

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:30PM	Township Hall	September 14, 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.

***Lee Lewis made the motion to accept the minutes from the August 17, 2005 meeting as presented. Tim Hodges second-motion carried.

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

Communications/Announcements

1. The Board of Trustees received a copy of the OTA's *Grassroots Clippings* for September 2005.
2. The Board of Trustees received a copy of the Clermont County General Health District Board of Health Meeting held on July 13, 2005.
3. The Board of Trustees received a letter and form from the Clermont County Ohio Convention & Visitors Bureau asking for information on any public event or festival that Goshen Township may have planned for the year 2006.
4. The Clermont County Storm Water Management Department is hosting a meeting on Tuesday, October 11 from 10:00AM to 11:30AM at the Clermont County Engineer's office, located at 2381 Clermont Center Drive.
5. The Board of Trustees received a letter concerning OPWC funds from the Clermont County Department of Community Planning and Development.
6. The Board of Trustees received a report on Goshen from Devin Brown, a student at Spaulding Elementary.
7. The March 2005 *Employer Outreach* from OPERS was received by the Board of Trustees.
8. The Board of Trustees received an invitation to attend a Regional Economic Development Seminar hosted by Peck, Shaffer & Williams LLP.

Monthly Reports

Fire Department (Chief Virgil Murphy)

Police Department (Chief Ray Snyder)

Service Department (Lou Clemons)

- Paving completed on Thompson Road.

Zoning Department (Tracy Minger)

- Twelve new home constructions for August 2005.
- Ninety-seven new home constructions YTD 2005.

September 14, 2005 Continued

Old Business

Approve payment to Edwards and Kelsey

***Lee Lewis made the motion per the recommendation of Tracy Minger that the Board approve the payment of \$500.00 to Kelsey and Edwards for site plan review. Tim Hodges second-motion carried.

New Business

Authorize advertising for sealed bids for Life Squad remount

***Lee Lewis made the motion per the recommendation of Chief Murphy that the Board advertise for sealed bids for Life Squad chassis remount. Tim Hodges second-motion carried.

Remove Chuck Hyden and Scott Murphy from one year probation

***Tim Hodges made the motion per the recommendation of Chief Murphy that the Board remove FF/Medic Charles Hyden and FF/Medic Scott Murphy from their one year of probation retroactive August 11, 2005. Lee Lewis second-motion carried.

Grant announcement

Chief Murphy announced that the Fire/EMS Department received a grant from the federal government for \$79, 373.00, 95% from FED and 5% local \$4,177.00.

NIMS announcement

Chief Murphy made the announcement that in order to be eligible for the NIMS grant all Township personnel must be trained in NIMS.

Approve zoning training classes for Tracy Minger

***Tim Hodges made the motion per the request of Tracy Minger that the Trustees approve the payment of \$60.00 to Ohio State University for two zoning training classes. Lee Lewis second-motion carried.

Approve site plan class attendance for Tracy Minger

***Lee Lewis made the motion per the request of Tracy Minger that the Board approve the payment of \$35.00 for a site plan class to be attended by Tracy on October 5, 2005. Tim Hodges second-motion carried.

Approve extended hours for Zoning Inspector

***Lee Lewis made the motion per the recommendation of Tracy Minger that the Board approve extending Zoning Inspector Kathie Alley's hours by 10 hours per week on a six-month trial basis. Tim Hodges second-motion carried.

Discuss possible text amendment to PBDD

Tracy Minger discussed with the Board of Trustees a possible text amendment to the PBDD.

Approve reimbursement of \$30 Driveway/Culvert Permit fee

***Tim Hodges made the motion per the recommendation of Lou Clemons that the Trustees approve the reimbursement of a \$30.00 Driveway/Culvert Permit fee to Mary Eppert. Lee Lewis second-motion carried.

September 14, 2005 Continued

Waive sign fee for Township Administration Building

***Lee Lewis made the motion per the request of Chief Snyder that the Board wave the Zoning Sign Permit fee for the new Goshen Government Center. Tim Hodges second-motion carried.

Set public hearing dates for cases 217, 218 and 219

***Ed Soergel made the motion per the recommendation of Sandy Graham that the Board set October 12, 2005 at 7:00PM as the Public Hearing date for Zoning Cases 217, 218, and 219. Lee Lewis second-motion carried.

Approve the securing of house located at 7181 Shiloh Road

***Tim Hodges made the motion to approve \$500.00 for the securing of the house located at 7181 Shiloh Road for the safety/welfare of the general public and to put a legal notice in the Clermont Sun stating the Township's intent to do so. Lee Lewis second-motion carried.

Approve Trustees meeting date for Spaulding Middle School

Ed Soergel made the motion per the recommendation of Sandy Graham that the Board set aside Wednesday, October 19, 2005 at 9:00AM for the Trustee Meeting to be held at Spaulding Middle School. Lee Lewis second-motion carried.

Change date of October 5, 2005 Trustee Meeting

***Ed Soergel made the motion that the Board change the October 5, 2005 7:00PM Trustee Meeting to October 12, 2005 at 7:00PM. Tim Hodges second-motion carried.

Set Goshen Government Center Open House Date

***Lee Lewis made the motion that the Trustees set Sunday, October 9, 2005 from 1:00PM to 5:00PM as the official date of the Goshen Township Government Center Open House. Tim Hodges second-motion carried.

Accept Amounts and Rates

***Ed Soergel made the motion that the Board of Trustees accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. Lee Lewis second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk