

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	April 5, 2006

Chairman T.J. Corcoran called the regular meeting of the Goshen Township Trustees to order. T. J. Corcoran led in the pledge to the flag. Bill Smith 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 March 22, 2006 Regular Trustees Meeting. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

*** Mike Keeley made the motion that the Board approve the Special Meeting minutes from March 23, 2006 and March 28, 2006. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

Departmental Reports

Administrator Ray Snyder announced that the Departmental Reports for March 2006 were available up front for anyone who wanted a copy.

Communications/Announcements

A letter was received from the Goshen Park District, congratulating the newly elected Trustees and inviting them to attend the Goshen Park District meetings held on the second Thursday of the month at 7:00PM at the former Goshen Township Hall.

Finance Report Items

Administrator Ray Snyder stated that he would be meeting with department heads in the coming week to explain to them what the Board of Trustees want included in their monthly reports in regards to their budgets. Ray stated that on the second meeting of every month, he would be providing the Board with a status report for every fund account in each department.

Old Business

Set date for Annual Clean Up Day

***Mike Keeley made the motion that the Board of Trustees set Saturday, May 6, 2006 from 8:00AM to 12 Noon as the date for Goshen Township's Annual Clean Up Day. Tim Hodges second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Clean Up Day bids

Two bids for trash removal were received for the Annual Clean Up day. One quote was from Bavarian and one was from Rumpke. The quote received from Bavarian is a flat rate of \$1,680.00 for (4) thirty-yard open top containers. In addition, the price for the (5) manned rear-load trucks is a flat rate of \$2,800.00 plus \$25.75 per ton. The quote received from Rumpke is as follows: \$295.00 per load for 4-30 cubic yard roll off containers and \$119.00 per truck hour plus \$35.00 per ton for 5-rear load manned (compactor style) trucks.

Using the figures from the 2005 Clean Up day, Ray Snyder came up with a total cost of \$5,660.00 for Rumpke and \$6,025.00 for Bavarian.

***Mike Keeley made the motion that the Board contract with Rumpke for waste removal services for the 2006 Annual Clean Up Day, total amount appropriated being \$5500.00. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

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

***Mike Keeley made the motion to adjourn the regular meeting in order to enter into the public hearing for Zoning Case #225. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

***Mike Keeley made the motion to reconvene the regular meeting at 8:26PM. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Accept resignation of Shawn McEvoy

***Tim Hodges made the motion that the Board accept the resignation of Shawn McEvoy from the Fire/EMS Department. T.J. Corcoran second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Presentation to Leo Reising

Fire Chief Virgil Murphy presented a plaque to former fire fighter Leo Reising, thanking him for his 22 years of service with the Goshen Township Fire/EMS.

Hire part-time fire fighter Kenneth Lynch

***Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board hire fire fighter/EMT-B Kenneth Lynch in a part-time position with the Goshen Township Fire/EMS, starting pay \$8.50 per hour. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Hire part-time fire fighter Mary Willoughby

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board hire fire fighter/Medic Mary Willoughby in a part-time position with the Goshen Township Fire/EMS, starting pay \$12.00 per hour. Tim Hodges second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Hire part-time fire fighter Dirk Puckett

***Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board hire fire fighter/Medic Dirk Puckett in a part-time position with the Goshen Township Fire/EMS, starting pay \$12.00 per hour. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Extend probationary period of Bradley Moore

***Mike Keeley made the motion upon the recommendation of Police Chief Ray Snyder that the Board extend the probationary period of Officer Bradley Moore until October 31, 2006. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Presentation of Clermont County Solid Waste Plan

Paul Brasch, Director of the Clermont County Solid Waste District, gave a presentation to the

Board of Trustees on the County's twenty year Solid Waste Plan.

Authorize contract with ADP

***T.J. Corcoran made the motion that the Board authorize the contract with ADP with the stipulation that ADP waives the \$900.00 set up fee and pending a green light from the Ohio Auditor. Mike Keeley second-motion carried. Mike-Yes, T.J.-Yes, Tim-Yes.

***Mike Keeley made the motion that the Administrator check with the State Auditor and get the definition of the issuance of a check to see whether it must be done by the fiscal officer or if it can be done by a third party. Tim Hodges second-motion carried. Mike-Yes, T.J.-Yes, Tim-Yes.

Transfer of Funds

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of: \$101,000.00 from account fund 2021-820-820-0000; \$4,000.00 from account fund 2231-820-820-0000; \$20,000.00 from account fund 1000-820-820-0000, to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$125,000.00, shall be set-aside in that fund for the specific purpose of funding the 2006 paving and curb and gutter replacement contracts. The funds specified in this motion shall remain in the Capital Improvements Fund for a period of one year. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of \$5,000.00 from account fund 2011-820-820-0000 to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$5,000.00, shall be set-aside in that fund for the specific purpose of funding the replacement of cross-road culverts on township roadways during fiscal year 2006. The funds specified in this motion shall remain in the Capital Improvement Fund for a period of one year. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of \$10,000.00 from account fund 1000-820-820-0000 to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$10,000.00, shall be set-aside in that fund for the specific purpose of funding the replacement of signage and other branding efforts along public highways within the township. The funds specified in this motion shall remain in the Capital Improvement Fund for a period of two years. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of \$52,000.00 from account fund 2081-820-820-0000 to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$52,000.00, shall be set-aside in that fund for the specific purpose of funding the replacement of two Ford Police Interceptor vehicles for use by the police department. The funds specified in this motion shall remain in the Capital Improvement Fund for a period of one year. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of \$22,000.00 from account fund 1000-820-820-0000 to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$22,000.00, shall be set-aside in that fund for the specific purpose of funding the purchase of one Ford Quad Cab 4x4 pickup truck for use by the service department. The funds specified in this motion shall remain in the Capital Improvement Fund for a period of one year. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

***T.J. Corcoran made the motion that the Board authorize transfer of funds in the amount of \$200,000.00 from the unencumbered balance currently reflected in the Safety Services Levy fund 2192 to the Capital Improvements 4000 series fund, to be established in the Uniform Accounting Network by the Township Fiscal Officer. The total amount of funds transferred, \$200,000.00, shall be set-aside in that fund for the specific purpose of funding the purchase of one Sutphen brand fire engine, to be placed in service by the fire department. The funds specified in this motion shall remain in the Capital Improvement Fund for a period of two years. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Abstained.

Growth Management Plan

***Mike Keeley made the motion that the Trustees direct the Zoning Commission to solicit bids for the Growth Management Plan from various consulting companies. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes

***T.J. Corcoran made the motion that the Trustees withdraw the word "bid" from the previous motion. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes

***T.J. Corcoran made the motion that the Trustees rescind the first motion concerning the Growth Management Plan. Mike-Yes, T.J.-Yes, Tim-Yes

***T.J. Corcoran made the motion that the Board of Trustees direct Administrator Ray Snyder to direct the Zoning Commission to solicit information of contracted services from various vendors that may provide comprehensive land use planning expertise. Mike Keeley second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes

Adjournment

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

Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer