

# RECORD OF PROCEEDINGS

Minutes of                      Goshen Township Trustees                      Meeting

9:00AM                      Township Hall                      October 19, 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-absent.

\*\*\*Lee Lewis made the motion to accept the minutes from the October 12, 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**

- A letter was received from former service director Bill Smith thanking the Trustees for allowing him to serve as the Memorial Day chairman for the year 2005. The letter also stated that after much consideration and thought, Mr. Smith has decided no to continue in his position as the chairman of the Memorial Day Parade.
- The Board of Trustees received a copy of the Fall 2005 issue of *The Breeze*, a publication of Hamilton County Environmental Services.

## **Old Business**

### Bunnel 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:

- #38 from DAG for an additional \$523.00 for a price increase to acoustical ceiling tile in June.
- #39 from Detillion Fence for an additional \$441.00 for price of cutting gates down and installing spring loaded casters on each gate.

\*\*\*Ed Soergel made the motion per the recommendation from Chris Weisman of Bunnel Hill that the Board approve the above work authorizations #38 and #39 for an additional cost of \$964.00. Lee Lewis second-motion carried.

## **New Business**

### Clermont County Mental Health and Recovery Board

The Board introduced John Keis, representative from the Clermont County Mental Health and Recovery Board. Assistant Director Keis gave a description of the upcoming tax levy.

### Repair of the Historical Society's carriage house roof

Three bids were received for the repair of the Historical Society's carriage house roof:

- Singleton Roofing for \$3,211.00
- Valley Roofing, LLC for \$5,417.00

October 19, 2005 Continued

- Holland Roofing for \$5,0501.00

\*\*\*Lee Lewis made the motion per the recommendation of Lou Clemons that the Board contract with Singleton Roofing in the amount of \$3,211.00 for the repair of the Historical Society's carriage house roof. Ed Soergel second-motion carried.

Repair of flat maintenance garage roof

Three bids were received for the repair of the flat maintenance garage roof:

- Singleton Roofing for \$4,310.00
- Valley Roofing, LLC for \$6,564.00
- Holland Roofing for \$6,718.00

\*\*\*Ed Soergel made the motion per the recommendation of Lou Clemons that the Board contract with Singleton Roofing in the amount of \$4,310.00 for the repair of the flat maintenance garage roof. Lee Lewis second-motion carried.

Discuss addition of onspot chains to the new salt truck

\*\*\*Lee Lewis made the motion per the recommendation of Lou Clemons that the Board approve the addition of Onspot tire chains (a safety feature) to the new salt truck for a cost of \$1,950.00. Ed Soergel second-motion carried.

Text amendment to Article 12: Signs

\*\*\*Lee Lewis made the motion per the recommendation of Tracy Roblero that the Goshen Board of Trustees apply for a text amendment to Article 12: Signs of the Goshen Township Zoning Resolution. Ed Soergel second-motion carried.

Planning workshop for case 220

Eric Lutz discussed the new updated plans for the development of the Devaney property. A public hearing concerning this property will be held at the Goshen Township Government Center Hall on November 9, 2005 at 7:00PM.

Advance repays

\*\*\*Lee Lewis made the motion per the recommendation of Clerk Sandra Graham that the Board approve the return of advanced funds from lighting, police and fire funds to general funds. Ed Soergel second-motion carried.

**Adjournment**

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

---

Trustee

Respectfully Submitted,

Sandra Graham, Clerk