Goshen Township Board of Trustees

Regular Meeting Minutes

Jan. 6, 2025

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

*Fiscal Officer* Tammy L Sherman

*Zoning* Officer Bob Wood

*Guest-*

Not Present: Bob Wood

The Jan. meeting of the Goshen Township Trustees took place on Monday Jan. 6, 2025 at the Goshen Township Daryl called the meeting to order at 5:30pm

Minutes were read and approved, Motion made Daryl 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 & Middlefield statements, Revenue Status report as of 12/1/2024, Receipt Listing, Payment Listing, Appropriation Status by Fund as of 12/31/2024, Comparison of Budget and Appropriated funds report and Appropriation Supplemental report for the year.

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

Old Business:

Trustees met with HC Engineer Luke Underwood updating 2025 road projects using ARPA funds.

Year end minutes in packet. Daryl motioned to approve with Daryl seconded the motion (2 yes-0 nays)

New Business

Allen motioned to accept the 2025 Credit Card resolution second by Tye (3 yes-0 nays)

Daryl motioned to approve the resolution allowing the fiscal officer to transfer within funds, Allen seconded the motion (3 yes-0 nays)

Sam.gov has been updated for 2025

BWC true up report has been completed for 2025

2025 Contracts were approved and mailed with SASE.

Roads:

Culvert needs replaced on TR 235 before hot mix is applied.

Zoning:

Dec 9, 2024 zoning commissions meeting was held at the Township Hall

Feb 3, 2025 will be the zoning commissions annual meeting @ 5:30 before the Township Meeting.

McKendree:

Burial on Jan 2, 2024 for John Ramsey. Trustees and Fiscal officer signed the deed and deed will be mailed to Cheryl Ramsey.

Committee:

Trustee Barrett- Levy will be on the May ballot.

BKP could be an option for a Safe Haven Baby Box drop off location.

Trustee Sherman- nothing to report.

Trustee Flowers -reported the health dept is struggling financially.

There being no further business brought before the Board, Daryl motioned to adjourn the meeting at 6:06pm. Second by Allen motion carried.

The next Regular Meeting of the Goshen Township Board of Trustees will be held Monday Feb 3, 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 Tye AJ. Sherman, Trustee