

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting
9:00AM Township Hall June 15, 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, Ed Soergel-present, and Tim Hodges-absent.

The minutes from the June 1, 2005 meeting were accepted as presented.

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

Communications/Announcements

- A copy of *Clermont Environmental Quarterly* was received from the Board of County Commissioners.
- There will be an informational meeting on the Fay Road Water Assessment Project on Wednesday, July 6, 2005 from 6:00PM to 7:00PM at the Goshen Township Hall.
- The first issue of Community Development Connections was received from Ohio State University.
- The Goshen Chamber of Commerce will be holding a Teen Dance at the Goshen Park located across from Hader Hardware on State Route 28. It will be held on August 5, 2005 from 7:00PM to 11:00PM with a rain date of August 6, 2005.
- The regular Trustee meeting will be held on July 13, 2005 at 7:00PM instead of July 6, 2005.

Old Business

Building Project Update

Bunnell Hill Construction representative Chris Wiseman gave an update on the progress of the new administration building. The site utilities are in and 80% of the drywall is complete. The scheduled completion date is August 1, 2005.

The following work authorizations were received from Bunnell Hill Construction:

- Number 21 from Geiger Construction for a refund of \$3,700.00 due to duplication in scope. Caulking of windows is included in the caulking bid package.
- Number 22 from ThyssenKrupp Elevators for an additional charge of \$1,844.00 for the installation of elevator without permanent power and for re-mobilization once permanent power is established.
- Number 23 from George Steel for an additional charge of \$1,140.00 for third mobilization of crane to keep job moving.
- Number 24 from George Steel for an additional charge of \$1,600.00 for overtime authorized by Bunnell Hill to help the schedule and re-work of roof frames.

***Lee Lewis made a motion that the Board approve the additional work authorization charges of \$4,584.00 minus the \$3,700.00 refund from work authorization 21 for a total cost of \$844.00. Ed Soergel second-motion carried.

Fischer Homes

Larry Sprage, representative from Fischer Homes and Pete Langhorne, representative from Seasongood and Mayer discussed a TIF with the Board in regards to the Heisler Mill PUD.

Open and Register Audio/Visual System Bids

Only one bid was received for the audio/visual system for the new administration building. Sandra Graham opened and read the bid from Nor-Com which was in the amount of \$19,297.00.

***Ed Soergel made the motion that the Board contract with Nor-Com in the amount of \$19,297.00 for the purchase of the audio/visual system for the new administration building. Lee Lewis second-motion carried.

Open and Register Fencing Bids

No bids were received for fencing for the new administration building. Ray Snyder will check with Dave Frey about what steps to take next.

Modify Furniture Contract with Loth MBI

***Lee Lewis made the motion that the Board modify the contract the furniture contract with Loth MBI for an additional \$1,597.00 changing the previous bid from \$57,004.84 to \$58,602.06. Ed Soergel second-motion carried.

June 15, 2005 continued

New Business

Approve Purchase of New Police Cruiser Equipment

***Ed Soergel made the motion that the Trustees approve the purchase of equipment for the new police cruiser in the amount of \$6,433.54 to be paid for out of the Drug and DUI Fund. Lee Lewis second-motion carried.

Approve OTA Conference Expenses

***Lee Lewis made the motion that the Board authorize necessary expenses for Township officials to attend the OTA Conference in Perrysburg, Ohio from August 3, 2005 to August 6, 2005. Ed Soergel second-motion carried.

Approve NATA Expenses

***Ed Soergel made the motion that the Board authorize necessary expenses for Township officials to attend NATA in Washington D.C. from September 5, 2005 to September 9, 2005. Lee Lewis second-motion carried.

Set Pay Scale for Saturday Cremation Burial

***Ed Soergel made a motion per the recommendation of Lou Clemons that the Board set the pay scale for Saturday cremation burials at \$500.00 to cover burial and overtime expenses. Lee Lewis second-motion carried.

Supplemental Appropriations

***Lee Lewis made the motion that the Board approve the supplemental appropriations as attached to these minutes. Ed Soergel second-motion carried.

Executive Session

Advance Taxes

***Lee Lewis made the motion that the Trustees request to the county for advance in property

taxes. Ed Soergel second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk