

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	February 15, 2006

Chairman T.J. Corcoran called the regular public meeting of the Goshen Township Trustees to order. The invocation was delivered by the Reverend Ray Brock. Tim Hodges led in the pledge to the flag. Roll was called: T.J. Corcoran-present, Tim Hodges-present, and Mike Keeley-present.

Approve minutes of prior meeting

*** Tim Hodges made the motion that the Board approve the minutes from the February 1, 2006 meeting. Mike Keeley second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Communications

A letter was received from Darrel Edwards, principal at Spaulding Elementary School inviting the Trustees, Fiscal Officer and Department Heads to attend a "Local Government Day" that will be held at the Spaulding Elementary School on April 6, 2006 at 9:00AM.

The Township received a letter from Time Warner Cable, which included a check for Township's franchise fees in the amount of \$60,469.83.

Status Report Items

Administrator Ray Snyder and Fiscal Officer Sandra Graham met with a representative from ADP to discuss having the Township's automated payroll done through them. Ray will have more information once the representative gets back with him with a proposal.

New Business

Permanent Appropriations for 2006

Ray Snyder gave an updated report on the status of the budget explaining in depth the budget for the Service Department. He discussed where the money comes from and how everything is broken down.

***Mike Keeley made the motion that the Trustees take a three-minute recess for Ray Snyder to change the CD in the recorder. T.J. Corcoran second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

***Mike Keeley made the motion the Trustees reconvene. T.J. Corcoran second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

***T.J. Corcoran made the motion that the Board of Trustees table the permanent appropriations for 2006 until the March 15, 2006 Trustees meetings. Tim Hodges second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

***Tim Hodges made the motion upon the recommendation of Fiscal Officer Sandra Graham that the Trustees approve temporary appropriations in the amount of \$400,00.00. Mike Keeley

second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

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. Mike-Yes, Tim-Yes, T.J.-Yes.

Transfer liquor license from Cheryl Barker to Barbie Smith

***Mike Keeley made the motion that the Board of Trustees approve the transfer of a liquor license from Cheryl Barker to Barbie Smith. Tim Hodges second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Accept resignation of Lee Schrichten

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees accept the resignation of part time firefighter/medic Lee Schrichten. Tim Hodges second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Transfer Title for 1996 Eagle to K&L Towing

***Tim Hodges made the motion that the Board of Trustees approve the transfer of motor vehicle title for a 1996 Eagle to K&L Towing. Mike Keeley second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Reschedule 03/01/2006 Regular Trustee Meeting to 03/08/2006

***Mike Keeley made the motion that the Board of Trustees reschedule the 03/01/2006 regular Trustees Meeting to 03/08/2006 due to the fact that T.J. will be out of town. T.J. second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Reschedule 03/01/2006 Trustees Public Hearing to 03/08/2006

***Tim Hodges made the motion that the Board of Trustees reschedule the Public Hearing for Zoning Case #225, #226 and #227 from 03/01/2006 to 03/08/2006. Mike Keeley second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

The regular Trustees Meetings will be held back to back on March 8, 2006 and March 15, 2006.

Adjournment

***Mike Keeley made the motion to adjourn. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer