

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	October 1, 2003

The Regular meeting of the Goshen Township Trustees was called to order by Chairman Ed Soergel. Everyone stood for the prayer, followed by the Pledge to the Flag. Roll Call – Ed Soergel- present, Tim Hodges – present, Lee Lewis – present.

The minutes of the September 3, September 9 and September 19 meetings were approved as presented. *** Tim Hodges made a motion to approve and Lee Lewis seconded. Motion carried.

Ed Soergel introduced Carolyn Green, Clermont County Recorder. Carolyn asked the Trustees for their endorsement for re-election as County Recorder.

*** Lee Lewis made a motion to endorse Carolyn Green. Ed Soergel advised that the board does not endorse any political candidates. Motion denied.

Ed Soergel complimented the Goshen Schools for their effort with the Homecoming Parade.

Two letters of commendation were read for Ron Robinson and the Fire/EMS Department.

*** Lee Lewis made a motion to pay bills and Tim Hodges seconded. Motion carried.

Communications

The Fire/EMS Department announced their open house on October 8, 2003 from 6-9 pm.

Ohio planning – SWOT work session, an analysis of concerns for the old Goshen area is scheduled for October 15, 2003 -6:30 pm. A Charette planning meeting will be held on November 13, 2003. The Zoning Commission will hold a work session on October 21, 2003 to revise the PUD.

Ed Soergel introduced the President of the Clermont County MRDD, Wanda Downey. Wanda is asking for support for levy Issue 10 in the upcoming election November 4, 2003.

Departmental Reports-September

Police Department – Lt. Jim Breurer

*** Lee Lewis made motion to hire Todd Waits, a part time police officer, at \$9.00 per hour for a probationary period of one year. Ed Soergel seconded the motion. Motion carried. Sandy Graham, Clerk, swore in Todd as a Goshen Police Officer.

Fire/EMS Department – Virgil Murphy

Road and Cemetery – Bill Smith, Service Director

Zoning – De Anna Mengle, Zoning Planner

There are 121 new homes, \$2490.00 and 292 violations year to date.

Old Business

Construction manager – the selection for short list for proposed Township Administration building.

*** Lee Lewis made a motion to amend the youth summer camp budget \$400.00 to cover additional expenses. Ed Soergel seconded the motion. Motion carried.

*** Lee Lewis made a motion to extend Carl Johnson's resignation to October 20, 2003. Tim Hodges seconded the motion. Motion carried.

New Business

*** Ed Soergel made a motion to cover expenses for drainage improvement on SR 28 in front of the township owned properties. A drainage tile was installed from the boundary at the firehouse to the senior housing building. The cost was approximately \$4000.00. Tim Hodges seconded the motion. Motion carried.

*** Lee Lewis made a motion to accept full time resignation of Firefighter/Paramedic Leo Reising effective September 21, 2003. A request for a change from full time to part time status was accepted. Tim Hodges seconded the motion. Motion carried.

*** Lee Lewis made a motion to accept appointment of full time Administrative Assistant, Stephanie Robbins at a rate of \$10.00 per hour and a probationary period of one year, effective October 2, 2003. Ed Soergel seconded the motion. Motion carried.

The lighting district for Timberidge, Section 5, has been tabled due to the county auditor did not accept because no land plots have been recorded yet.

*** Tim Hodges made a motion for transfer of funds approval. Ed Soergel seconded the motion. Motion carried. A Supplemental Appropriations Sheet is attached to these minutes.

*** Ed Soergel made a motion to set special meeting dates as follows:

Friday , October 3, 2003, 9am – Meeting with Cole Russell, architect for the Township Administration Building.

Wednesday, October 8, 2003, 9am – An executive session meeting with the Fire/EMS Union reps and to discuss the hiring of a part time zoning inspector

Tuesday, October 14, 2003, 10am – Meeting with Seasongood and Mayer, Pete Langhorn in regards to financing for the proposed Administration Building.

Tim Hodges seconded the motion. Motion carried.

Ed Soergel introduced Judge Tom Herman. Judge Herman gave a brief overview of “Community Service Time”, an alternative program currently being used in lieu of a jail sentence for non violent offenders. Some of the community service jobs utilized are picking up litter, cleaning services, etc. Judge Herman also wanted to announce the construction of the new Municipal Court House on SR 222 in Batavia, Ohio.

*** Lee Lewis made a motion to adjourn the meeting. Tim Hodges seconded. Motion carried, meeting adjourned.

Trustee

Respectfully submitted,

**Sandra Graham
Goshen Township Clerk**