

2020 Year-end Meeting of the Goshen Township Trustees

January 6, 2021

The meeting was called to order at 4:00pm following a Budget Commission meeting. Trustees Teresa Stratton, Shawn Mesler, John Bricker, and Fiscal Officer Tom Knoedler were present.

Approve Minutes:

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

Approve Bills:

Note: Figures presented are from 12/15/2020 thru year-end (12/31/2020).

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

Payroll	\$ 24,625.73
Warrants	\$ 23,016.63
Electronic payments	<u>\$ 8,038.56</u>
Total	\$ 55,680.92

All voted YES.

The December 2020 bank statement is in balance and reviewed by the Trustees.

The year-end 2020 figures are now available after all income and expenses were calculated on Dec. 31st.

Year-end figures are now available, so the anticipated income, anticipated expenses, and projected ending balances for 2021 need to be revised as follows: (Resolution 2021-0106a)

Starting balance	\$ 611,314.09	
Custodial 9001	\$ 5,561.00	(not reported in 2019 – Police Evidence)
Income	\$1,547,768.10	
Expenses	<u>\$1,510,715.75</u>	
Ending balance	\$ 653,927.50	

So moved by Bricker, seconded by Mesler. 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.

So moved by Stratton, seconded by Bricker. All voted YES. (Resolution 2021-0106b)

Goshen Township agrees to continue providing health premium payments to employees covered by Medicare reimbursement or health care opt-out. So moved by Mesler, seconded by Stratton. All voted YES. (Resolution 2020-0106c)

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The Township Trustees authorize the Fiscal Officer to request advances as needed from the Mahoning County Auditor. So moved by Stratton, seconded by Bricker. All votes YES. (Resolution 2021-0106d)

Fire Report:

Fire Chief Derek Day submitted a report for December stating there were 6 fire runs and 43 EMS runs - 39 in Goshen and 4 in Butler. There were two inspection.

For the Year 2020 there were:

157 fire runs

364 EMS runs: 280 in Goshen, 77 in Butler, 7 others

Road Report:

Matt Springer reported that there were 1347 miles put on vehicles in December, 261 gallons of diesel and 70 gallons of gasoline were used, and there were two burials.

There were 12 weather events, 56 tons of salt and 27 tons of grit were spread.

For the Year 2020 there were:

5 culvert installations

2 cross over pipes replaced

2180 tons of free grindings hauled from ODOT

92 tons of limestone used

250 tons of asphalt used

4.5 tons of cold patch used

3700 pounds of crack seal used on 1.7 miles of roads

15 burials

7 head stones installed

27 snow and ice events

164 tons of mixed materials applied to roads

Police Report:

In December, police handled 613 events and put 6,561 miles on vehicles.

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Adjournment:

With no further business to conduct, Mr. Mesler moved, seconded by Mrs. Stratton, to adjourn the 2020 Year-end meeting at 4:40pm. All voted YES.

Teresa Stratton, Chairperson

Shawn Mesler, Trustee

John Bricker, Trustee

Thomas Knoedler, Fiscal Officer