

Special Meeting of the Goshen Township Trustees

January 27, 2024

The meeting was called to order at 9:00am with the pledge to the flag. Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

Trustee Items:

RESOLUTION 2024-0127-01

A resolution to appoint a representative to the newly formed 9-1-1 steering committee. Stratton moved, seconded by Bricker. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

Mesler reported that to move ahead with the revised Stratton Road project, a resolution is required rescind and replace the previously signed resolution and to sign the Memo Of Understanding (MOU) with the County Commissioners.

RESOLUTION 2024-0127-02

A resolution to rescind and replace Resolution 2023-0718-02 to sign MOU for Stratton Road project. Bricker moved, seconded by Stratton. Voting YES – Stratton, Bricker, Mesler. Resolution adopted.

The trustees signed the MOU.

RESOLUTION 2024-0127-03

A resolution to accept the bid from Lindy Paving to resurface Stratton Road. Mesler moved, seconded by Stratton. Voting YES – Mesler, Stratton, Bricker. Resolution adopted.

Goshen Township met with Green Township in January to revise the figures for the 2024 police protection contract.

Mesler made a motion to sign the revised contract. Bricker seconded. Voting YES – Bricker, Mesler, Stratton. Motion carried.

The trustees discussed the purchase of a new police cruiser. Purchasing one this year would keep the fleet up to date and minimize maintenance costs. The price is also anticipated to go up dramatically next year.

Mesler made a motion to purchase a new cruiser. Stratton seconded. Voting YES – Stratton, Bricker, Mesler. Motion carried.

Discussion ensued about which fund to use to purchase the vehicle. ARPA Fund money has limitations on what it can be used for and must be appropriated by the end of this year. General Fund money can be transferred for use in other funds if necessary.

Special Meeting of the Goshen Township Trustees

January 27, 2024

RESOLUTION 2024-0127-04

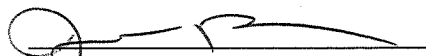
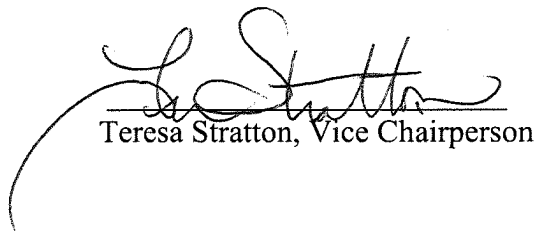
A resolution to authorizing expenditure from ARPA Fund not to exceed \$56,000 to purchase police cruiser. Bricker moved, seconded by Stratton. Voting YES – Mesler, Stratton, Bricker. Resolution adopted.

Adjournment:

The next regular meeting will be on February 13, 2024 at 6:00pm.

With no further business to conduct, Stratton moved, seconded by Bricker to adjourn at 9:27am. Voting YES – Stratton, Bricker, Mesler. Motion carried

Attest:


John Bricker, Chairman
Teresa Stratton, Vice Chairperson
Shawn Mesler, Trustee
Michele Barratt, Fiscal Officer