

2023 Year-End Meeting of Goshen Township Trustees

January 2, 2024

The meeting was called to order at 10:00am with the pledge to the flag. Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

Approve Minutes:

Minutes of the Regular Meeting of December 4, 2023 and the Special Meeting on December 28, 2023 were presented as distributed.

Motion by Stratton, seconded by Mesler, to approve these minutes. Voting YES – Bricker, Stratton, Mesler. Motion carried.

Public Comment/Special Guests:

None

Old Business:

None

Approve Bills:

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

Payroll	\$ 57,336.84
Other Payments	<u>\$ 61,065.49</u>
Total	\$ 118,402.33

Voting YES – Mesler, Stratton, Bricker. Motion carried.

The December 2023 bank statement is in balance and was reviewed by the Trustees.
The December 2023 VISA statement has been reviewed by the Trustees.

Bricker made a motion to move money within Police Fund 2081 to pay final visa bill of the year. \$288.71 from 2081-210-351-0000 (electricity) and re-distribute as follows:

- \$104.06 to 2081-210-420-0000 (operating supplies)
- \$139.65 to 2081-210-323-0305 (vehicle maintenance)
- \$45.00 to 2081-210-599-0312 (training)

Stratton seconded. Voting YES – Stratton, Mesler, Bricker. Motion carried.

RESOLUTION 2024-0105-01

The final budget for 2023:

Starting balance	\$ 862,566.83
Income	\$ 1,938,365.84
Expenses	<u>\$ 1,892,872.23</u>
Ending balance	\$ 908,060.44

So moved by Mesler, seconded by Stratton. Voting YES – Mesler. Stratton, Bricker. Resolution adopted.

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RESOLUTION 2024-0105-02

Resolution authorizing the fiscal officer to move funds within the fund level.

Moved by Stratton seconded by Bricker. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

RESOLUTION 2024-0105-03

Resolution providing health care premium payments.

Moved by Bricker, seconded by Stratton. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

RESOLUTION 2024-0105-04

Resolution authorizing fiscal officer to request advances from county auditor.

Moved by Stratton, seconded by Bricker. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

Road and Parks Report:

Road Foreman was excused.

Fire Report:

None

Police Report:

Due to the meeting being held on 1/2/24, year end numbers were unavailable. Numbers will be provided at February meeting.

Police Chief Calko requested a motion to accept the resignation of Yenere Martig. Bricker made motion, Stratton seconded. Voting YES – Mesler, Stratton, Bricker. Motion carried.

Calko provided 2023 year-end reports for Drug Law Enforcement Fund (2221) and Law Enforcement Fund (2908)

Calko will get pricing from local dealerships for a cruiser for 2024.

Trustee Items:

Bricker will contact Green Township officials to set up a meeting to go over police budget.

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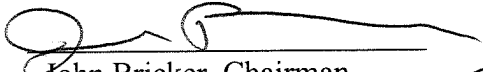
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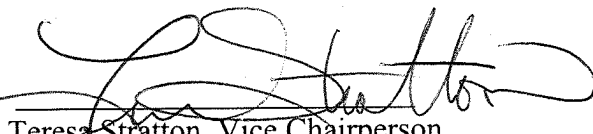
Adjournment:

The 2024 Reorganizational Meeting will begin immediately following this meeting.

With no further business to conduct, Stratton moved, seconded by Mesler to close the Year-End Meeting at 10:18am. Voting YES – Mesler, Bricker, Stratton. Motion carried.

Attest:



John Bricker, Chairman

Teresa Stratton, Vice Chairperson

Shawn Mesler, Trustee

Michele Barratt, Fiscal Officer