

RECORD OF PROCEEDINGS

Minutes of	Goshen Township Trustees	Meeting
7:00PM	Township Hall	May 3, 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. Tim Hodges led in prayer. Roll was called: T.J. Corcoran-present, Tim Hodges-present, and Mike Keeley-present.

Adopt Agenda

***Mike Keeley made the motion that the Trustees adopt the meeting agenda as posted and distributed. Tim Hodges second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

Approve minutes of prior meetings

***Mike Keeley made the motion that the Board approve the minutes from the April 19, 2006 regular trustees meeting. Tim Hodges second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

Departmental Reports

Ray Snyder stated that Departmental Reports for April 2006 were available up front for anyone who wanted a copy.

State Auditor Compliance

***Mike Keeley made the motion upon the recommendation of Administrator Ray Snyder that the Board of Trustees form an audit committee and appoint Sandy Graham and Kim Johnson to serve on such committee. Tim Hodges second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

Miscellaneous Status Report Items

Ray Snyder stated that the set up with ADP would be tabled until the end of the second quarter.

Budget Analysis and Compliance

Finance Reports will be available at the next meeting.

Old Business

Solid Waste Management Plan

***Mike Keeley made the motion upon the recommendation of Paul Brash that the Board of Trustees adopt a resolution authorizing the approval of the solid waste management plan. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

New Business

Pay Bills

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

Accept Resignation of part-time FF/EMT Dirk Puckett

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees accept the resignation of part-time FF/EMT Dirk Puckett. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Transfer \$1,122.69 from Health District fund to Election Expenses

***Tim Hodges made the motion upon the recommendation of Ray Snyder that the Board approve the transfer of \$1,122.69 from account 1000-420-370-0000 Health District to 1000-100-315-0000 Election Expenses to cover the remaining cost of the zoning referendum. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Memorial Day Parade

***Tim Hodges made the motion that the Trustees set Monday, May 29, 2006 as the date for the Memorial Day Parade, lineup at 9:00AM, parade beginning at 10:00AM and that Jeff Sheadler be appointed to coordinate the parade and service. Mike Keeley second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

***Mike Keeley made the motion that the Board appoint T.J. Corcoran to be Master of Ceremonies for the Memorial Day Parade Service. Tim Hodges second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Speed limit reduction on Shiloh Road

***Mike Keeley made the motion upon the recommendation of the Clermont County Engineers Office that the Board of Trustees approve a resolution requesting that the Ohio Department of Transportation conduct a speed study on township portion of Shiloh Road. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Approve 15 day suspension without pay for Officer Brad Moore

***Mike Keeley made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees approve a 15 day suspension from duty without pay for Officer Brad Moore for unsatisfactory performance. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Accept resignation from Officer Cameron Ammerman

***Mike Keeley made the motion upon the recommendation of Chief Ray Snyder that the Board accept the resignation of Officer Cameron Ammerman, effective immediately. Tim Hodges second-motion carried. T.J.-Yes, Mike-Yes, Tim-Yes.

Appointment of Williamsburg Township Trustee Bari Henning to 911 Planning Committee

***Tim Hodges made the motion that the Board approve the appointment of Williamsburg Township Trustee Bari Henning to the Clermont County 911 Planning Committee. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Community Forum

The Board of Trustees heard questions and comments from the community.

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

Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer