Special Meeting of the Goshen Township Trustees

February 26, 2024

The meeting was called to order at 5:00pm with the pledge to the flag.

Trustees John Bricker, Teresa Stratton, and Shawn Mesler and Fiscal Officer Michele Barratt were present.

Trustee Items:

Police Chief John Calko reported that on February 22, 2024, there was a collision which resulted in a police cruiser being totaled. He proposed the purchase of a 2023 Ford Explorer to replace the 2021 Ford Explorer that was involved in the accident. He provided a quote for \$43,488.43.

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.

Bricker made a motion to purchase a new cruiser for \$43,488.43 from Montrose Ford. Stratton seconded. Voting YES – Stratton, Bricker, Mesler. Motion carried.

RESOLUTION 2024-0226-01

A resolution to advance \$42,998.43 from General Fund 1000 to Police Fund 2081 and increase appropriations account 2081-760-790-0323 and revenue account 2081-892-0317 to pay for replacement cruiser. Stratton moved, seconded by Bricker. Voting YES – Bricker, Stratton, Mesler. Resolution adopted.

Adjournment:

The next regular meeting will be on Tuesday, March 12, 2024 at 6:00pm.

With no further business to conduct, Mesler moved, seconded by Bricker to adjourn at 5:12pm. Voting YES – Stratton, Bricker, Mesler. Motion carried

Attest:

John Bricker, Chairman

Teresa Stratton, Vice Chairperson

Shawn Mesler, Trustee

Michele Barratt, Fiscal Officer