

# RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	April 6, 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-present, and Ed Soergel-present.

The minutes from the March 16, 2005 meeting were accepted as presented.

\*\*\*Ed Soergel made a motion to pay the bills. Tim Hodges second-motion carried.

## **Communications/Announcements**

1. The Clermont 20/20 Clean &Green will be held on April 23, 2005 from 9:00AM to 12 Noon at the Goshen High School parking lot.
2. The annual Goshen Township Clean-Up Day will be held on April 30, 2005 from 8:00AM to 12 Noon at the Shelia Green parking lot.
3. The Deferred Comp meeting will be held on May 3, 2005 from 9:00AM to 11:00AM at the Township Hall.
4. Tim Hodges complimented Lou Clemons on his great evaluation, which exceeded expectations.
5. Bill Smith will be Chairman of the Memorial Day Parade, Dave Conley will be the Grand Marshal, and Joe Uecker will be the special speaker.
6. The Goshen Township Marketing Brochure was approved and distributed.
7. The first annual Goshen Chamber of Commerce Gala will be held on May 21, 2005 with Senator Tom Niehause as the featured speaker.
8. The first annual Goshen Chamber of Commerce Community Bowling Challenge will be held Tuesday April 5, 2005 at 7:00PM at Eastgate Lanes.
9. Joe Spaulding of the Park District received three letters from property owners interested in selling property for the Park. The Goshen Park District Meeting is held at 7:00PM on the second Thursday of each month.
10. Mary Gray, member of the Goshen Board of Education, informed the Trustees that the Boosters will be selling mulch for \$3.00 a bag and that the next Board next meeting will be held on April 11, 2005 at 7:00PM in the Goshen High School Community Room.
11. Ed Soergel will recognize the achievements and service of Eagle Scout Ben Dulle of Boy Scout Troop 237 in a letter which will be presented to him during an Eagle Court of Honor ceremony to be held on June 11, 2005 at 2:00PM at Belfast United Methodist Church.

## **Monthly Departmental Reports**

Fire and EMS-Virgil Murphy  
Police Department-Ray Snyder  
Service Department-Lou Clemons  
Zoning Department-Megan Thompson

## **Old Business**

### CLICK Community Park Project

\*\*\*Lee Lewis made a motion per the recommendation of Ray Snyder that the board approve the CLICK project at the Community Park which is located at 1799 State Route 28. Tim Hodges second-motion carried.

All interaction involving the park project will go through Ray Snyder who will be acting as the contact person between CLICK and the Board of Trustees.

### Part-Time Fire Department Employee Wage Scale

\*\*\*Ed Soergel made the motion per the recommendation of Virgil Murphy that the board approve the adoption of the new wage scale for part-time fire department employees FF or EMT \$8.00 per hour, FF/Engineer \$8.50 per hour, FF/EMT \$9.00 per hour and FF/EMT/Engineer \$9.50 per hour effective May 1, 2005. Lee Lewis second-motion carried.

### Clean-Up Day Bids

Bids were received for Goshen Township Clean-Up Day (to be held April 30, 2005 from 8:00AM to 12 Noon) from Rumpke for \$7, 060.00 and from Bavarian for \$6, 475.00.

\*\*\*Tim Hodges made a motion that the Trustees contract with Bavarian for the Goshen Township Clean-Up Day at a cost of \$6, 475.00. Lee Lewis second-motion carried.

### Park Property

The Service Department will take care of the mowing of the park property.

### Mowing Bids

Six sealed bids were received and opened which contained prices for mowing services. Prices were per mowing and were based on 24 mowings and were as follows:

	<u>One Year</u>	<u>Three Years</u>
Community Green Lawn	\$1,000.00	\$1,000.00
Advantage	\$975.00	\$975.00
MayanSun	\$865.00	\$865.00
HIS Lawncare	\$1,000.00	\$950.00
All Seasons Turf and Snow	\$1,000.00	\$1,000.00
JM Lawncare	\$1, 080.00	\$995.00

The decision was tabled until the next meeting on April 20, 2005.

### Road Resurfacing Bids

Three sealed bids were received and opened which contained prices for road resurfacing. Prices were as follows:

	<u>Per Ton 404</u>	<u>Tack Coat Per Gallon</u>	<u>Manholes Each</u>
C.W.Walker	\$40.17	\$ .01	
Barrett	\$38.85	\$ .01	\$120.00
John R. Jurgensen	\$40.45	\$1.00	\$325.00

\*\*\*Lee Lewis made a motion that the Board take the resurfacing bids under advisement until the next meeting on April 20, 2005. Tim Hodges second-motion carried.

#### Fire House Furnaces Bids

Three bids were received and opened for the fire house furnace replacement at the March 2, 2005 Trustee meeting. Only one of these bids met the required specifications.

\*\*\*Tim Hodges made a motion that the Board contract with Scott Goodin for \$18,000.00 for the replacement of six hanging heaters and four furnaces in the Fire House. Ed Soergel second-motion carried.

#### Modify Contract with Executive Security Systems, Inc.

\*\*\*Tim Hodges made a motion that the Board approve the modifying of the contract with Executive Security Systems, Inc. for the original cost of \$28, 143.00 to include five more card readers for an additional cost of \$7, 602.00. Ed Soergel second-motion carried.

#### Classic Properties Agreement

\*\*\*Ed Soergel made a motion that the board approve an agreement with Classic Properties to pay for 50% of the total cost of \$62,000.00 for attorney fees accrued by Classic Properties in the lawsuit with T. Jeffrey Corcoran. Tim Hodges second-motion carried.

#### **New Business**

##### Public Hearing for Case 208

\*\*\*Lee Lewis made the motion per the recommendation of Megan Thompson that the Board set the Case 208 Public Hearing date for the text amendment of the plan development district for May 4, 2005 at 7:30PM. Ed Soergel second-motion carried.

##### Leave of Absence for Tara Schmidt

\*\*\*Tim Hodges made the motion per the recommendation of Virgil Murphy that the Board approve a leave of absence for Tara Schmidt from the Fire Department until June 1, 2005. Lee Lewis second-motion carried.

\*\*\*Tim Hodges made the motion that the Board go into executive session at 8:25PM to discuss personnel. Lee Lewis second-motion carried. Returned to regular session at 9:45 PM.

Tim Hodges motioned to adjourn.

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Trustee

Respectfully Submitted,

Sandra Graham, Clerk