

# RECORD OF PROCEEDINGS

Minutes of                      Goshen Township Trustees                      Meeting

9:00AM                      Township Hall                      September 21, 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 September 14, 2005 meeting as presented. Ed Soergel second-motion carried.

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

## **Communications/Announcements**

- The Goshen Township Government Center Open House will be held on Sunday, October 9, 2005 from 1:00PM to 5:00PM. The program will begin at 1:30PM. There will be a flag raising and ribbon cutting.

## **Old Business**

### Bunnell Hill

Chris Weisman gave an update on the completion of the punch list for the Goshen Government Center. The following work authorizations were received by the Board:

- #31 from Geiger Construction Products for an additional \$1,400.00 for additional break metal at the front doors and return visits to complete the work.
- #32 from LaForce for an additional \$145.00 to prep the center mullions at the front doors.
- #33 from Kenneth R. Rogers Plumbing for an additional \$286.00 for the completion of future vent for basement line to future space.
- #34 from Kenneth R. Rogers Plumbing for an additional \$566.00 for moving gas line into pavement in lieu of outside parking lot (add is for gravel only).
- #35 from Overhead Door of Greater Cincinnati for an additional \$884.00 to increase door height from 8' to 8'4" due to sloping floor and for 5 radio transmitters.
- #36 from Detillion Fence Company for an additional \$485.00 for an additional 4' of cedar fence, two posts and core drilling two 8" holes in concrete pad.
- #37 from Airstream for a CREDIT of \$6,241.00 for unused gravel allowances.

\*\*\*Lee Lewis made the motion per the recommendation from Chris Weisman of Bunnell Hill that the Board approve the above work authorizations #31-#37 for an additional cost of \$3,766.00 and a credit of \$6,241.00. Tim Hodges second-motion carried.

## **New Business**

### Reduce temporary sign fee for Karaoke Klassics

\*\*\*Ed Soergel made the motion per the recommendation of Tracy Minger that the Trustees reduce the temporary sign fee for Karaoke Klassics from \$50.00 to \$25.00 in lieu of the fact that the Karaoke Klassics even will be promoting the use of the Goshen Park and the sign will only be

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erected for a week. Lee Lewis second-motion carried.

Waive site plan review fee for Ron Kirby

\*\*\*Lee Lewis made the motion per the recommendation of Tracy Minger that the Trustees waive the site plan review fee for Ron Kirby due to the fact that the house his church plans to build is a humanity project for the health, safety and welfare of the community. The house will be placed at the southeast corner of Mulberry and Plum Street. Ed Soergel second-motion carried.

Apply for text amendment to the PD

\*\*\*Ed Soergel made the motion per the recommendation of Tracy Minger that the Board of Trustees apply for a text amendment to the PD (Planned Development) section of the Goshen Township Zoning Resolution (Case #222). Lee Lewis second-motion carried.

Apply for text amendment to the PBDD

(\*\*\*Ed Soergel made the motion per the recommendation of Tracy Minger that the Board of Trustees apply for a text amendment to the PBDD (Planned Business District Development) section of the Goshen Township Zoning Resolution (Case #223). Lee Lewis second-motion carried.

Approve the posting of “Through Trucks Prohibited” signs on Thompson Road

\*\*\*Lee Lewis made the motion per the recommendation of Lou Clemons that the Board approve the placement of two “Through Trucks Prohibited” signs on Thompson Road (Section 4511.07 RC). Ed Soergel second-motion carried.

Change Trustees meeting date at Spaulding School

\*\*\*Ed Soergel made the motion per the recommendation of Sandra Graham that the Board change the Trustees meeting date at Spaulding Elementary from October 19, 2005 to February 15, 2005. Tim Hodges second-motion carried.

Approve Enclave of O'Bannon Lighting District

\*\*\*Lee Lewis made the motion per the recommendation of Sandra Graham that the Board of Trustees approve the Enclave of O'Bannon Lighting District, providing the lots have been recorded. Ed Soergel second-motion carried.

Heating contract at firehouse

Chief Virgil Murphy will get with Administrator Ray Snyder to discuss the heating contract for the Firehouse.

Painting of firehouse

\*\*\*Tim Hodges made the motion per the recommendation of Lee Lewis that the Board of Trustees advertise for sealed bids for the painting and sealing of the Goshen Township Firehouse due by October 19, 2005. Lee Lewis second-motion carried.

**Adjournment**

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

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Trustee

Respectfully Submitted,

Sandra Graham, Clerk