

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	March 8, 2006

Chairman T.J. Corcoran called the regular meeting of the Goshen Township Trustees to order. Tim Hodges led in the pledge to the flag. Pastor Tamara Slavik 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 February 15, 2006 Regular Trustees Meeting as presented. Tim Hodges second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Department Reports

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

Communications/Announcements

The Goshen Chamber of Commerce will hold its second annual Teen Dance in the Goshen Community Park on Saturday, May 13, 2006 from 7:00PM to 11:00PM.

The Goshen Chamber of Commerce will hold its second annual Commission Bowling Challenge at Eastgate Lanes on Tuesday, April 4, 2006. Registration is from 6:30PM to 7:00PM, with bowling starting at 7:00PM.

The State of Ohio did an annual audit of the Goshen Township Police Department's LEADS program for 2005. The department received a 99% out of a possible 100%. They mentioned in their report that Clerk Britt is an experienced operator and that she was extremely well prepared for the audit.

A letter was received from Telisa Cook of Lakeshore Estates thanking Ray Snyder for a personal interview he gave on Friday, February 10, 2006 in regards to a report she was doing on poverty and crime on the Goshen area. She also stated that she had recently had a burglary take place on her property and wanted to thank Detective Lacey for the great job he did in trying to recover her property.

Kathy Lehr, Communications Director for Clermont County, provided Ray with the following dates as possible times for the County Commissioners to hold a Town Meeting at the Goshen Township Government Center: September 19, 2006; September 20, 2006; October 17, 2006 and October 18, 2006. The Trustees decided to go with September 19, 2006.

Status Report Items

Administrator Ray Snyder stated that he completed a 10-page questionnaire from ADP and would be receiving a quote from them soon in regards to the Township using their payroll services.

Finance Report/Budget

Administrator Ray Snyder informed the Board of Trustees that he had completed the Excel document for the 2006 Budget, which included information from the 2003, 2004 and 2005 budgets, as requested by the Board. He also stated that the deadline for submitting permanent appropriations to Clermont County is April 1, 2006.

New Business

Pay Bills

***Mike Keeley made the motion that the Board of Trustees approve the payment of the bills. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Set Special Meeting Dates

***Mike Keeley made the motion that the Board of Trustees hold Special Meetings on March 12, 2006 at 6:00PM and on March 13, 2006 at 7:30PM in the Goshen Township Government Township Hall to discuss the 2006 Budget. Tim Hodges second-motion carried. Mike-Yes, T.J.-Yes, Tim-Yes.

Change Regular Trustees Meeting Date

****Mike Keeley made the motion that the Board of Trustees change their next Regular Meeting date from March 15, 2006 to March 22, 2006 due to Tim Hodges having surgery on March 15, 2006. Tim Hodges second-motion carried. Mike-Yes, T.J.-Yes, Tim-Yes.

Presentation from Clermont Senior Services

George Brown, Clermont Senior Services, gave a presentation asking the Goshen Township Board of Trustees for their support for the upcoming Senior Services Levy, which would replace the current Levy that expires this year. The vote will take place on May 2, 2006. Mr. Brown stated that the Township Association has already endorsed the new Levy.

***Tim Hodges made the motion that the Board of Trustees give their endorsement for the upcoming Senior Services Levy, which is up for a vote on May 2, 2006. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Bristol Station Presentation

Tom Simons, representing Bristol Station gave a presentation asking that the Board of Trustees sign an application of support for them to be able to apply for a tax credit to help with a possible 32 unit Senior Housing Community.

***Tim Hodges made the motion that the Board of Trustees sign an application of support so that Bristol Station can apply for a tax credit from the Ohio Housing Finance Agency, with the understanding that nothing has been approved for the project itself. Mike Keeley second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Authorize purchase of cot for EMS Department

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board approve the purchase of a cot for the Goshen Township EMS Department at a total cost of \$2,967.20. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer