



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 21, 2004
Minutes**

- **Call to order**

The Regular Meeting was called to order at 9:00 am.

- **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 carried.

- **Motion to pay bills**

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

- **Old Business**

- Update on Baker Feed Demolition

The Board discussed demolitions of the buildings at the Baker Feed & Seed property.

- **New Business**

- Accept resignation from part time officer, Gerald Burns

***Tim Hodges made motion to accept the resignation of Gerald Burns. Ed Soergel seconded. Motion carried.

- Resolution # 2004-04 – Prohibiting the use of engine retarders on motor vehicles.

*** Tim Hodges made the motion. Ed Soergel seconded. Motion carried.

- Resolution # 2004-05 – to control noise in the operation of radios and or other devices in or on vehicles.

***Tim Hodges made the motion. Lee Lewis seconded. Motion carried.

- Reimbursement of \$90 for culvert replacement permit for Charles Wilson, Ivy Lane.

***Ed Soergel made the motion to return the fee to Mr. Wilson. Lee Lewis seconded. Motion carried.

- Swear in part time police officer, Brian Poe

*** Ed Soergel made a motion to hire Brian Poe as a part time police officer at the rate of \$9.00 per hour, with a probationary period of one year. Tim Hodges seconded the motion. Motion carried. Sandra Graham swore Brian Poe in.

- Adopt permanent appropriations

***Ed Soergel made the motion to adopt the permanent appropriations. Tim Hodges seconded. Motion carried.

- **Executive session**

***Made motion: Lee Lewis, Second: Tim Hodges. Regular meeting convened to Executive session at 9:47 am, to discuss legal, contractual issues and salaries in accordance with Ohio Revised Code No.121.22 G1,G2 and G3.

- Salaries

*** Ed Soergel made a motion to increase personnel salaries as listed below to be retroactive January 1, 2004. Lee Lewis seconded. Motion carried.

Fire/EMS – Full time – John Haynes, Loretta Burns, Robert Rose, David Books, Shirl Reising, Kathy Whitton and Doug Engled = 4%.

Virgil Murphy will be increased to \$45,000 with a performance review in 180 days.

Zoning Administrator – De anna Mengle = 2%.

Road/Cemetery Department – Bill E. Smith, Lucien Clemons and Terry Burns = 2%.

The meeting returned to Regular session at 1:35 pm.

- **Adjournment**

Made motion: Tim Hodges, Second: Lee Lewis. Motion carried. Meeting adjourned.

Trustee

Respectfully submitted by

Sandra Graham, Clerk