

# RECORD OF PROCEEDINGS

Minutes of                      Goshen Township Trustees                      Meeting

9:00AM                      Township Hall                      November 16, 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 November 2, 2005 meeting as presented. Ed Soergel second-motion carried.

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

## **Communications/Announcements**

- The Lion's Club Holly Fair will be held on Saturday, November 19, 2005 from 9:00 AM to 3:00 PM at the Marr/Cook Elementary School.
- Department inventories are due by January 15, 2006. Road reports to Clermont County for ODOT are due on December 8, 2005.

## **New Business**

### Discuss Goshen Township Economic Development Plan

Tim Hershner, Planning Supervisor for Clermont County, discussed the Goshen Township Residential Economic Development Plan with the Trustees.

\*\*\*Lee Lewis made the motion per the recommendation of Tim Hershner that the Board of Trustees adopt the Goshen Township Economic Development Plan. Tim Hodges second-motion carried.

### Purchase of new work jackets for Fire/EMS

\*\*\*Lee Lewis made the motion per the recommendation of Chief Virgil Murphy that the Trustees approve the purchase of 50 new high visibility, waterproof work jackets for the Fire/EMS Department plus 4 more for the Service Department for a cost of \$10,825.00. Tim Hodges second-motion carried.

### Hire part-time FF/Medic Wesley Dendler

\*\*\*Tim Hodges made the motion per the recommendation of Chief Virgil Murphy that the Trustees hire part-time FF/Medic Wesley Dendler on a one-year probationary period, pay at \$12.00 per hour. Lee Lewis second-motion carried.

### Set Public Hearing Date for Case #222 and #223

\*\*\*Lee Lewis made the motion per the recommendation of Tracy Roblero that the Trustees set the Public Hearing date for Zoning Cases #222 and #223 for December 7, 2005 at 7:00 PM at the Goshen Government Center. Tim Hodges second-motion carried.

November 16, 2005 Continued

Mediation update.

Tracy Roblero gave the Board of Trustees an update on the status on previous and current mediation cases.

Approve \$ .42 cents per mile

\*\*\*Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board approve \$.42 cents per mile for Township Officials/Employees that use personal vehicles for Township Business retroactive to July 2005. Lee Lewis second-motion carried.

Discuss pay increase for David Steele

\*\*\*Tim Hodges made the motion per the recommendation of Service Director Lou Clemons that the Board approve a pay increase for David Steele from \$13.00 per hour to \$14.25 per hour in lieu of his one-year employment at Goshen Township retroactive to November 4, 2005. Lee Lewis second-motion carried.

Discuss purchase of used Steiner for cemetery use

Service Director Lou Clemons discussed the possible purchase of a 1991 Steiner for \$6,500.00. The Steiner would be a great help in the cemeteries.

\*\*\*Tim Hodges made the motion per the recommendation of Service Director Lou Clemons that the Board of Trustees approve the purchase of a 1991 Steiner to be used in the Goshen Township Cemeteries for a total cost of \$6,500.00 providing that there are available funds for the purchase. Lee Lewis second-motion carried.

Discuss minor modification to PD approval for Case #215

Eric Lutz discussed the Clermont County Engineer's office recommendation regarding the elimination of a paper street in the Roger Wright development on Woodville Pike.

\*\*\*Lee Lewis made the motion per the recommendation of the Clermont County Engineers Office to modify the PD for Case #215 and eliminated a paper street in the development. Tim Hodges second-motion carried.

Walking Trail Project

Nick Posge, Troop 8-3 of Blue Ash, Ohio requested permission to install a walking trail at the Goshen Park for his Eagle Scout project.

\*\*\*Lee Lewis made the motion per the request of Nick Posge that the Trustees approve the Eagle Scout project, allowing Nick Posge to install a three foot wide, three thousand foot long walking trail at the Goshen Park, to be done by spring 2006 depending on the weather. Tim Hodges second-motion carried.

Transfer of Funds

\*\*\*Tim Hodges made the motion to approve the transfer of funds to cover expenses as attached to these minutes. Lee Lewis second-motion carried.

Then and Now PO's

\*\*\*Tim Hodges made the motion to open the "Then and Now" PO's to cover expenses due to owner acquired items for the new Government Center. Lee Lewis second-motion carried.

November 16, 2005 Continued

**Executive Session**

\*\*\*Tim Hodges made the motion that the Trustees enter into Executive Session at 10:00AM to discuss ORC 121-22G(3) pending or imminent litigation regarding Zoning Case #186 and Tristar/Airstream. Lee Lewis second-motion carried. Returned to regular session at 1:00PM.

\*\*\*Lee Lewis made the motion per the recommendation of Chief Ray Snyder to back charge Airstream for contractor delays in the completion of the new government center building in the amount of \$11,741.00. Tim Hodges second-motion carried.

\*\*\*Lee Lewis made the motion per the recommendation of Chief Ray Snyder that the Board of Trustees withhold any further payment to Airstream because of the possible litigation for failure of their contractor Tristar for filing misclassification of employees, overtime issues and fringe benefit issues, according to findings from the Ohio Department of Commerce. Tim Hodges second-motion carried.

**Adjournment**

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

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Trustee

Respectfully Submitted,

Sandra Graham, Clerk