

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

9:00AM Township Hall July 20, 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 July 13, 2005 meeting were accepted as presented.

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

Old Business

Bunnel Hill

Chris Weisman gave an update on the new Administration Building. The projected occupancy date is the last week of August 2005.

Three Additional Work Authorizations were received from Bunnel Hill:

- Number 27 from Hicon for a credit for an unused allowance for temporary enclosures in the amount of \$4,580.00.
- Number 28 from DAG for an additional charge for column wrap around downspout and removal of lobby column in the amount of \$1,270.00.
- Number 29 from Kings Electric for an additional charge to change breakers and disconnects for HVAC equipment in the amount of \$4,580.00.

***Tim Hodges made the motion that the Trustees approve the above change orders. Lee Lewis second-motion carried.

The following final cleaning bids were received for the new Administration Building:

- Mobilized Cleaning Systems for a total cost of \$3,075.00.
- Total Quality Cleaning for a total cost of \$4,300.00.
- Sonshine Housekeeping for a total cost of \$5,600.00.

***Lee Lewis made the motion that the Board contract with Mobilized Cleaning Systems in the amount of \$3,075.00 for the final cleaning of the New Administration Building. Tim Hodges second-motion carried.

Report on County Road Projects

- As of 7/14/2005, there had been no date set for the repair of Old State Route 28 (Main Street).
- Plans are to start the \$500,000 O'Bannonville Road project to repair the caved-in portions of the road in August 2005.
- Manilla Road will be paved this summer.

New Business

Marvin Armbruster, Clermont County Juvenile Court, asked the Trustees if there was any available office space in the Township that he could use to meet with Goshen juveniles and their families. Allowing him the usage of such space would be beneficial to the court system. His former office was under Pohlman's Pharmacy.

Ray Snyder will meet with Mr. Armbruster to discuss possible office space.

A Consent Decree was received from Grand Communities (Fischer Homes). The Trustees stated that they would like to have a work session on August 9, 2005 with a possible Public Hearing on September 14, 2005.

Resignation of Mable Sheppard from Fire Department

***Lee Lewis made the motion per the recommendation of Virgil Murphy that the Board accept the resignation of Mable Sheppard from the Fire Department. Tim Hodges second-motion carried.

Text Amendments to the Sign Article and PD Article

Tracy Minger discussed with the Trustees the Zoning Commission's request that there be two text changes made to the PD Article.

***Tim Hodges made the motion that the Board of Trustees apply for a Text Amendment to *Article 1: Intent and Interpretation* of the Goshen Township Zoning Resolution. Lee Lewis second-motion carried.

***Ed Soergel made the motion that the Board of Trustees apply for a Text Amendment to *Article 5: Enforcement* of the Goshen Township Zoning Resolution. Tim Hodges second-motion carried.

***Tim Hodges made the motion that the Board of Trustees apply for Text Amendments to the *Sign Article* of the Goshen Township Zoning Resolution. Ed Soergel second-motion carried.

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

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk