

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

7:00PM Township Hall July 13, 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-present.

The minutes from the June 15, 2005 meeting were accepted as presented.

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

The Trustees introduced and welcomed Senator Tom Niehaus of District 14, State Representative Joe Uecker of District 66, and Trustee Ed Humphrey of Miami Township.

Communications/Announcements

- The Goshen Garden Club will be giving out beautification awards open to all of the residents of Goshen Township. Entries must be received by October 1, 2005.
- There will be an Information Session and Public Hearing regarding a draft discharge permit for a new Wards Corner wastewater treatment plant on July 21, 2005 at 7:00PM at the Milford High School located at 1 Eagles Way Milford, OH 45150.
- The Board received a copy of the July 2005 *Grassroots Clippings* from the OTA.

Monthly Reports

- Fire Department (Virgil Murphy)
- Police Department (Ray Snyder)
- Service Department (Lou Clemons)
- Zoning Department (Sandy Graham)

Old Business

Building Project Update

Bunnell Hill Construction representative Chris Wiseman gave an update on the progress of the new administration building. The estimated completion date is the end of August.

Flagpole for New Administration Building

The following two prices were received for the cost of a flagpole for the new Administration Building:

Flags USA	\$1,995.00
Architect Sales	\$2,559.00

***Tim Hodges made the motion to contract to purchase a flagpole from Flags USA for the new Administration Building at a total cost of \$1,995.00. Lee Lewis second-motion carried.

Review Fencing Bids

The following two bids were received for fencing for the new administration building:

Guardian	\$30,725.00
Detillion	\$28,830.00

***Lee Lewis made the motion that the Board contract with Detillion Fence Company for \$28,830.00 for the fence for the new Administration Building. Tim Hodges second-motion carried.

Amend Contract with Wooden Loft Cabinet Shop

***Tim Hodges made the motion per the recommendation of Ray Snyder that the Board amend the contract with Wooden Loft Cabinet Shop for an additional \$1,075.00 changing the total price from \$4,325.00 to \$5,400.00. Lee Lewis second-motion carried.

New Business

Tracy Minger sent a letter to the Board stating that in the future the Zoning Department will be taking all cases which do not comply to the Zoning Resolution after the time specified in mediation to the Clermont County Prosecutor's Office.

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Contract with Loth MBI

Lee Lewis made the motion per the recommendation of Ray Snyder that the Board contract with Loth Services to move office furnishings and computer hardware to new building in the amount of \$3,010.00. Tim Hodges second-motion carried.

Contract with ASI Modulex

Tim Hodges made the motion per the recommendation of Ray Snyder that the Board contract with ASI Modulex for interior and exterior signage at new building in the amount of \$9823.45. Lee Lewis second-motion carried.

Purchase Street Signs for New Subdivisions

***Tim Hodges made the motion per the recommendation of Lou Clemons that the Board purchase street signs for the new subdivisions from Kleem Signs for a total cost of \$1,836.00. Lee Lewis second-motion carried.

Accept Resignations of Mark Hill and Jason Callihan from Fire/EMS Department

***Lee Lewis made the motion per the recommendation of Virgil Murphy that the Board accept the resignations from Mark Hill EMT/FF and Jason Callihan EMT/FF. Tim Hodges second-motion carried.

Hire New Part-Time Employees for Fire Department

***Tim Hodges made the motion per the recommendation of Virgil Murphy to hire the following new part-time employees for the Fire Department:

- Matthew Gilliam EMT-B/FF at \$8.50 per hour
- Gary Schlomer EMT-B/FF at \$8.50 per hour
- Tammy McDonald EMT-P/FF at \$12.00 per hour
- Christopher Higgins EMT-P/FF at \$12.00 per hour

effective July 13, 2005. Lee Lewis second-motion carried.

Discuss East Fork Watershed Signage-“Keep It Clean”

*** Ed Soergel made the motion that the Board approve the placement of the East Fork Watershed signage. The Township will purchase one set (2) of the signs at the cost of \$90.00. All others wishing to purchase signs may do so by paying the \$90.00. The Township will purchase the post at a cost of \$16.00 and install the sign. Lee Lewis second-motion carried.

Change Trustee Meeting Dates

***Ed Soergel made the motion per the recommendation of Sandy Graham that the Board change the Trustee meeting dates for August 3, 2005 to August 10, 2005 and September 7, 2005 to September 14, 2005 due to the Ohio Conference in August and the NATAT Conference in September. Lee Lewis second-motion carried.

Set Public Hearing Dates

***Ed Soergel made the motion per the recommendation of Sandy Graham that the Board set the following Public Hearing dates:

- Case 213 (Eagles Nest Properties M/I Homes) to be held on 08-10-2005 at 7:30 PM.
- Case 214 (Nause Property /Gallenstein Companies) to be held 08-09-2005 at 7:00PM.
- Case 215 (Roger Wright /Chanticleer Properties) to be held on 08-09-2005 at 7:00PM.

Tim Hodges second-motion carried.

Repairs to the Building at the Goshen Park

Johnny Coulter, Assistant Troop Master and Scout Troup 144 requested permission to make repairs to the building at the Goshen Park. They have the donation of the needed kitchenette and toilette, etc. The building still needs a fire extinguisher and smoke detectors. An emergency light needs to be installed and holes in the driveway need to be repaired. There is also no sewer or water in the building.

Lou Clemons and Ray Snyder will look into the situation and get back with the Trustees. After that, Ray Snyder will contact Mr. Coulter.

Location of School Board Sign

Trustees discussed a new location of School Board Informational sign with School Board member Mary Gray. The sign on State Route 28 and Goshen Road since 1975 and ODOT may make them remove it. Joe Uecker, State Representative, will call ODOT to see what can be done about keeping the sign at its present location and get back with the Board.

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Budget Hearing for Fiscal Year 2006

Budget for Fiscal Year 2006

General Fund	\$717,312.36
Motor Vehicle License	\$ 14,858.45
Gas Tax	\$105,314.48
Road and Bridge	\$170,841.57
Police Fund	\$617,734.45
Fire Fund	\$425,434.22
Ambulance Fund	\$799,535.67
Safety Services	\$967,132.24
Zoning Fund	\$ 77,124.21
Drug Law Enforcement	\$ 10,608.23

MVL Permissive	\$120,804.52
Lighting District	\$ 20,987.07
Cemetery Bequest	\$ 1,928.45
DUI Enforcement/Education	<u>\$ 7,833.12</u>
Total	\$4,057,449.04

***Lee Lewis made the motion that the Board accept the budget for fiscal year 2006 as listed above. Tim Hodges second-motion carried.

Executive Session

***Ed Soergel made the motion that the Board enter into executive session at 8:25PM to discuss personnel ORC 121.22 (G) 1. Tim Hodges second-motion carried. Returned to regular session at 9:22PM.

Maintenance/Service Director Salary Increase

***Ed Soergel made the motion to increase the salary of Lou Clemons, Service Director, following his one-year of service in that position by \$5,000.00 per year effective July 1, 2005. Tim Hodges second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk