

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting
7:00PM Township Hall June 1, 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 18, 2005 meeting were accepted as presented.

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

Communications/Announcements

1. Results of the Clermont County Thoroughfare Plan SR 28 Travel Corridor Plan Meeting.
2. Board of Health minutes for April 13, 2005 available.

Monthly Reports

Fire Department (Virgil Murphy)

Police Department (Ray Snyder)

Service Department (Lou Clemons)

Zoning Department (Tracy Minger)

Old Business

Fire Department Grant

A grant was received by the Fire Department for the purchase of twelve new radios and a base station in the amount of \$58,455.00. The grant would cover all but the installation fees.

***Lee Lewis made the motion that the Trustees approve the purchase of twelve radios and a base station from Mobil Comm for the fire department to be paid with grant money from the State of Ohio in the amount of \$58,455.00 . Tim Hodges second-motion carried.

New Business

Approve contract with Wooden Loft Cabinet Shop

***Tim Hodges made the motion per the recommendation of Ray Snyder that the Board contract with Wooden Loft Cabinet Shop for the Dyas and Plan Room Table in the new administration building for the amount of \$4325.00. Ed Soergel second-motion carried.

Discuss the change of the regular Trustee Meeting

*** Tim Hodges made the motion per the recommendation of Sandy Graham that the Board change the regular Trustee Meeting on July 6, 2005 to July 13, 2005. Lee Lewis second-motion carried.

Budget Hearing for Fiscal Year 2006

***Tim Hodges made a motion per the recommendation of Sandy Graham that the Trustees set the budget hearing for fiscal year 2006 for July 13, 2005 at 7:00PM. Lee Lewis second-motion carried.

Hire new part-time employees for Fire/EMS department

***Lee Lewis made the motion per the recommendation of Virgil Murphy that the Board hire Brandon L. Nartker, Daniel A. Jones, Bryan Broyles and Levi L. Florence as part-time employees at the Goshen Township Fire & EMS at a wage of \$8.50 (per person) per hour effective June 1, 2005. Tim Hodges second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk