

2019 Year-end Meeting of the Goshen Township Trustees

January 6, 2020

The meeting was called to order at 4:30pm following a Budget Commission meeting. Trustees Teresa Stratton, Shawn Mesler, John Bricker, and Fiscal Officer Tom Knoedler were present.

Approve Minutes:

Minutes of December 9th trustee meeting were presented. Motion by Stratton, seconded by Bricker, to approve these minutes as distributed. All voted YES.

Approve Bills:

Note: Figures presented are from 12/10/2019 thru year-end (12/31/2019).

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

Payroll	\$ 56,550.63
Warrants	\$ 62,205.00
Electronic payments	<u>\$ 26,057.78</u>
Total	\$144,813.41

All voted YES.

The November 2019 bank statement is now in balance with help from UAN and the December 2019 bank statement is also in balance. Both 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 2020-0106a)

Starting balance	\$ 611,131.37
Income	\$1,397,190.33
Expenses	<u>\$1,750,386.63</u>
Ending balance	\$ 257,935.07

So moved by Bricker, seconded by Mesler. 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.

So moved by Stratton, seconded by Bricker. All voted YES. (Resolution 2020-0106b)

Goshen Township agrees to continue providing health premium payments to employees covered by Medicare reimbursement or health care opt-out. So moved by Mesler, seconded by Stratton. All voted YES. (Resolution 2020-0106c)

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The Township Trustees authorize the Fiscal Officer to request advances as needed from the Mahoning County Auditor. So moved by Stratton, seconded by Bricker.

All votes YES.

(Resolution 2020-0106d)

The 2016-2017 State audit recommended the township pass a resolution to identify both the revenue source and to indicate what activities the revenue is to support for the General Fund Asset Replacement Fund and the Road Asset Replacement Fund.

(Resolution 2020-0106e)

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

Fire Report:

Fire Chief Derek Day submitted a report for December stating there were 10 fire runs and 27 EMS runs - 24 in Goshen and 12 in Butler and 1 other.

For the Year 2019 there were:

244 fire runs

279 EMS runs: 185 in Goshen, 68 in Butler, 26 others

Department conducted 727 hours of training

There are 19 members on the department

Police Report:

In December, police handled 625 events and put 7,437 miles on vehicles.

Adjournment:

With no further business to conduct, McCracken moved, seconded by Spencer, to adjourn the 2018 Year-end meeting at 4:45pm. All voted YES.

Teresa Stratton, Acting Chairman

Shawn Mesler, Trustee

John Bricker, Trustee

Thomas Knoedler, Fiscal Officer