

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

7:00PM Township Hall November 2, 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 October 19, 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

- The Board of Trustees received a copy of the November 2005 *Grassroots Clippings*, a monthly publication of the Ohio Township Association.
- The Board of Trustees received a letter stating that Clermont County 20/20, Inc. will be holding its annual Salute to Leaders Awards Banquet on Thursday, February 23, 2006.
- The Board of Trustees received a copy of the September 14, 2005 Clermont County General Health District Board of Health meeting minutes.
- A thank you letter was received by the Trustees from the Wayne Township Board of Trustees expressing thanks for the paving done in Wayne Township on Manila Road.

Monthly Reports

Fire Department (Chief Virgil Murphy)

Police Department (Chief Ray Snyder)

Service Department (Lou Clemons)

Zoning Department (Tracy Minger)

Old Business

Open sealed bids for 2006 Life Squad remount

Only one bid was received for the 2006 Life Squad remount, from Life Star Rescue, Inc. for a total cost of \$76,775.00.

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board of Trustees contract with Life Star Rescue, Inc. for the 2006 Life Squad remount for a total cost of \$76,775.00. Lee Lewis second-motion carried.

New Business

Hire and swear in part-time police officer Jason Noonan

***Lee Lewis made the motion per the recommendation of Chief Ray Snyder that the Board of Trustees hire part time police officer Jason Noonan on a one year probationary period, starting pay \$10.00 per hour until completion of field training program, \$11.00 per hour thereafter. Tim Hodges second-motion carried.

November 2, 2005 Continued

Approve maintenance contract with Medtronic

***Lee Lewis made the motion per the recommendation of Clerk Sandra Graham that the Trustees approve the annual maintenance contract with Medtronic for a total of \$2,450.00 for the Goshen Township Life Squad. Tim Hodges second-motion carried.

Discuss Township insurance (OTARMA)

***Lee Lewis made the motion per the recommendation of Clerk Sandra Graham that the Trustees continue to contract with Ohio Township Risk Management Authority (OTARMA) for property, liability, equipment and vehicle insurance for Goshen Township in the amount of \$88,767.00. Tim Hodges second-motion carried.

Amend original 2005 mowing contract with MayanSun

***Tim Hodges made the motion per the recommendation of Service Director Lou Clemons that the Trustees amend the original 2005 mowing contract with MayanSun to include an increase of \$3,780.00 for additional mowings. Lee Lewis second-motion carried.

Discuss possible future text amendment to *Article 12: Signs* of the Goshen Township Zoning Resolution

Tracy Roblero discussed waiving the fee for community event signs and a possible future text amendment to Article 12: Signs.

Repay advanced funds

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board approve the repayment of advanced funds as attached to these minutes. Lee Lewis second-motion carried.

Approve transfer of funds

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board approve the transfer of funds to pay Township bills as attached to these minutes. Lee Lewis second-motion carried.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk