

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting
9:00AM Township Hall May 18, 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 May 4, 2005 meeting were accepted as presented.

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

Communications/Announcements

1. Financial reports for April 2005 were distributed to the Trustees.
2. 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.
3. The Goshen Township Memorial Day Parade & Service will be held on Monday, May 30, 2005.
4. A letter was received from the County Auditor stating that the Goshen Township Health charges for Fiscal Year beginning January 1, 2006 will be \$41,698.86.
5. The Board received a copy of the May 2005 *Women's Business Journal*.
6. The Clermont County Farm Bureau will be holding a "Breakfast Brainstorming Meeting" on Monday, June 13, 2005 at 8:30AM at the Clermont County Fairgrounds.
7. A letter was sent out by the Township in support of the grant being sought after by the Goshen Local School District.
8. A letter was received from the Goshen Board of Education concerning the restoration of "Miss Cook's Log Cabin".
9. The Board received a letter from Doan, Keith & Brokamp, LLC Attorneys at law advising them that Loveland Development, LLC is an applicant for a Certificate of Need and seeks authorization to relocate 50 beds from Batavia Nursing Center and 49 beds from Clermont Nursing Care Center to a newly constructed state of the art facility to be located at 1650 State Route 28, Loveland, Ohio 45140.

Old Business

Bunnel Hill

Chris Wiseman presented a revised schedule for the Goshen Township new administration-building project. The possible completion date is August 1, 2005.

New Business

Garage Door Bids

The following bids for the new administration building garage door were received by the Trustees:

| | |
|------------------|------------|
| Overhead Door | \$2,845.00 |
| The Door Company | \$3,600.00 |

***Lee Lewis made a motion that the Board contract with Overhead Door for \$2,845.00 for the new administration building garage door. Tim Hodges second-motion carried.

Dip Trays

***Ed Soergel made the motion that the Trustees contract with DAG at a cost of \$874.00 for the purchase of three stainless steel dip trays for the new administration-building lobby. Tim Hodges second-motion carried.

Educational Travel Expenses

***Tim Hodges made the motion per the recommendation of Ray Snyder that the Board approve the payment of educational travel expenses for Officer Kate Davis in the amount of \$240.00 (a four night stay at the Holiday Inn.). Lee Lewis second-motion carried.

Teen Dance

***Tim Hodges made the motion per the request of Ray Autenreib and the Goshen Chamber of Commerce that the Board approve the use of the Community Park on State Route 28 for a teen dance to be held on August 5, 2005 with a rain date of August 6, 2005. Lee Lewis second-motion carried.

Budget Hearing

***Tim Hodges made the motion per the recommendation of Sandra Graham that the Board set aside July 6, 2005 as the date for the Budget Hearing for fiscal year 2006. Lee Lewis second-motion carried.

Accept New Cadet

***Ed Soergel made a motion per the recommendation of Virgil Murphy that the Board accept Mitchel W. Horne as a new member of the Goshen Township Fire & EMS Cadet Division. Lee Lewis second-motion carried.

Leave of Absence for Ron Schmidt

***Ed Soergel made the motion per the recommendation of Virgil Murphy that the Board approve a one-year leave of absence for Firefighter Ron Schmidt (going to Iraq). Tim Hodges second-motion carried.

Set Public Hearing Date

***Tim Hodges made the motion per the recommendation of Sandra Graham that the Board set June 1, 2005 at 7:30PM as the Public Hearing date for Cases 210, 211, and 212.

Purchase of Service Department Truck

Lou Clemons presented the following State Purchase Quotes for a new dump truck for the Service Department:

| | | |
|----------------------------|----------------------------------|-------------|
| Miami Valley International | Cab Chassis | \$46,926.00 |
| Kaffenbarger | Bed Hoist/Snow Removal Equipment | \$16,550.00 |

***Ed Soergel made the motion per the recommendation of Lou Clemons that the Board approve the purchase of a new dump truck for the Service Department at the State Purchase price for a total cost of \$74,346.00. Lee Lewis second-motion carried.
The old 1988 Chevrolet truck will be sold at Public Auction.

Magnetic Signs for Township Vehicles

***Ed Soergel made the motion that the Board purchase four magnetic signs from Apke for the Goshen Township Vehicles at a total cost of \$130.00. Lee Lewis second-motion carried.

M/I Homes

The Board met with representatives from M/I Homes to discuss a Single Family Residential planned development (PD) on State Route 28 west of State Route 48 on the Fox and Eagle's Nest property.

Trustee

Respectfully Submitted,

Sandra Graham, Clerk