

# RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	May 4, 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 April 20, 2005 meeting were accepted as presented.

\*\*\*Lee Lewis made a motion to pay the bills. Tim Hodges second-motion carried.

## **Communications/Announcements**

1. The Goshen Township Memorial Day Parade will be held on Monday, May 30, 2005. The coordinator will be Bill Smith. The theme this year will be "Thank You for Serving".
2. The Goshen Township brochure was completed and distributed.
3. There will be an Appreciation Day held this Saturday May 7th from 11AM to 2PM to benefit the Fire Fighters Association at Kroger parking lot.
4. On May 14, 2005 there will be a tractor pull and antique tractor show at Kroger parking lot.
5. The Goshen Chamber of Commerce "Goshen Gala" will be held on May 21, 2005 at the Heritage Hall. The guest speaker will be State Senator Tom Niehaus.
6. The Storm Water Phase II meeting will be on Thursday May 5, 2005 at 10:00AM at Permit Central.
7. New Richmond will be having a Fourth of July Parade. Call 553-1245 to participate.
8. The Clermont County Thoroughfare Plan Public Hearing will be held on Wednesday June 8, 2005 at 6:00PM at 2381 Clermont Center Drive, Batavia in the Planning and Engineering Conference Room.
9. Main Street is closed being Dick Flynn Blvd. and new St. Rt. 28 due to the work that is being done on the culvert.
10. Ed Soergel congratulated the Police Department on their recent Meth lab bust.
11. Ed Soergel complimented Lou Clemons and his staff on a successful clean up day.

## **Departmental Reports**

Fire/EMS Department-Virgil Murphy  
Police Department-Ray Snyder  
Zoning Department-Sandy Graham  
Service Department-Lou Clemons

## **New Business**

### New Roads

The County Commissioners have released bonds and placed the following roads in the Goshen Township public road system: Sterling Spring Drive, Misty Creek Drive, Cross Creek Drive, Tallwood Court, Liberty Woods, Woodsong Court, Liberty Lane, Greenstone Trace Ext., Ironledge Court and Wedgeway Drive. The total length of these roads is 1.076 miles.

### Civil War Markers

Dave Conley, Commander in Chief of Post 3954, VFW expressed the need for GAR grave markers in the Goshen Cemeteries. A program has been implemented to get markers for Civil War veterans at no cost to the Township. Dave requests permission to work with Lou Clemons to achieve this project. Placement will be approximately 30 markers per year. The Trustees approved the project and thanked Dave for all of his hard work.

### Clerk Assistant/Secretary/Receptionist

\*\*\*Lee Lewis made the motion that the Board promote Sarah Graham from part time to full time to serve as clerk assistant/secretary/receptionist for the township on an “at will position” at a rate of \$13.00 per hour retroactive to May 2, 2005. Tim Hodges second-motion carried.

### Public Hearing Date

The Zoning Public Hearing date for case #209, #210, and #211 has been set for June 1, 2005 at 7:30PM at the Township Hall.

\*\*\*Ed Soergel made a motion that the Board enter into executive session at 9:02PM to discuss personnel ORC 121.22. Lee Lewis second-motion carried. Returned to regular session at 9:58PM.

### Employ New Zoning Director

\*\*\*Lee Lewis made the motion that the Board employ Tracy Minger on an “at will position” as the Zoning and Planning Director effective May 24, 2005 at an annual salary of \$38,000.00.

### Approve and Accept SERB Fact Finding Report

\*\*\*Ed Soergel made the motion that the Board accept and approve the State Employees Relations Board fact-finding report as a resolution to the pending Fire Department Labor Agreement. Lee Lewis second-motion carried.

### Audio-Visual Bids

\*\*\*Lee Lewis made a motion that the Board authorize the advertisement for bids for the new audio-visual system to be installed in the new administration building. Tim Hodges second-motion carried.

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

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Trustee

Respectfully Submitted,

Sandra Graham, Clerk