

Year-end Meeting of the Goshen Township Trustees

January 6, 2018

The meeting was called to order at 10:05am following a brief Budget Management meeting. Trustees Robert McCracken, Todd Beeson, newly elected Trustee Teresa Stratton and Fiscal Officer Tom Knoedler were present.

Approve Minutes:

Minutes of December 11th trustee meeting were presented. Motion by McCracken, seconded by Beeson, to approve these minutes as distributed. All voted YES.

Approve Bills:

Note: Figures presented are from 12/12/2017 thru year-end (12/31/2017).

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

Payroll	\$ 53,468.85
Warrants	\$ 451.00
Electronic payments	<u>\$ 15,752.58</u>
Total	\$ 69,672.43

All voted YES.

The December 2017 bank statements are in balance and were reviewed by the Trustees.

Year-end figures are now available, so the anticipated income, anticipated expenses, and projected ending balances need to be revised as follows: (Resolution 2018-0106a)

Starting balance	\$ 716,772.60
Income	\$1,437,717.17
Expenses	<u>\$1,782,493.98</u>
Ending balance	\$ 371,995.79

So moved by McCracken, seconded by Beeson. All voted YES.

Sometimes it is necessary for the Fiscal Officer to supplement the Fund/Object appropriation in order to pay bills by moving funds from another Fund/Object within the same Fund. As long as the total within the Fund level does not change, the Fiscal Officer does not need to file an amended certificate with the county auditor.

The trustees give the Fiscal Officer authority to move funds within the Fund level as needed for the remainder of the year. (Resolution 2018-0106b)

So moved by Beeson, seconded by Stratton. All voted YES.

Goshen Township agrees to continue providing health premium payments to employees covered by Medicare reimbursement or health care opt-out.

(Resolution 2018-0106c)

So moved by McCracken, seconded by Beeson. All voted YES.

The new 2018 Case backhoe was delivered on Friday, December 29th and the old backhoe was picked up for traded-in. The AT&T fiber line was installed into the building this week, but is not yet connected.

Fire Report:

Fire Chief Derek Day submitted a report for December stating there were 11 fire runs and 19 EMS runs - 14 in Goshen and 4 in Butler and 1 other.

For the Year 2017 there were:

138 fire runs

257 EMS runs: 156 in Goshen, 73 in Butler, 28 others

Department conducted 2080 hours of training

There are 30 members on the department

Tom Rhodes will be the 2018 President and Larry Elasiwich will be the 2018 Treasurer.

Police Report:

In December, police handled 482 events and put 6,854 miles on vehicles.

Per the Chief's recommendation, Troy Mackall is promoted to Corporal, effective Jan. 7, 2017. So moved by McCracken, seconded by Stratton. All voted YES.

Adjournment:

With no further business to conduct, McCracken moved, seconded Beeson, to adjourn the 2017 Year-end meeting at 10:18am. All voted YES.

Robert McCracken, Chairman

Todd Beeson, Trustee

Teresa Stratton, Trustee

Thomas Knoedler, Fiscal Officer