



Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3100

Police
(513) 722-3200

Fire/EMS
(513) 722-3473

**Regular Public Meeting of the Goshen Township
Board of Trustees
Agenda
January 7, 2004
Minutes**

- **Call to order**

The Regular meeting of the Goshen Township Trustees was called to order at 7:00 pm.

- **Roll call**

Lee Lewis - present, Tim Hodges - present, Ed Soergel - present.

- **Approval of minutes from previous meeting**

***Made motion: Tim Hodges, Second: Ed Soergel. Minutes approved as presented.

- **Motion for temporary appropriations**

***Made motion: Tim Hodges, Second: Ed Soergel The amount of \$125,000 was temporarily appropriated as follows: General - \$30,000, Road & Bridge - \$15,000, Fire - \$30,000, Ambulance \$20,000 and Safety \$30,000. Motion carried.

- **Motion to pay bills**

***Made motion: Ed Soergel, Second: Tim Hodges, Motion carried.

- **Communications / Announcements**

- The Zoning Commission will hold a work session to discuss zoning updates on January 20, 2004 at 6:00 pm.
- Goshen Local Schools PTO Meeting / Open Forum to discuss Sheila L. Green Building January 26, 2004 at 7:00 pm at the Community Room at Goshen High School.
- Goshen Township Fire/EMS Department will be having a special training on tornados, Monday March 15, 2004 at 7:00 pm. Jude Redfield, meteorologist at Channel 12 (WKRC) will be the guest speaker.
- A letter of thanks was read for Barbie Smith commending her for a job well done on a life squad run.

- **Departmental Reports – December and Annual Year End Report**

- Fire and EMS – presented by Doug Engled. Year to date information is as follows: EMS participation was 1568 runs. Fire Dept. was 485 calls.
- Police – presented by Chief Ray Snyder. Year to date information is as follows: 20,757 calls and 24,922 total hours worked.
- Service Department – presented by Bill E. Smith. Year to date information is as follows: 54 funerals, 5 cremations, cemetery lot sales - \$32,330, cemetery receipts - \$40,400.65 and road receipts \$1,122.37.
- Zoning – presented by Deanna Mengle. Year to date information is as follows: 139 new constructions and 328 permits. The total fees collected were \$31,302.00.

- **Old Business**

- **Intersection at SR 28 and Smith Road** – Fire Chief Virgil Murphy wanted to mention a safety issue in regards to the intersection of SR 28 and Smith Road being very dark.
- **Employee Health Insurance**
***Made motion: Lee Lewis, Second: Ed Soergel. A motion was made to revise the contract with Anthem Blue Cross and Blue Shield that coverage will take effect January 25, 2004. The Township will continue coverage with Humana/Choice care until January 31, 2004. The cost savings for the insurance change is \$62,000. Motion carried.

- **New Business**

- **Set public hearing dates for Case #200 and #201.**

***Made motion: Ed Soergel, Second: Tim Hodges. The public hearing is scheduled for Wednesday, February 4, 2004 at 7:00 pm. Motion carried.

***Made motion: Lee Lewis, Second: Tim Hodges. A motion was made to convene to executive session under Ohio Revised Code 121.22 G3 to discuss legal matters. Motion carried. Meeting convened under executive session at 7:34 pm. The meeting returned to regular session at 8:50 pm.

• **Adjournment**

***Made motion: Tim Hodges, Second: Ed Soergel. Motion carried. Meeting adjourned.

Trustee

Respectfully submitted by:

Sandra Graham, Clerk