

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

9:00AM Township Hall April 20, 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 April 6, 2005 meeting were accepted as presented.

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

Communications/Announcements

The Goshen Township Clean-Up Day will be held this Saturday on April 30, 2005 at 10:00AM.

The dedication of the Township Park will be held on Saturday April 23, 2005 at 3:00PM.

Old Business

Chris Weisman of Bunnel Hill Construction gave an update on the New Administration Building. Progress has been made on the construction and the building should be under-roof within the next couple of weeks. The completion date is set for August 1, 2005.

Seven work authorizations were not used saving \$3,242.00.

***Ed Soergel made a motion that the Board accept number 13-18 add ons and add number 16, which was approved by the Clermont Building Department. Lee Lewis second-motion carried.

***Lee Lewis made a motion that the Board approve the purchase of equipment needed for the furnace replacement project at the firehouse. Ed Soergel second-motion carried.

New Business

Donation of Used Intoxilyzer 5000

***Ed Soergel made the motion per the recommendation of Ray Snyder that the board accept the donation of a used Intoxilyzer 5000 from the Union Township Trustees. Lee Lewis second-motion carried.

Contract with WS Electronics

***Lee Lewis made a motion per the recommendation of Ray Snyder that the Board contract with WS Electronics for a radio tower and radio equipment at the New Administration Building in the amount of \$13,878.45. Ed Soergel second-motion carried.

Purchase of Airbag Switches

***Ed Soergel made a motion per the recommendation of Ray Snyder that the Board approve the purchase of airbag switches for patrol cars as they are now needed because of the MDC installation for the amount of \$1,104.00. Lee Lewis second-motion carried.

Mowing Contract with MayanSun Landscaping

***Lee Lewis made a motion that the Board approve a mowing contract with MayanSun for \$865.00 per mowing (24 cuts) for 3 year contract but revisit the contract next year if the work is found to be satisfactory. Ed Soergel second-motion carried.

Blacktop Contract from Barrett Paving Materials, Inc.

***Ed Soergel made a motion that the Board accept the blacktop contract from Barrett Paving Material, Inc. at a cost of \$38.85 Per Ton 404, \$.01 Per Gallon Tack Coat, and \$120.00 for each manhole. Lee Lewis second-motion carried.

Liquor Permit Transfer for Pair-A-Dice Tavern-No objections

***Ed Soergel made a motion that the Board approve the liquor permit transfer for Pair-A-Dice Tavern. Lee Lewis second-motion carried.

Accept Resignation from Megan Thompson

***Ed Soergel made the motion that the Board accept the resignation from Megan Thompson with regret effective April 22, 2005. Lee Lewis thanked her for her hard work. Lee Lewis second-motion carried.

***Ed Soergel made a motion that the Board enter into executive session at 9:50AM to discuss personnel. Lee Lewis second-motion carried. Returned to regular session at 10:57AM.

***Ed Soergel made the motion that the Board terminate the employment of Tina Breuer as Administrative Assistant effective immediately. Lee Lewis second-motion carried.

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk