

RECORD OF PROCEEDINGS

Minutes of

Goshen Township Trustees

Meeting

7:00PM

Township Hall

May 17, 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 Board of Trustees adopt the meeting agenda as posted and distributed. Tim Hodges second-motion carried. Mike-Yes, Tim-Yes, T.J.-Yes.

Approve minutes of prior meeting

***Mike Keeley made the motion that the Board approve the minutes from the May 3, 2006 Trustees Meeting as presented. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Department Reports

Communications/Announcements

Officer Bryan Poe received a letter from MADD (Mothers Against Drunk Driving) thanking him for getting a repeated drunk driver off of the streets and highways.

A letter was received from Cindy Unthank thanking Officer Tim Budai, Officer James Taylor and Detective Mark Penn for the way in which they handled the case involving an attack on her 15-year-old daughter.

Misc. Status Report Items

Fiscal Officer Sandra Graham will be meeting with a representative from ADP on Tuesday, May 23, 2006 to discuss the benefits of using ADP for payroll services.

Administrator Ray Snyder stated that background investigation on Beth Watkins has been completed and he is waiting on the results from the pre-employment drug testing. Ray anticipates being able to employ her at the next meeting on June 7, 2006.

In regards to banking options Ray Snyder sent out six requests for proposals. To date, only the following banks have responded: Chase, 5/3 and Huntington. He is still waiting on response from the other three banks. He expects to have everything together for the Board to make a decision at the June 7, 2006 meeting.

Ray Snyder gave an update on the status of the Huffaker property.

Finance Report/Budget Analysis & Compliance

Ray gave an update on the appropriation status.

***Mike Keeley made the motion to move Line Item E, motions to transfer funds, to New Business. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

New Business

Transfer of Funds

***Mike Keeley made the motion that the Board of Trustees approve the following transfers of funds:

- \$2500.00 from account fund 1000-610-599 to 1000-110-420 for general fund operating supplies.
- \$1500.00 from zoning carryover funds to zoning advertising fund 2181-130-345.
- \$400.00 from account fund 2231-330-251 to OPERS account 2231-330-211
- \$3000.00 from account 2031-760-740 to repairs and maintenance fund 2031-330-323.
- \$3500.00 from fire district account 2111-220-360 to 2111-220-420 for operating supplies.
- \$5000.00 from ambulance district fund 2191-760-750 to 2191-230-212 for social security.
- \$17,457.70 from ambulance fund 2191-760-750 to 2191-110-230 for workers compensation.
- \$15,000.00 from police district account 2081-210-750 to 2081-210-230 for workers compensation.
- \$3000.00 from fire district fund 2111-220-214 to 2111-220-318 for training.

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

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

Open Paving Bids & Award Contract

Three paving bids were received and opened by the Board of Trustees:

| | <u>Per Ton 404</u> | <u>Per Ton 301-M</u> | <u>Tack Coat Per Gallon</u> | <u>Manholes</u> |
|-------------------|--------------------|----------------------|-----------------------------|-----------------|
| C.W.Walker | \$46.90 | \$44.90 | \$.01 | |
| Barrett | \$46.80 | \$46.80 | \$.01 | \$120.00 |
| John R. Jurgensen | \$47.85 | \$47.85 | \$1.85 | \$385.00 |

***Mike Keeley made the motion upon the recommendation of Service Director Lou Clemons that the Board contract with C.W. Walker, Inc. for the 2006 Blacktop Resurfacing on the contingency that the manholes are covered by the bid. Tim Hodges second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Goshen Park District

Joe Spaulding gave the Board an update on the current happenings with the Goshen Park District and introduced the other members of the Park District Board.

Authorize purchase of portable radio for PD

***Tim Hodges made the motion upon the recommendation of Chief Ray Snyder that the Board approve the purchase of a portable radio for the Police Department, cost being \$3650.75 to be paid for out of account 2271-210-251. Mike Keeley second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Amended certificate for fire fund

***Mike Keeley made the motion that the Board of Trustees file an amended certificate with the County Auditor in the amount of \$79,373.00, which is a FEMA grant for the Fire Department, to be used only for tools and equipment in fire fund 2111. A then and now purchase order will be issued will be issued since the purchase of the equipment happened January 23, 2006 and January 27, 2006. Tim Hodges second-motion carried. Mike-Yes, T.J.-Yes, Tim-Yes.

Purchase of Bunker Coats and Pants

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees approve the purchase of 25 turn out coats, 25 turn out pants and 10 Survivair Panther 4500 SCBA's from Warren Fire Equipment, cost being as follows:

| | |
|-----------|-------------|
| 25 Coats | \$19,608.50 |
| 25 Pants | \$11,945.00 |
| 10 SCBA's | \$38,880.00 |
| Total | \$70,433.50 |

All prices are at Ohio State Contract Prices. Funds to be used are from the 2005 FEMA Grant awarded to the Goshen Township Fire Department. The funds have already been received and direct deposited into the Township account. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Sign County "Mutual Aid Contract"

***Tim Hodges made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees accept and sign the "Mutual Assistance Agreement" of the Fire and EMS Chief Alliance of Clermont County as presented at the last meeting. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Junior Police Academy

School Resource Officer James Taylor showed a slide presentation about the Junior Police Academy and requested that the Trustees approve funding for the event to be held in Goshen.

***Mike Keeley made the motion that the Board allocate \$2500.00 of carry over money to be used for the Junior Police Academy. Tim Hodges second-motion carried.

Approve purchase of radar unit for PD

***Mike Keeley made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees approve the purchase of a hand held radar unit from Relco Sales for the Police Department, cost being \$1370.00. Tim Hodges second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Approve security deposit refund to Tammy Sanders

***Mike Keeley made the motion that the Trustees approve the refund of a \$550.00 security deposit to Tammy Sanders, previously a renter of the Township owned property located at 1910 Main Street. Tim Hodges second-motion carried. T.J.-Yes, Tim-Yes, Mike-Yes.

Cancel Regular Meeting for June 21, 2006

***Mike Keeley made the motion that the Board cancel the Regular Meeting of June 21, 2006. Tim Hodges second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Approve pay increase for Tracy Roblero

***Tim Hodges made the motion upon the recommendation of Administrator Ray Snyder that the Board of Trustees approve a pay increase in the amount of \$2000.00 per year for Zoning/Planning Administrator Tracy Roblero, effective May 24, 2006. Mike Keeley second-motion carried. Tim-Yes, Mike-Yes, T.J.-Yes.

Set date for budget hearing for fiscal year 2007

***T.J. Corcoran made the motion that the Trustees set the date for the Budget Hearing for Fiscal Year 2007 for July 5, 2006 at the Regular Trustees Meeting. Mike Keeley second-motion carried. Tim-Yes, T.J.-Yes, Mike-Yes.

Community Forum

The Board heard questions and comments from the community.

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

Trustee

Respectfully Submitted,

Sandra Graham, Fiscal Officer