

# RECORD OF PROCEEDINGS

## Minutes of Goshen Township Trustees Meeting

9:00AM

Township Hall

Feb.16, 2005

The regular public meeting of the Goshen Township Trustees was called to order by Chairman Ed Soergel. The pledge to the flag was said followed by prayer. Roll was called: Lee Lewis-present, Tim Hodges-absent, and Ed Soergel-present.

The minutes from the February 2, 2005 meeting were accepted as presented.

\*\*\*Ed Soergel made the motion to pay the bills. Lee Lewis second-motion carried.

### **Communications/Announcements**

There will be an ODOT meeting on Thursday February 17, 2005 at 9:00AM regarding State Route 28 to be held at the Goshen Township Hall.

### **Old Business**

Chris Weisman of Bunnel Hill Construction gave an update on the building progress.

The bad weather has been holding up the progress on the new administration building and construction is now eight to ten weeks behind schedule. The Airstream Contractor has been having problems with Tri-Star getting things done in an efficient amount of time and will be cutting ties with them.

### **New Business**

#### Appoint Matt Bucksath to Full Time Police Officer

\*\*\*Ed Soergel made the motion that the board appoint Matt Bucksath to full time Police Officer effective February 21, 2005 with a yearly starting pay of \$47, 025.68 on a one year probationary period. Lee Lewis second-motion carried.

#### Purchase Police Cruiser from Statewide Ford

\*\*\*Ed Soergel made a motion per Ray Snyder that the board approve the purchase of a 2005 Interceptor Police Cruiser from Statewide Ford at a state purchasing price of 19,277.00. Lee Lewis second-motion carried.

#### Appoint Board Members for Volunteer Firefighters Pension Fund

\*\*\*Ed Soergel made a motion that the board appoint Ed Soergel and Lee Lewis to serve on the Volunteer Firefighters Pension Fund Board and approve the appointment of Scott Murphy and Anton Grismayer to represent the Fire Department and also Joe Spaulding as an outside member. Lee Lewis second-motion carried.

#### Cell Phone Policy

Ray Snyder suggested that the Township adopt a policy on employee cell phone usage that is similar to the policy used by the city of Cincinnati.

\*\*\*Lee Lewis made a motion that the board adopt the cell phone policy as recommended by Administrator Ray Snyder. Ed Soergel second-motion carried.

Resignation of Sue Steele

\*\*\*Ed Soergel made the motion that the board appoint Erwin Walker to the Park District in lieu of the resignation of Sue Steele. Lee Lewis second-motion carried.

Amend Expenses for Attorney Larry Barbieri

\*\*\*Lee Lewis made a motion that the board amend expenses in the amount of \$410.00 for Attorney Larry Barbieri. Ed Soergel second-motion carried.

Advertise for Blacktop Resurfacing

\*\*\*Ed Soergel made a motion that the board advertise for blacktop resurfacing bids due on April 6, 2005 at the regular trustee meeting. Lee Lewis second-motion carried.

Advertise for Mowing

\*\*\*Ed Soergel made a motion that the board advertise for mowing of the two township cemeteries, three historical cemeteries and the Anchorage House lawn. Lee Lewis second-motion carried.

Advance Funds

\*\*\*Ed Soergel made a motion that the board advance 10,000 dollars from the general fund to the lighting district fund. Lee Lewis second-motion carried.

Budget Reports

Clerk Sandra Graham presented the January 2005 budget reports for the trustees to review and sign.

Heisler Mill Proposed PD Kirbitt Road

Fisher Homes, Heisler Mill was present to discuss their proposed PD project. Fisher Homes requested that the trustees look into a TIF district. Following discussion, the board tabled a decision until a later date.

Eagles Nest

The board discussed Eagles Nest property with Anne McBride, owner of McBride Dale Clairion; Joe Walker, owner of Eagles Nest; and Matt Grevor, representing Anchor Properties. No decision was made at this time.

\*\*\*Ed Soergel made a motion to adjourn. Lee Lewis second-motion carried.

---

Trustee

Respectfully Submitted,

Sandra Graham, Clerk