Beeson: Excused

Trustee Heineman: Nothing

Trustee McCracken: Nothing

Adournment:

With no further business to conduct, McCracken moved, seconded by Heineman to adjourn the 2016 Year-end meeting at 9:20am. All voted YES.

The Trustees the opened the 2017 Reorganizational meeting.

Robert McCracken, Chairman

Roger Heineman, Vice Chairman

E X C U S E D

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer