

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

9:00AM Township Hall December 21, 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 December 7, 2005 meeting as presented. Lee Lewis second-motion carried.

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

Communications/Announcements

- The Board received a copy of *Clermont Environmental Quarterly*, a publication of the Board of County Commissioners Office of Environmental Quality.
- A letter was received by the Board from Lou Clemons thanking the Trustees for their good leadership and giving special thanks to the Goshen Township Fire Department for all of their assistance.

New Business

Bunnel Hill

Chris Wiseman of Bunnel Hill gave an update on the completion of the Government Center building. The following additional work authorizations were received by the Board of Trustees:

- # 40 from Spectra Contract Flooring for an additional \$651.00 for additional floor prep due to spaul areas on slab on deck caused from freezing slab and wall bracing.
- # 41 from Thyssen Krupp for an additional \$1,100.00 for additional trips to get the final inspection on the elevator due to other contractors not being complete.
- # 42 from King's Electric Services for an additional \$3,993.00 for various additional electrical items.

***Lee Lewis made the motion to approve the above work authorizations #40, #41 and #42 as listed above. Sandra Graham will check on work authorizations #41 and #42 with Cole Russell as #41 and #42 were not on the original drawing. Tim Hodges second-motion carried.

Approve out of state travel expenses

***Ed Soergel made the motion upon the recommendation of Chief Ray Snyder that the Board approve out of state travel expenses for Officer Matt Bucksath and Officer Keith Clonch for seminar in Louisville, Kentucky from January 23, 2006 to January 25, 2006. Tim Hodges second-motion carried

December 21, 2005 Continued

Approve purchase of Intoxilyzer 5000

***Tim Hodges made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees approve the state purchase of an Intoxilyzer 5000 from CMI Industries in the amount of \$4,549.00, to be taken from the DUI/Drug Enforcement funds. Lee Lewis second-motion carried.

Appoint new Zoning Commission members

The Board appointed new members to the Zoning Commission. Mr. T.J. Corcoran asked if he could speak before the Board made a decision. He stated he expected Mr. Tim Hodges not to second the votes.

***Lee Lewis made the motion upon the recommendation of Tracy Roblero that the Board appoint Bob Hausermann to the Zoning Commission, effective December 31, 2005 to replace Jim Poe, who resigned before the end of his term. Bob Hausermann's appointment will expire in 2008. Tim Hodges second-motion carried.

***Lee Lewis made the motion upon the recommendation of Tracy Roblero that the Board appoint George Jones to the Zoning Commission to replace Scott Chasteen, whose term expires in 2006. Tim Hodges second-motion carried.

***Lee Lewis made the motion upon the recommendation of Tracy Roblero that the Board appoint Mike Serverski as alternate on the Zoning Commission, effective immediately to replace Matt Powers, who resigned. Tim Hodges second-motion carried.

Appoint new Board of Zoning Appeals member

***Lee Lewis made the motion per the recommendation of Tracy Roblero that the Board appoint Jerry Bowman to the Board of Zoning Appeals, effective immediately to replace Bob Hausermann, who has taken a position on the Zoning Commission Board. Jerry Bowman's term will expire in 2008. Tim Hodges second-motion carried.

Pay membership dues

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board pay membership dues for the County Township Association and Ohio Township Association: \$40.00 each for all Goshen Township Officials and Ray Snyder. Lee Lewis second-motion carried.

Salary increases

The Trustees tabled this until Executive Session.

Discuss Bill Dunning Historical Archives

***Tim Hodges made a motion per the recommendation of Sandra Graham to accept the loan of the Bill Dunning Historical Archives and to appoint Elaine Didday as temporary trustee of the archives. Ed Soergel second-motion carried.

Insurance for elected officials during their terms of office

***Lee Lewis made the motion per the recommendation of Clerk Sandra Graham that the Board

December 21, 2005 Continued

of Trustees approve the use of Township funds for the purchase of: health care/disability plan, dental care plan and cancer plan for elected officials during their terms of office. Ed Soergel second-motion carried.

Insurance Quotes

The Board of Trustees tabled this until the December 29, 2005 meeting when the Clerk will have received the quotes.

Set fee for parking lot expansion

Tracy Roblero discussed the need for a parking lot expansion fee. She will make the application and requested the fee be set at \$25.00.

***Tim Hodges made the motion upon the recommendation of Tracy Roblero that the Board approve the application for the parking lot expansion and the \$25.00 application fee. Lee Lewis second-motion carried.

Approve advance of funds to pay Executive Security Systems Inc

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board approve the advance of funds out of General Funds if 4901 does not have sufficient money to pay Executive Security Systems Inc., total amount \$36,892.00. Ed Soergel second-motion carried.

Reappoint Shirley Bixler to the Board of Zoning Appeals

***Lee Lewis made the motion upon the recommendation of Tracy Roblero that the Board reappoint Shirley Bixler to the Board of Zoning Appeals for years 2006-2011. Ed Soergel second-motion carried.

Approve rental agreement with Clermont County General Health District

***Ed Soergel made the motion per the recommendation of Ray Snyder that the Board approve the rental agreement with Clermont County General Health District for use of former Township Hall free of charge on the first Friday of every month from 8:00 AM to 12 Noon. Lee Lewis second-motion carried

File amended certificate with Clermont County.

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board file the amended certificate with Clermont County in the amount of \$7,592,568.74. Lee Lewis second-motion carried.

Executive Session

***Lee Lewis made the motion that the Board enter into Executive Session at 9:55 AM to discuss salaries in accordance with ORC 121-22G (1). Tim Hodges second-motion carried.

Mr. T.J. Corcoran asked if there was a public portion. The Board Stated there was no public portion unless there is prior approval and it is on the agenda.

The Board of Trustees returned from executive session at 11:35 AM.

December 21, 2005 Continued

***Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board approve the salary increase of Assistant Fire Chiefs Doug Engled and Loretta Burns in the amount of \$3,150.64, effective January 1, 2006. Lee Lewis second-motion carried.

***Lee Lewis made the motion upon the recommendation of Administrator Ray Snyder that the Board increase the salary of Service Director Lou Clemons in the amount of 3%, effective January 1, 2006, and to increase his base pay in the amount of \$1,000.00. Tim Hodges second-motion carried.

***Tim Hodges made the motion upon the recommendation of Lou Clemons that the Board increase the salary of Service Department Crew Leader Terry Burns in the amount of 3%, effective January 1, 2006, and to increase his base pay in the amount of \$520.00. Lee Lewis second-motion carried.

***Lee Lewis made the motion upon the recommendation of Ray Snyder that the Board approve a 3% salary increase for all Police Department employees, effective January 1, 2006. Tim Hodges second-motion carried.

***Tim Hodges made the motion per the recommendation of Ray Snyder that the Board approve the increase of the off-duty court appearance pay for the police officers to \$60.00, effective January 1, 2006. Lee Lewis second-motion carried.

***Lee Lewis made the motion that Board of Trustees approve the salary increase of Township Secretary Sarah Graham in the amount of 3%, effective January 1, 2006. Tim Hodges second-motion carried.

***Lee Lewis made the motion per the recommendation of Ray Snyder that the Board approve the salary increase of Zoning Inspector Kathie Alley in the amount of \$1.00 per hour, effective January 1, 2006. Tim Hodges second-motion carried.

***Tim Hodges made the motion that the Trustees set aside Thursday, December 29, 2005 at 9:00 AM for a Special Meeting of the Board of Trustees to discuss any year end business. Lee Lewis second-motion carried.

Tim Hodges-In my 18 years as Trustee, this is the best Board I have worked with.

Ed Soergel-I would like to thank the citizens and employees for the pleasure of serving them for the past four years.

Lee Lewis-On behalf of my wife, and me it has been a pleasure to work with all of you.

Virgil Murphy-We will miss you. I have been here for 38 years and this has been the best Board that I have had to work with and I hope to see you back in the future.

December 21, 2005 Continued

Adjournment

***Tim Hodges made the motion to adjourn. Ed Soergel second-motion carried.

Trustee

Respectfully Submitted,

Sandra Graham, Clerk