

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

7:30PM Township Hall October 12, 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 21, 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

- Trick-or-Treat date is set for Monday, October 31, 2005 from 6:00PM to 8:00PM.
- There will be a free information workshop for seniors held on October 20, 2005 at the Old Township Hall. (Sponsored by Preferred Planning Services and Thom L. Cooper CO., L.P.A.)
- The Board received a copy of the Clermont County Park District Autumn 2005 Newsletter.
- The Board received a copy of the October 2005 issue of the Ohio Township Association's newsletter *Grassroots Clippings*.

Monthly Reports

Fire Department (Chief Virgil Murphy)

Police Department (Chief Ray Snyder)

Service Department (Lou Clemons)

Zoning Department (Tracy Minger)

Old Business

(This item was addressed after executive session.)

Vote to adopt labor agreement with IAFF Local #3932

***Lee Lewis made the motion per the recommendation of Chief Ray Snyder that the Board adopt the labor agreement with the International Association of Fire Fighters Local 3932, duration of contract from 01-01-2005 until 12-31-2007. Tim Hodges second-motion carried.

New Business

Approve \$20.00 refundable key deposit fee

***Lee Lewis made the motion that the Board approve the implementation of a \$20.00 refundable deposit for anyone borrowing a key for the Goshen Park of the old Goshen Township Hall due to the problems that have occurred in getting back the keys in a timely manner. Tim Hodges second-motion carried.

Set Public Hearing date for Cases 216 and 220

***Tim Hodges made the motion per the recommendation of Tracy Minger that the Board set the Public Hearing date for zoning Cases 216 and 220 for November 9, 2005 at 7:00PM in the Goshen Government Center Hall. Lee Lewis second-motion carried.

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Approve attendance of free meeting for Zoning Administrator

***Lee Lewis made the motion per the request of Tracy Minger that the Board approve the attendance of a free meeting for "Managing Storm Water Through Improved Zoning Codes" meeting for the Zoning Administrator on October 31, 2005 from 1:00PM to 3:00PM. Tim Hodges second-motion carried.

Waive Board of Zoning Appeals fee for Ron Kirby

***Tim Hodges made the motion per the recommendation of Tracy Minger that the Board waive the Zoning Appeals Board fee for Ron Kirby due to the fact that home he is wanting to build is for the health and welfare of a Goshen Resident and is being done by a non-profit organization. Lee Lewis second-motion carried.

Swear in part time police officer Bryan Poe

***Tim Hodges made the motion per the recommendation of Chief Ray Snyder that the Board of Trustees swear in part time Police Officer Bryan Poe on a one year probationary period, pay at \$11.00 per hour. Lee Lewis second-motion carried.

Discuss use of former Township Hall building by the Clermont County General Health District

Chief Ray Snyder discussed the possible use of the Old Township Hall building by the Clermont County General Health District. The Board authorized use of the hall for the Clermont County General Health District's Childhood Immunization Clinics as well as the WIC Program, on a rent-free basis. Ray will be responsible for executing the rental agreement with the General Health District.

Approve transfer of funds

***Ed Soergel made the motion per the recommendation of Clerk Sandra Graham to approve the transfer of funds as attached to these minutes. Lee Lewis second-motion carried.

Executive Session ORC 121-22G (1)

***Tim Hodges made the motion per the request of Chief Ray Snyder that the Board enter into executive session at 7:48PM to discuss ORC 121-22G (1) personnel. Lee Lewis second-motion carried. Returned to regular session at 9:25PM.

Promote Paramedic/Firefighter Shirl Reising to EMS Lieutenant

***Tim Hodges made the motion per the recommendation of Chief Virgil Murphy and Chief Ray Snyder that the Board promote Paramedic/Firefighter Shirl Reising to the rank of EMS Lieutenant with a pay increase of \$2,000.00 per year, effective 10/16/2005. Lee Lewis second-motion carried.

Increase salary of Captain Robert Rose

***Lee Lewis made the motion per the recommendation of Chief Virgil Murphy and Chief Ray Snyder that the Board increase the salary of Captain Robert Rose in the amount of \$3,000 per year, effective 10/16/2005. Tim Hodges second-motion carried.

Increase salary of Assistant Chief Doug Engled

***Lee Lewis made the motion per the recommendation of Chief Virgil Murphy and Chief Ray Snyder that the Board increase the salary of Assistant Chief Doug Engled by 4-3-3% for the years of 2005, 2006 and 2007, retroactive to 01/01/2005. Tim Hodges second-motion carried.

Increase salary of Assistant Chief Loretta Burns

***Tim Hodges made the motion per the recommendation of Chief Virgil Murphy and Chief Ray Snyder that the Board increase the salary of Assistant Chief Loretta Burns by 4-3-3% for the

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years of 2005, 2006 and 2007, retroactive to 01/01/2005. Lee Lewis second-motion carried.

Increase salary of Chief Virgil Murphy

***Lee Lewis made the motion per the recommendation of Chief Ray Snyder that the Board increase the salary of Chief Virgil Murphy by 4-3-3% for the years of 2005, 2006 and 2007, retroactive to 01/01/2005. Tim Hodges second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk