## Goshen Township Board of Trustees

# Regular Meeting Minutes

June 3, 2024

Attending: Trustees: Daryl G. Flowers- Joe Sherman and R Allen Barrett

Fiscal Officer Tammy L Sherman

Zoning Officer N/A

Guest N/A

Not Present: N/A

The June meeting of the Goshen Township Trustees took place on Monday June 3, 2024 at the Goshen Township Hall, Daryl called the meeting to order at 5:30 PM

Minutes were read and approved, Motion made Joe approved the Minutes as presented. Seconded by Allen (3 yes- 0 nay

Tammy presented the following financial reports with the board members: bank statements as well as the Bank Rec for each month, Star Ohio & Quest statements, Revenue Status report as of 5/1/2024, Receipt Listing, Payment Listing, Appropriation Status by Fund as of 5/31/2024, Comparison of Budget and Appropriated funds report and Appropriation Supplemental report for the year.

Upon certification from the Fiscal Officer that funds were available, Allen motioned to pay invoices and payroll as presented. Motion seconded Joe (3 yes-0 nays) With no further discussion, checks were distributed and signed.

### Old Business:

After a brief discussion Joe motion to start posting approved minutes on the website, with no further discussion Allen seconded the motion (3 yes-0 nays)

#### New Business:

OTARMA annual renewal was discuss, Daryl motion to keep the current coverage, Allen seconded the motion. (3yes-0nays)

Budget committee meeting will be Thursday June 20<sup>th</sup> 6pm at the Veterans Hall to discuss the passage of HB 33 last year. Review our alternative method of distributing local government funds. Current formula was approved and adopted in 2000 for the 2001 distribution. County Engineer Lucas Underwood is working with West Central Ohio Regional Planning Organization to help identify future projects each township may have, regardless if it's funded or not funded. Consider it a "wish list" of project you may be considering. After a brief discussion the future "wish list" the trustees considered is all 28 miles of roads to be hot mixed and the project to be completed in 5 years. Projected cost to be 2.5M-4M

### Roads:

All county projects have been completed.

Goshen received a notice of ditch maintenance from the County-Bill Pfeiffer is petitioning the project.

The state replaced the catch basin 67/225.

Daryl presented a drainage map for Goshen Township to help locate culverts, drains, French drains and vents in the township.

# Zoning:

Bob reported stopping and speaking to Tim Hastings regarding his mother's property. Another zoning commissions meeting is still needed.

#### McKendree:

Daryl motioned to update the current cremation Cemetery pricing list to be the same as a full-size burial price. Joe seconded the motion (3 yes 0 nays) effective change will be July 1, 2024. Fiscal officer will update the website, the Township association along with Stout Crates and Price Funeral Home.

### **Committee:**

Trustee Barrett- office staff are attending training.

Trustee Sherman report the Jerry Haudenschield is now Grove Cemetery Superintendent. Trustee Flowers reported the Health Dept. is considering doing away with the licensing board and having then Health Board set the prices.

There being no further business brought before the Board, Joe motioned to adjourn the meeting at 5:49PM. Second by Allen motion carried.

Monday, July 1, 2024 – 5:30 PM at the Goshen Township Hall.	
Respectfully Submitted,	
D. Allan Dawatt. Chairman	Tanana I Channas Fiscal Officer
R. Allen Barrett, Chairman	Tammy L Sherman, Fiscal Officer
Daryl G. Flowers, Trustee	Joseph C. Sherman, Trustee