

RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting

9:00AM Township Hall December 29, 2005

The special meeting of the Goshen Township Trustees was called to order by Chairperson Ed Soergel. Ed Soergel-present, Tim Hodges-present, Lee Lewis-present.

Accept minutes

*** Lee Lewis made the motion to accept the minutes from the December 21, 2005 meeting as presented. Tim Hodges second-motion carried.

Pay bills

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

Communications/Announcements

- A letter was received from Joe Spaulding, Jr. thanking Ray Snyder for his willingness to show the new building to staff person Tom Riley, Monroe Township.
- A letter was received from the Park District thanking Ed Soergel and Lee Lewis for their vision in working with the Park Commission to try to get a park in Goshen.

Old Business

No old business.

New Business

Insurance

Clerk Sandra Graham-We have gone out to three companies: United Health, Medical Mutual and Anthem, who we have been with for the past two years through the OTARMA program. Even though they (Anthem) were 31% higher than last year, they are less than the other two companies, which are \$10,000.00 higher than Anthem. My recommendation would be to accept Anthem. The family plan has gone from \$946.70 to \$1,243.36 (a month). The single plan has gone from \$318.55 to \$414.36, which includes life insurance. It would be \$403.86 without the life insurance. The double plan has gone from \$677.70 to \$888.28. I know that our employees have only had to pay 5% over the years, and that is very low. I would even recommend that they pay 10% instead of 5%.

***Tim Hodges made the motion per the recommendation of Clerk Sandra Graham that the Board accept the insurance quote from Anthem, effective January 25, 2006. Lee Lewis second-motion carried.

Ed Soergel-Is there any discussion on the raising of the employees' contribution from 5% to 10%?

Lee Lewis-We will leave it as it is.

Ed Soergel-Is there any other insurance to discuss?

Clerk Sandra Graham-Our Dental Insurance, Dental Care Plus, has gone up 7% from \$78.00 to \$84.00. I would recommend accepting it the way it is.

***Lee Lewis made the motion upon the recommendation of Clerk Sandra Graham that the Board accept the insurance quote from Dental Care Plus, effective February 1, 2006. Tim Hodges second-motion carried.

Zoning Board Resignations/Appointments

Clerk Sandra Graham stated that there was a problem with the effective dates on the resignation letters from Jim Poe, Scott Chasteen and Matt Powers. They were originally dated December 31, 2005. New letters of resignation were received from them with the effective date of December 22, 2005.

December 29, 2005 Continued

Lee Lewis-In my previous motion that I made...

Jeff Corcoran-We can't hear you back here.

Lee Lewis-I said in my previous motion that I made in the last meeting on the applicants, I'll let it stand, effective the 22nd.

Jeff Corcoran-We can't hear you still. We don't understand what you are doing.

Lee Lewis-We're accepting resignations from the Zoning Commission members Matt Powers, Jim Poe and Scott Chasteen, effective December 22nd.

Public comment-So it wasn't the 31st, now it's the 22nd?

Ed Soergel-Thank you. We are in session right now. We are not accepting public comment, thank you.

***Tim Hodges made the motion to accept the resignations of Zoning Commission members Matt Powers, Scott Chasteen and Jim Poe, effective December 22, 2005, correcting mistakes made at the last meeting on December 21, 2005 and to let the appointments made at the last meeting stand, effective December 22, 2005. Lee Lewis second-motion carried.

Ed Soergel-I want to thank everyone once again for the opportunity to serve. I want to thank Ray for all the hard work and Virgil once again. Tim, we appreciate your leadership. Lee, nice working with you. Sandy, excellent and a lot of fun, we learned a lot. Nobody realizes all you give and we thank you for that. Thanks to the Goshen employees, but most importantly to citizens of Goshen for giving us the opportunity to serve.

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

Trustee

Respectfully Submitted,

Sandra Graham, Clerk