

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

7:00PM Township Hall December 7, 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.

***Tim Hodges made the motion to accept the minutes from the November 16, 2005 meeting as presented. Lee Lewis second-motion carried.

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

Communications/Announcements

- A letter was received from Time Warner Cable detailing charge increases for cable service. Included with the letter was the 2005/2006 Rate Notification Booklet.
- The Board of Trustees received a copy of the Ohio Township Association's Grassroots Clippings for December 2005.
- The Board of Trustees received a copy of the Clermont County General Health District Board of Health Meeting minutes for October 12, 2005.
- The Goshen History & Directory book compiled by Elaine Didday may be purchased from the Goshen Historical Society for \$15.00.

Monthly Reports

Fire Department (Chief Virgil Murphy)

Police Department (Chief Ray Snyder)

Service Department (Lou Clemons)

Zoning Department (Tracy Roblero)

New Business

Appoint Seth Pitman as Cadet Firefighter

***Lee Lewis made the motion upon the recommendation of Chief Virgil Murphy that the Board appoint Seth Pitman as a Cadet Firefighter (for a period of two years). Tim Hodges second-motion carried.

Set date for employee Christmas Party

***Tim Hodges made the motion upon the recommendation of Clerk Sandra Graham that the Board set December 21, 2005 as the date for the employee Christmas party, not to exceed \$200.00. Lee Lewis second-motion carried.

Swear in full time Police Officer Mark Penn

Lee Lewis made the motion upon the recommendation of Chief Ray Snyder that the Board hire and swear in full time Police Officer Mark Penn on a one year probationary period, starting pay \$49,589.63 per year, effective January 1, 2006. Tim Hodges second-motion carried.

December 7, 2005 Continued

Accept resignation from Jim Poe

***Tim Hodges made the motion upon the recommendation of Zoning Administrator Tracy Roblero that the Board accept the resignation of Jim Poe from the Zoning Commission, effective December 31, 2005. Lee Lewis second-motion carried.

Accept resignation from Matt Powers

***Tim Hodges made the motion upon the recommendation of Zoning Administrator Tracy Roblero that the Board accept the resignation of Matt Powers as Zoning Commission alternate, effective December 31, 2005. Lee Lewis second-motion carried.

Accept resignation from Scott Chasteen

***Lee Lewis made the motion upon the recommendation of Zoning Administrator Tracy Roblero that the Board accept the resignation of Scott Chasteen from the Zoning Commission, effective December 31, 2005. Tim Hodges second-motion carried.

Mediation update

Tracy Roblero gave the Board of Trustees an update on current and pending mediation for non-compliance with the Zoning Resolution.

Clermont 20/20 Salute to Leaders Award

***Tim Hodges made the motion upon the recommendation of the Board of Trustees that the Board nominate Terry Coughlin and Elaine Didday for the Clermont County Salute to Leaders Award. Lee Lewis second-motion carried.

Set Public Hearing date for Zoning Cases 221 and 224

***Tim Hodges made the motion upon the recommendation of Clerk Sandra Graham that the Board set December 21, 2005 at 7:00PM as the Public Hearing date for Zoning Cases 221 and 224. Lee Lewis second-motion carried.

Transfer of Funds

***Tim Hodges made the motion upon the recommendation of Clerk Sandra Graham that the Trustees approve the transfer of funds to cover expenses, as attached to these minutes. Lee Lewis second-motion carried.

Chairman Ed Soergel stated that the current Board of Trustees has worked very diligently the past four years, accomplishing many things such as: the new Government Center, the Safety Service Levy and the development for TIF. He thanked all of the Goshen Township staff and departmental heads for all of their hard work. Mr. Soergel also thanked the citizens of Goshen for giving him and Mr. Lewis the opportunity to serve the community as members of the Goshen Township Board of Trustees.

Adjournment

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

December 7, 2005 Continued

Trustee

Respectfully Submitted,

Sandra Graham, Clerk