

# 2018 Year-end Meeting of the Goshen Township Trustees

**January 14, 2019**

The meeting was called to order at 1:05pm following a brief Budget Management meeting. Trustees Robert McCracken, Teresa Stratton, Robert Spencer, and Fiscal Officer Tom Knoedler were present.

## **Approve Minutes:**

Minutes of December 10<sup>th</sup> trustee meeting were presented. Motion by McCracken, seconded by Stratton, to approve these minutes as distributed. All voted YES.

## **Approve Bills:**

Note: Figures presented are from 12/11/2018 thru year-end (12/31/2018).

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

Payroll	\$ 56,933.57
Warrants	\$ .00
Electronic payments	<u>\$ 19,141.94</u>
Total	\$ 76,075.51

All voted YES.

The December 2018 bank statements are in balance and were reviewed by the Trustees.

Year-end figures are now available, so the anticipated income, anticipated expenses, and projected ending balances need to be revised as follows: (Resolution 2019-0114a)

Starting balance	\$ 740,921.70
Income	\$1,349,960.90
Expenses	<u>\$1,719,292.33</u>
Ending balance	\$ 371,590.27

So moved by McCracken, seconded by Spencer. All voted YES.

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. (Resolution 2019-0114b)

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

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

(Resolution 2019-0114c)

So moved by McCracken, seconded by Spencer. All voted YES.

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The Township Trustees authorize the Fiscal Officer to request advances as needed from the Mahoning County Auditor. Moved by Stratton, seconded by McCracken.  
All votes YES. (Resolution 2019-0114d)

The 2016-2017 State audit recommended the township pass a resolution to identify both the revenue source and to indicate what activities the revenue is to support for the General Fund Asset Replacement Fund and the Road Asset Replacement Fund.  
(Resolution 2019-0114e)

Moved by Spencer, seconded by Stratton. All voted YES.

## **Fire Report:**

Fire Chief Derek Day submitted a report for December stating there were 14 fire runs and 26 EMS runs - 15 in Goshen and 9 in Butler and 2 others.

For the Year 2018 there were:

224 fire runs

267 EMS runs: 165 in Goshen, 78 in Butler, 24 others

Department conducted 2258 hours of training

There are 22 members on the department

## **Police Report:**

In December, police handled 472 events and put 6,558 miles on vehicles. For the year, police handled 3790 events.

Towing contracts have been renewed with the existing towing companies, with Wertz Towing given a 30-day extension to install a fenced-in area and provide credit card payment. So moved by McCracken, seconded by Spencer. All voted YES.

Per the Chief's recommendation, Patrolman David Miller is promoted to full-time, effective Jan. 20, 2019. All voted YES.

The department will be switching from Sprint cell phones to AT&T cell phones due to the poor coverage that Sprint is providing. One additional unit will be added to the new Tahoe cruiser being ordered. The Road and Recycling employees will also be converted. Cost will increase approximately \$200/month.

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## Trustee McCracken:

Goshen road mileage of 19.525 miles has been certified back to the Mahoning County Engineer for year 2019.

## Adjournment:

With no further business to conduct, McCracken moved, seconded by Spencer, to adjourn the 2018 Year-end meeting at 1:28pm. All voted YES.

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Robert McCracken, Chairman

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Teresa Stratton, Trustee

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Robert Spencer, Trustee

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Thomas Knoedler, Fiscal Officer