

# RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	February 1, 2006

Chairman T.J. Corcoran called the regular public meeting of the Goshen Township Trustees to order. Tim Hodges led in the pledge to the flag. Reverend Kenneth Molter led in prayer. Roll was called: T.J. Corcoran-present, Tim Hodges-present, and Mike Keeley-present.

## Approve minutes of prior meetings

\*\*\*Mike Keeley made the motion that the Board approve the minutes from the following meetings: December 29, 2005; January 2, 2006; January 4, 2006; January 16, 2006; and January 18, 2006. Tim Hodges second-motion carried.

## Department Reports

Administrator Ray Snyder stated that the departmental reports were available for anyone that would like to pick up a copy.

## Communications

A letter was received from the Clermont County Board of Commissioners stated that they would like to give the opportunity to hold a Town Meeting at 7:00PM on the last Wednesday of the month. The meeting would be open to all of the community and would be televised on the local public access channel. Those interested in hosting one of these meetings can contact the Communications Director for Clermont County by phone or by e-mail.

## Motion to Invite County Commissioners to hold Town Meeting in Goshen

\*\*\*Tim Hodges made the motion upon the recommendation of Administrator Ray Snyder that the Board of Trustees invite the Clermont County Commissioners to hold a Town Meeting in Goshen sometime this year on the last Wednesday of the month at 7:00PM. Mike Keeley second-motion carried.

## **New Business**

### Pay Bills

\*\*\*Mike Keeley made the motion per the recommendation of Fiscal Officer Sandra Graham that the Board of Trustees approve the payment of the bills. Tim Hodges second-motion carried.

### Approve collection of advance taxes

\*\*\*Mike Keeley made the motion upon the recommendation of Fiscal Officer Sandra Graham that the Board of Trustees approve the collection of advance property taxes for the last half of 2005 and the first half of 2006. Tim Hodges second-motion carried.

\*\*\*Mike Keeley made a motion that the Board of Trustees amend the previous motion to approve the collection of 1.5 million in advance property taxes for the last half of 2005 and all of 2006. Tim Hodges second-motion carried.

Approve Advance of Funds

\*\*\*Tim Hodges made the motion upon the recommendation of Fiscal Officer Sandra Graham that the Board of Trustees approve the advance of funds in the amount of \$25,000 from the General Fund to the Police Fund and \$15,000 from the General Fund to the Lighting District Fund to be repaid after the advance property taxes have been collected. Mike Keeley second-motion carried.

Adopt rules for special/emergency meetings

\*\*\* Mike Keeley made the motion upon the recommendation of Administrator Ray Snyder that the Board of Trustees adopt the rules as read into the record for all special/emergency meetings. Tim Hodges second-motion carried.

Accept resignation of Leo Reising

\*\*\*Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees accept the resignation of part-time firefighter/Medic Leo Reising, effective February 1, 2006. Mike Keeley second-motion carried.

Hire part-time firefighter/EMT-B Kevin Pottorf

\*\*\*Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees hire part-time firefighter/EMT-B Kevin Pottorf on a one-year probationary period at \$8.50 an hour, effective February 1, 2006. Mike Keeley second-motion carried.

Authorize transfer of 1997 Ford Pickup from PD inventory to FD inventory

\*\*\*Tim Hodges made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees approve the transfer of a 1997 Ford F-150 Pickup Truck from the Police Department inventory to the Fire Department inventory. Mike Keeley second-motion carried.

Authorize out of state travel for Officers Robinson and Clonch

\*\*\*Tim Hodges made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees approve out of state travel for Officers Ron Robinson and Keith Clonch to attend a Clandestine Methamphetamines Lab Safety Certifications class from February 13, 2006 to February 17, 2006. Mike Keeley second-motion carried.

Review Prosecutor's Opinions concerning Zoning Appointments and Eagles Nest

\*\*\*Mike Keeley made the motion that the Board of Trustees set aside the appointments to the Zoning Board in 2005 by the previous Board of Trustees based on the prosecutor's opinions. T.J. Corcoran second-motion carried. T.J. Corcoran-Yes, Mike Keeley-Yes, Tim Hodges-No.

Zoning Board Appointments

\*\*\*Mike Keeley made the motion that the Board of Trustees appoint Tom Risk to the Zoning Commission to finish out Jim Poe's term ending on January 1, 2008, effective immediately. Tim Hodges second-motion carried.

\*\*\*Mike Keeley made the motion that the Board of Trustees appoint Bob Hausermann to the Zoning Commission to fill the seat previously occupied by Scott Chasteen, term ending January 1, 2011, effective immediately. Tim Hodges second-motion carried.

\*\*\*Mike Keeley made the motion that the Board of Trustees appoint Bob Seyfried as the first alternate to the Zoning Commission to finish out Matt Power's term ending on July 1, 2007, extending the term to January 1, 2008, effective immediately. Tim Hodges second-motion

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carried.

\*\*\*Mike Keeley made the motion that the Board appoint Elben Miller as second alternate to the Zoning Commission to finish out the term until July 1, 2007, extending the term to January 1, 2008, effective immediately. Tim Hodges second-motion carried.

\*\*\*Mike Keeley made the motion that the Board reappoint Shirley Bixler to the Board of Zoning Appeals, term ending on January 1, 2011, effective immediately. Tim Hodges second-motion carried.

#### Swearing In Ceremonies/Oath of Office

Clerk Sandra Graham swore in the new Zoning Board members.

\*\*\*Mike Keeley made the motion at 8:08PM that the Board take a recess to replace the CD in the recorder. Tim Hodges second-motion carried.

\*\*\*Mike Keeley made the motion at 8:15PM that the Board reconvene. Tim Hodges second-motion carried.

#### Establish/Adopt Resolution in regards to Township position on Kirbett Road development

\*\*\*Mike Keeley made the motion that the Board of Trustees adopt the resolution stating that the Board is opposed to the Kirbett Road development. T.J. Corcoran second-motion carried. Mike Keeley-Yes, T.J. Corcoran-Yes, Tim Hodges-No.

\*\*\*Mike Keeley made the motion that the Board of Trustees forward the resolution stating that the Board is opposed to the Kirbett Road development on to Judge McBride with copies sent to all the legal parties involved. Tim Hodges second-motion carried.

#### Adjournment

\*\*\*Mike Keeley made the motion to adjourn. Tim Hodges second-motion carried.

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Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer