**CITY OF GOSHEN COMMISSION MEETING MINUTES**

 **January 24, 2022**

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker via Zoom with the following members present:

 Bobby Thacker Mayor 1014 Rollingwood Lane

 Bill Rolfes Commissioner 1042 Rollingwood Lane

 Doug Morales Commissioner 1014 Club Drive

 Todd Hall Commissioner 1111 Crestview Way

 Joyce Morphew City Clerk/ Treasurer 1102 Meadowridge Trail

Guest – Roy Hoagland, Welenken CPA’s

 **Minutes**

Commissioner Morales motioned to approve the December 20, 2021meeting minutes. Commissioner Rolfes seconded the motion. Hall, Thacker, and Morales voted to approve the December 2021 minutes. Minutes were approved.

**Audit Presentation – Roy Hoagland**

Roy Hoagland presented the fiscal year 2020/2021 audit. Mr. Hoagland stated no difficulties with management, no material journal entries. The city received an unqualified opinion, meaning financial statements are materially correct. The city had a positive $40,000 change in net position. Hoagland reported internal controls continue to be strong. Rolfes motioned to accept the 2020/2021 audit. Morales seconded the motion, all voted aye.

**Budget and Finance – Bill Rolfes**

 Rolfes stated he reviewed the December 2021 financials and motioned to approve. Hall seconded the motion. All voted aye.

**Newsletter – Bill Rolfes**

Rolfes stated a newsletter went out on January 23rd.

**Architectural Control – Doug Morales**

No report.

**Street and Public Works – Doug Morales**

Morales reported a pothole on Harmony Landing Road Maintenance will fill.

**Ordinance Enforcement – Jeff Mangan**

Mangan reported no significant issues.

**Public Safety – Jeff Mangan**

Mangan gave a review of last months activity. Mangan stated he has spoken with Deputy Fitzner regarding the recent thefts from unlocked cars. Fitzner requested the city remind everyone to keep cars locked and remove valuables.

**Stormwater Mitigation/ Drainage – Todd Hall**

No report.

**Website- Todd Hall**

Hall stated the newsletter has been added and he will the audit.

**Sanitation/ Snow Removal –Bobby Thacker**

Thacker reported he has heard of an issue of trash in the street after Republic has serviced the area. The problem seems to be with unbagged trash. Thacker reminded everyone trash should be placed in bags before placing in trash cans.

Thacker stated $5800 has been spent on snow removal.

**Parks – Bobby Thacker**

Thacker reported the water fountain has been received. Thacker shared prices and information on prefabricated sheds. Thacker motioned to approve up to $6500 for a shed, including delivery. Mangan seconded the motion. All voted aye.

**Beautification – Bobby Thacker**

No report.

**Administrative Issues – Bobby Thacker**

Thacker stated the deadline to file for the November election is June 7th.

 **Old Business**

 None

**New Business**

None

**Public Comment**

Dick Scanlon, Gary Smith and Tom Johnson gave public comment.

Hall motioned to adjourn; Mangan seconded the motion. All voted aye.

Respectfully submitted: Approved:

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Joyce Morphew Bobby Thacker

Clerk/ Treasurer Mayor

2/28/2022