

# Special Meeting of the Goshen Township Trustees

December 28, 2023

## RESOLUTION 2023-1228-01

Increase 2023 police budget revenue account 2081-539-0000 from \$0 to \$24,915.60 from revenue from state to pay police payroll retention bonuses. Supplement appropriations account 2081-210-190-9051 by \$243.53 to pay OVI Wages. Supplement appropriations account 2081-210-190-0000 by \$9,818.32 to pay police payroll. Stratton moved, Bricker seconded. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

Mesler made a motion to accept the 2024 Temporary Budget, Stratton seconded. Voting YES – Bricker, Stratton, Mesler. Motion carried.

The trustees signed a Certificate of Ownership for Ground Interment Rights for lot 72 NE2 in Bunker Hill New.

The trustees signed Consent to Access form for the nuisance property in Damascus.

## RESOLUTION 2023-1228-02

Authorizing Trustee Shawn Mesler to move forward with OPWC Duck Creek Road Project. Bricker moved, Mesler seconded. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

### Adjournment:


The 2023 Year-end meeting will be on Tuesday, January 2, 2024 at 10am.


The 2024 Reorganizational meeting will take place immediately following the year-end meeting.

With no further business to conduct, Stratton moved, seconded by Mesler to adjourn at 4:20pm. Voting YES – Stratton, Bricker, Mesler. Motion carried

Attest:

  
John Bricker, Chairman

  
Teresa Stratton, Vice Chairperson

  
Shawn Mesler, Trustee

  
Michele Barratt, Fiscal Officer

# Special Meeting of the Goshen Township Trustees

**December 28, 2023**

The meeting was called to order at 4:00pm with the pledge to the flag. Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

The purposes of the Special meeting:

revise 2023 budget; approve 2024 temporary budget; sign cemetery certificate of ownership; address nuisance property in Damascus; Duck Creek Road Project

Baratt requested a motion to re-allocate funds:

Recycling Fund 2901:

move \$9.59 from operating supplies 2901-110-420-0000 to BWC 2901-110-230-000 to pay BWC bill

Police Fund 2081:

to pay health insurance move from

2081-210-730-0552 (target range)	\$ 400
2081-210-599-0312 (training)	\$2197.62
2081-210-599-0311 (body cameras)	\$ 400
2081-210-430-0310 (repairs)	\$ 644.89

to

2081-210-221-0000 (health insurance)	\$3642.51
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to pay Firestone bill for 2021 Ford Interceptor move \$577.92 from 2081-210-420-0235 (Fuel) to 2081-210-323-0305 (vehicle maintenance)

to pay Anthem life insurance move \$25.90 from workers comp 2081-210-230-0000 to Life insurance 2081-210-222-0000

General Fund 1000:

to pay trustees payroll move \$341.40 from 1000-110-129-0000 (FO Assistant payroll) to 1000-110-111-0000 (Trustees payroll)

to pay Columbia Gas bill move \$29.56 from Natural Gas new 1000-120-353-0111 to Natural Gas OLD 1000-120-353-0112

Road & Bridge Fund 2031:

to pay trash bill move \$52.74 from repairs and maintenance 2031-330-323-0000 to Garbage and trash removal 2031-330-322-0000.

**Bricker made said motion, Stratton seconded. Voting YES – Mesler, Bricker, Stratton. Motion carried.**