RECORD OF PROCEEDINGS

Minutes of Goshen Township Trustees Meeting Township Hall March 12, 2006 6:00PM The Special Meeting of the Goshen Township Trustees was called to order by Chairman T.J. Corcoran. The pledge to the flag was said. Roll was called: T.J. Corcoran-present, Tim Hodgesabsent and Mike Keeley-present. Administrator Ray Snyder did a presentation on the overhead explaining how the proposed 2006 Township budget was broken down within the different departments. He went into great detail to explain the proposed Police Department budget. ***Mike Keeley made the motion that the Board recess at 7:21PM so that the CD in the recorder could be changed. Tim Hodges second-motion carried. ***Tim Hodges made the motion that the Board reconvene at 7:27PM to further discuss the budget. Mike Keeley second-motion carried. Administrator Ray Snyder continued on with the Police Department budget presentation and then went on to explained the proposed budget for the Service Department. ***Mike Keeley made the motion that the Board recess at 8:51PM to change the CD in the recorder. Tim Hodges second-motion carried. ***Tim Hodges made the motion that the Board reconvene at 8:57PM to further discuss the budget. Mike Keeley-second-motion carried. The Trustees requested that he do some refiguring and not include the carryover from 2005 in the proposed 2006 budget. Ray stated he would do so and would have it ready by the Special Meeting on Monday, March 13, 2006. Adjournment ***Mike Keeley moved that the Board adjourn the meeting. T.J. Corcoran second-motion carried. Respectfully Submitted,

Trustee