

2021 Year-end Meeting of the Goshen Township Trustees

January 3, 2022

The meeting was called to order at 4:15pm following a Budget Commission meeting. Trustees Teresa Stratton, Shawn Mesler, John Bricker, and Fiscal Officer Tom Knoedler were present.

Approve Minutes:

Minutes of December 13th trustee meeting were presented. Motion by Stratton, seconded by Mesler, to approve these minutes as distributed. All voted YES.

Approve Bills:

Note: Figures presented are from 12/14/2021 thru year-end (12/31/2021).

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

Payroll	\$ 44,457.90
Warrants	\$ 3,374.50
Electronic payments	<u>\$ 9,344.07</u>
Total	\$ 57,176.47

All voted YES.

The December 2021 bank statement is in balance and reviewed by the Trustees.

Two lots were sold at Bunker Hill New Cemetery. Trustees signed the Certificate of Ownership for lots 125 NW1 & NW2.

The year-end 2021 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 2022 need to be revised as follows: (Resolution 2022-0103-01)

Starting balance	\$ 653,927.50
Income	\$1,654,940.56
Expenses	<u>\$1,584,795.73</u>
Ending balance	\$ 724,072.33

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 2022-0103-02)

2021 Year-end Meeting of the Goshen Township Trustees

January 3, 2022

page 2

Goshen Township agrees to continue providing health premium payments to employees covered by Medicare reimbursement or health care opt-out. So moved by Bricker, seconded by Stratton. All voted YES. (Resolution 2022-0103-03)

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 2022-0103-04)

Fire Report:

Fire Chief Derek Day submitted a report for December stating there were 27 fire runs and 33 EMS runs - 22 in Goshen and 11 in Butler. There were no inspections.

For Year 2021 there were:

230 fire runs

584 EMS runs: 477 in Goshen and 107 in Butler

Road Report:

For December, 160 gallons of diesel and 102 gallons of gasoline were used, there was one burial, and one weather event where 18 tons of salt mix was spread. Twenty two (22) tons of limestone were hauled.

Matt Springer reported for Year 2021:

Road Improvements:

Calla Road – Double chip and onyx (SR 534 → Smith-Goshen)

Smith-Goshen Road – overlay and drainage (SR 165 → Middleton)

Smith-Goshen Road – Underdrainage both sides (SR 14 → Calla)

Danbury Drive – Double chip

Road Maintenance:

Pine Lake – crack seal both lanes (4100 pounds) (Pine Lake → Perry Twp)

Patch & leveling on most roads (274 tons of 448 type 1)

6316 feet of ditch cleaned

4 culverts installed

1 culvert replaced

Over hanging brush cut on township roads

31 road signs changed or repaired

5 catch basins repaired

Snow & Ice:

131 tons of salt mix used

2021 Year-end Meeting of the Goshen Township Trustees

January 3, 2022

page 3

New Equipment:

Ford F-550 1 ½ ton dump truck with plow (replaces 2008 Dodge)
5 x 8 trailer for cement equipment
Used Chev. Silverado 2500 ¾ ton truck with plow

Equipment Sold:

1 pole saw
1 chain saw
1 weed whip
1 gasoline blower
2008 Dodge 5500 dump truck with plow (traded on Ford F-550)

Cemeteries:

Burials 13
Cremations 4
Headstone foundations poured – 6
Headstones repaired - 78

Parks:

\$4900 worth of timber sold from Police Shooting range area

Police Report:

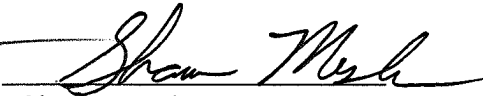
No December police report was ready for this meeting.

Adjournment:

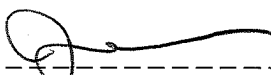
With no further business to conduct, Mr. Bricker moved, seconded by Mrs. Stratton, to adjourn the 2021 Year-end meeting at 4:30pm. All voted YES.



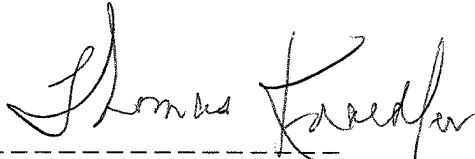
Teresa Stratton, Chairperson



Shawn Mesler, Trustee



John Bricker, Trustee



Thomas Knoedler, Fiscal Officer