

2022 Year-End Meeting of Goshen Township Trustees

January 5, 2023

The meeting was called to order at 5:00pm with the pledge to the flag. Trustees Teresa Stratton, Shawn Mesler, John Bricker, Fiscal Officer Tom Knoedler and Fiscal Officer Assistant Michele Barratt were present.

Approve Minutes:

Minutes of December 14th meeting were presented as distributed. Motion by Bricker, seconded by Stratton, to approve these minutes. All voted YES.

Approve Bills:

Note: Figures presented are from 12/15/2022 thru year-end (12/31/2022).

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

Payroll	\$ 37,136.44
Warrants	\$.00
Electronic payments	<u>\$ 8,232.97</u>
Total	\$ 45,369.41

All voted YES.

The December 2022 bank statement is in balance and was reviewed by the Trustees. The December VISA statement has been reviewed by the Trustees.

Trustees signed the Certificates of Ownership for 3 cemetery lots that were sold.

The Radi-O-Sound quote for a Cellular replacement for the alarm system was approved for \$485.13.

The year-end 2022 figures are now available.

Resolution 2023-0105-01

The final budget for 2022:

Starting balance	\$ 724,072.33
Income	\$1,744,299.79
Expenses	<u>\$1,605,805.29</u>
Ending balance	\$ 862,566.83

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

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Resolution 2023-0105-02

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 2023-0103-03

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

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

Resolution 2023-0105-04

The Township Trustees authorize the Fiscal Officer to request advances as needed from the Mahoning County Auditor.

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

Road Report:

In December, 1161 miles were put on trucks, 214 gallons of diesel and 74 gallons of gasoline were used, there were three burials, forty-four tons of salt mix were hauled, and there were five weather events.

A hauling charge of \$7.00/ton was agreed upon by Trustees for salt/grit sold to Berlin Twp.

Fire Report:

Fire Chief George Vernon submitted the report for December stating there were 16 fire runs and 37 EMS runs.

For December 2022

FIRE:

8 – Goshen

6 – Butler

2 – Other

EMS:

19 - Goshen

11 – Butler

3 – Beloit

4 – Other

For all of 2022:

FIRE:

73 Goshen

41 Butler

26 Other

140

EMS:

225 Goshen

128 Butler

77 Other

430

The department had 36 training hours.

There was one inspection.

511 training hours

3 inspections

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Police Report:

For the month of December: 13,454 miles driven

Goshen 306 events

Green: 272 events

Beloit: 95 events

Chief Calko presented his year-end department report to the Trustees.

Parks:

Nothing

Public Comment:

Nothing

Trustee Mesler:

The Trustees met with Green Township Trustees to discuss the police contract. Nothing was finalized at that meeting. Another workshop still needs to be held to finalize the new contract.

Shawn reported that the OPWC contract for Stratton Road has been signed.

The West Branch School superintendent has requested a meeting with the Trustees to discuss adding a second SRO to the schools. As of this date, that meeting has not yet been scheduled.

Trustee Stratton:

Teresa reports that the Health Board has cleared the old Petrucci's restaurant cleanup, but has not yet cleared the Salvino property on SR 62 or the former Triple T junk yard.

Trustee Bricker:

The new part added to the boiler did not fix the problem. Another part needs to be located and installed.

Adjournment:

The next regular meeting will be Monday, February 13, 2023 at 7:00pm.

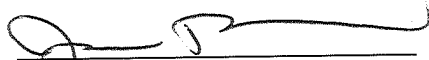
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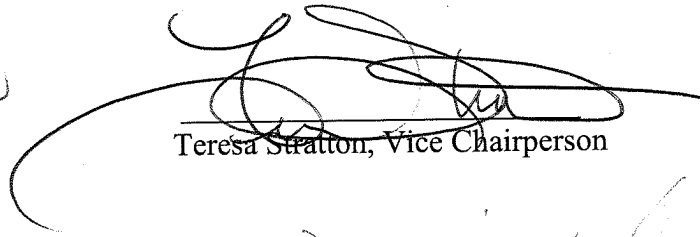
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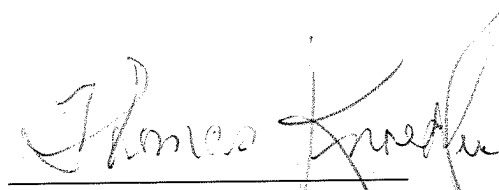
With no further business to conduct, Bricker moved to close the 2022 Year-End meeting, seconded by Stratton. All voted YES.

The meeting adjourned at 5:50pm.


John Bricker, Chairman


Teresa Stratton, Vice Chairperson


Shawn Mesler, Trustee


Thomas Knoedler, Fiscal Officer