

# RECORD OF PROCEEDINGS

Minutes of                      Goshen Township Trustees                      Meeting

7:00PM                              Township Hall                              March 2, 2005

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

## **Communications/Announcements**

A letter was received from Bethel Township inviting the trustees to attend their "Welcome Home 216<sup>th</sup> Battalion Parade" to be held March 5, 2005 at 3:00PM.

Art Snider was one of the ones honored at the 20/20 Salute to Leaders Banquet held on Thursday February 24, 2005 at the Eastgate Holiday Inn.

Ed Soergel complimented Officer Lacey on his part in the breaking up of a "breaking and entering" ring.

## **Monthly Departmental Reports**

Fire and EMS Department-Virgil Murphy

Police Department-Ray Snyder

Service Department-Lou Clemons

Zoning Department-Megan Thompson

## **Old Business**

\*\*\*Lee Lewis made a motion that the board set April 30, 2005 as Clean-up Day for Goshen Township. Tim Hodges second-motion carried.

The final 2004 taxable valuation for Goshen Township was received from the Clermont County Auditor. They have been approved by the Ohio Department of Taxation and are as follows:

Residential	161,103,010
Agricultural	6,221,980
Commercial	23,742,620
Industrial	<u>1,588,610</u>
Total Real Estate	<u>192,656,220</u>
Personal Public Utility	9,670,000
General Personal	<u>4,245,669</u>
Grand Total (taxable)	206,571,889
Exempt Total	<b>14,430,520</b>

### **New Business**

\*\*\*Ed Soergel made a motion per Ray Snyder that the board accept the resignation from Police Officer Bryan Poe, effective February 17, 2005. Tim Hodges second-motion carried.

\*\*\*Tim Hodges made a motion per Virgil Murphy that the board accept the resignation of part-time Fire Fighter Mark Johnson, effective February 18, 2005. Ed Soergel second-motion carried.

### **Approve Purchase of Rims for Life Squad**

New rims need to be purchased for the Life Squad due to the fact that the current ones get warped every time they heat up too much.

\*\*\*Tim Hodges made a motion per the recommendation Doug Engled that the board approve the purchase of new rims for the Life Squad at a cost of \$2, 681.28. Ed Soergel second-motion carried.

### **Approve Repairs for Flatbed Trailer**

The 16 ton flatbed trailer used by the Road Department needs to have the breaks repaired as they are completely shot. The backing plates also need to be replaced.

\*\*\*Lee Lewis made a motion per the recommendation of Lou Clemons that the board approve the repairs needed for the flatbed trailer at a cost not to exceed \$2,000.00. Tim Hodges second-motion carried.

### **Open Sealed Heating Bids for the Fire Department Furnace**

The following bids were received for the replacement of the Fire Department Furnace:

Rusk Heating and Cooling, Inc. - \$26, 045.00, Scott Gooding Heating and Air Conditioning - \$18,000.00, Another - \$26, 750.00.

\*\*\*Lee Lewis made a motion that the board accept the bids for the Fire Department furnace and make a decision at the next meeting (March 16, 2005 at 9:00AM). Tim Hodges second-motion carried.

\*\*\*Lee Lewis made the motion to adjourn. Tim Hodges second-motion carried.

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Trustee

Respectfully Submitted,

Sandra Graham, Clerk