Goshen Township Board of Trustees

Regular Meeting Minutes

December 2, 2024

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

 *Fiscal Officer* Tammy L Sherman

 *Zoning* Officer Bob Wood

*Guest-* Tye Sherman

 Not Present: N/A

The Dec. meeting of the Goshen Township Trustees took place on Monday Dec. 2, 2024 at the Goshen Township Hall Joe called the meeting to order at 5:30pm

Minutes were read and approved, Motion made Daryl approved the Minutes as presented. Seconded by Joe (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 & Middlefield statements, Revenue Status report as of 11/1/2024, Receipt Listing, Payment Listing, Appropriation Status by Fund as of 11/31/2024, Comparison of Budget and Appropriated funds report and Appropriation Supplemental report for the year.

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

Old Business:

Gail with OTARMA had 3 recommendations for the township.

2025 Budget items

New Business

OTARMA sent a ballot for Board of directors. Daryl will represent Goshen in completing the ballot.

Trustees will meet with Luke Underwood, HC Engineer to obligate our remaining SLFRF funds.

Trustee Sherman handed in his resignation effective Dec. 31, 2024. Joe will be sworn in as HC Commissioner on Jan. 3, 2025. Joe thanked the trustees and expressed his gratitude for the past 19 years as a Goshen Township Trustee. Daryl motioned to accept the resignation with Allen seconding the motion. Joe abstained. (2 yes – 0 nays)

Year end meeting with be Dec 31, 2024 10am at the township hall. First meeting of January will be Jan 6, 2025.

Roads:

TR 126, TR 90, TR 235 and TR 205 were discussed.

Cut berm is needed before tar/chipping.

Zoning:

1 certified mailing was not picked up.

Letter to be sent to TR 209 regular mailing showing proof of mailing.

Letters to be mailed to Jed Ramge is still needed.

Zoning commissions meeting is still needed regarding solar farms (under 50 megawatts). Bob will host a meeting on Monday Dec 9, 2024 6:30 at the Township hall.

2 public meetings will be needed.

McKendree:

No discussion

Committee:

Trustee Barrett- Levy will be on the May ballot. Heard good feedback from the Christmas parade. Covering Forest and Dunkirk.

Trustee Sherman- reported the cemetery employees along with Price Funeral Home and HC Engineers office employees did an outstanding job completing the mausoleum project. Mausoleum is down, bodies have been reinterned. Grave markers will be placed in spring/summer 2025. Cemetery Chapel will be discussed next.

Trustee Flowers -reported the health dept is struggling financially. Health dept. board and employees will be requesting a meeting with the HC Commissioners and may be asking the Townships for more money. Two RN’s are needed.

 There being no further business brought before the Board, Allen motioned to adjourn the meeting at 6:34pm. Second by Joe motion carried.

 The next Regular Meeting of the Goshen Township Board of Trustees will be held Monday Jan 6, 2025 – 5:30pm at the Goshen Township Hall.

Respectfully Submitted,

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R. Allen Barrett, Chairman Tammy L Sherman, Fiscal Officer

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Daryl G. Flowers, Trustee Joseph C. Sherman, Trustee