



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  
Minutes  
February 4, 2004  
7pm**

- **Call to order**

The Regular meeting of the Goshen Township Board of 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**

\*\*\*Tim Hodges made the motion to accept and approve the minutes from the January 21, 2004 meeting as presented. Ed Soergel seconded. Motion carried.

- **Motion to pay bills**

\*\*\*Ed Soergel made a motion to pay bills. Tim Hodges seconded. Motion carried.

- **Communications / Announcements**

- PTO meeting about Greene School to be held at Goshen High school in the Community Room February 6, 2004 at 6:30 pm
- Goshen Youth Football Signups will be February 5 and February 12, 2004, from 6-8 pm at Spaulding Middle School
- Kimberly Bixler, a Goshen Middle School student, will be representing Goshen as a Student Ambassador in Europe. She needs to raise \$5,000 for the trip.

- **Departmental Reports – November**

- Fire and EMS – Chief Virgil Murphy
- Police – Chief Ray Snyder
- Service Department – Bill E. Smith, Service Director
- Zoning – Deanna Mengle, Zoning Administrator. There will be a Zoning Commission Workshop on February 17, 2004.

- **New Business**

- The Clermont County Board of Commissioners has agreed to pay one half (\$4,595.00) of the total amount (\$9,190.00) due to the Ohio EPA Office of Fiscal Administration for the annual discharge fee for Phase II Storm Water Management Program. Goshen Township's portion is \$341.99.

\*\*\*Ed Soergel made the motion to pay the amount of \$341.99 due. Lee Lewis seconded. Motion carried.

**Resolution No. 2004-13**

- Accept resignation of Police Corporal Steven Seikbert effective February 11, 2004

\*\*\*Tim Hodges made a motion to accept Corporal Seikbert's resignation. Ed Soergel seconded. Motion carried.

**Resolution No. 2004-14**

- Accept the resignation of part time Police Officer, Shawn Morford, effective February 2, 2004  
\*\*\*Tim Hodges made a motion to accept Shawn Morford's resignation. Lee Lewis seconded. Motion carried.

**Resolution No. 2004-15**

- Set dates for Public Hearings for Zoning Cases No. 202 and 203  
\*\*\*Tim Hodges made the motion to set the public hearing dates for Cases No. 202 and 203 for Friday, February 20, 2004 at 9:00 am. Ed Soergel seconded. Motion carried.

**Resolution No. 2004-16**

- **Executive Session**

\*\*\* Ed Soergel made a motion to convene under Executive Session to discuss Finances and contracts under Ohio Revised Code No. 121.22 G2 and G3. Tim Hodges seconded. Motion carried. Meeting convened under Executive Session at 8:36 pm.

**Resolution No. 2004-17**

The meeting was returned to Regular Session at 9:59 pm.

\*\*\* Ed Soergel made a motion to accept and sign the contracts (cost \$210,980.00) with Bunnel Hill for the position of Construction Manager for the proposed Administration Building. Tim Hodges seconded. Motion carried.

**Resolution No. 2004-18**

\*\*\*Lee Lewis made the motion to accept and sign the contracts for Cole Russell (cost \$160,000.00) for architectural services for the proposed Administration Building. Tim Hodges seconded. Motion carried.

**Resolution No. 2004-19**

\*\*\*Lee Lewis made the motion to consider the notes/bonds for 2.6 million through Fifth Third Bank for the proposed Administration Building if they can confirm the percentage rates as proposed, as well as the annual payment and then submit a contract for the Trustees to review and sign. Ed Soergel seconded. Motion carried.

**Resolution No. 2004-20**

\*\*\*Tim Hodges made a motion to pay Nichols Surveying \$3,000 for their preliminary work in surveying Goshen Township owned property at 6757 Goshen Road. Ed Soergel seconded. Motion carried.

**Resolution No. 2004-21**

- **Adjournment**

\*\*\*Tim Hodges made a motion to adjourn the meeting. Ed Soergel seconded. Motion carried. Meeting adjourned.

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Trustee

Respectfully submitted,

Sandra Graham, Clerk