

RECORD OF PROCEEDINGS

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

Adopt Agenda

***Mike Keeley made the motion that the Board of Trustees adopt the meeting agenda as posted and distributed with the following added as the first item of new business: appointment of Jesse Shaw to the Board of Zoning Appeals. T.J. Corcoran second-motion carried. Mike-Yes, T.J.-Yes

Approve minutes of prior meeting

***Mike Keeley made the motion that the Board approve the minutes from the May 17, 2006 Trustees Meeting as presented. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Department Reports

Communications/Announcements

A letter was received from the Clermont County Engineer's Office authorizing a speed reduction to 40MPH for a section of Moler Road and requesting that the Township put the signs in place.

T.J. Corcoran announced that Judge McBride had ruled in favor of the residents of Kirbett Road and against the consent decree put together by the former Board of trustees.

Departmental Reports

Administrator Ray Snyder stated that the monthly departmental reports for May 2006 were available up front for anyone that wished to have a copy.

Misc. Status Report Items

Administrator Ray Snyder gave a short report on the two banks that ended up on the short list, Fifth/Third Bank and Lebanon Citizens Bank. Dan Vogelpohl, Alice Sparks, Tim Aug and Dave Crawford, representatives for Fifth/Third Bank, gave a presentation on what their bank has to offer the Township. The representatives from Lebanon Citizens Bank were Kim Johnson and Eric Meilstrup . They also spoke about what their bank has to offer. Both banks gave the Trustees proposals to look over.

New Business

Appoint of BZA member Jesse Shaw

***Mike Keeley made the motion that the Board of Trustees appoint Jesse Shaw as member of the Board of Zoning Appeals for the remainder of 2006, term ending at midnight on December 31, 2006. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Pay Bills

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

Approve rental of 1910 Main Street to Deborah Harris

***Mike Keeley made the motion upon the recommendation of Lou Clemons that the Board approve the rental of 1910 Main Street to Deborah Harris. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Pay increase for Firefighter/EMT/Engineer Mike Wilson

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board approve a pay increase for Firefighter/EMT/Engineer Mike Wilson from \$8.50 per hour to \$9.50 per hour. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Promote Cadet Firefighter John Thomas Rose

***Mike Keeley made the motion upon the recommendation of Chief Virgil Murphy that the Board of Trustees promote Cadet Firefighter John Thomas Rose from the Cadet program to the status of part-time Firefighter/EMT. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Presentation of Awards from Ohio State Fire Marshall Office

Firefighter David Books presented Goshen School students Seth Manning and Travis Banks with awards from the Ohio State Fire Marshall's Office for entering a fire safety poster contest. Seth and Travis did not win at the state level, but they did win out over all of the other Goshen School students that entered the contest. The boys also received t-shirts from the Goshen Fire/EMS.

Adopt bill authorization procedures

***Mike Keeley made the motion that the Board adopt the Bill Authorization Procedures, as attached to these minutes. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Modify WS Electronics contract in the amount of \$3072.30

***Mike Keeley made the motion upon the recommendation of Administrator Ray Snyder that the Board of Trustees approve the modification of the WS Electronics Contract for an additional \$3072.30, which will add an additional two feet to the tower and include free engineer drawings for both the tower and the base. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Reschedule 2nd regular meeting for July and August 2006

***Mike Keeley made the motion that the Board reschedule the Trustees 2nd regular meetings for July 18, 2006 and August 15, 2006 which will be on Tuesdays in stead of Wednesdays. T.J. second-motion carried. T.J.-Yes, Mike-Yes

Community Forum

The Board heard questions and comments from the community.

Executive Session

***Mike Keeley made the motion that the motion that the Board enter into executive session at 8:10PM in accordance with ORC 121-22G (1) (2) personnel matters and real estate. T.J. second-motion carried. T.J.-Yes, Mike-Yes

The Board returned from executive session at 8:55PM.

Hire Beth Watkins as Administrative Assistance

***Mike Keeley made the motion that the Board hire Beth Watkins as Administrative Assistant at \$13.00 per hour, beginning with 15 hours a week, effective immediately. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

Accept resignation from Assistant Fiscal Officer

***Mike Keeley made the motion that the Board accept the written resignation of Sarah Graham from serving as Assistant Fiscal Officer, effective immediately. T.J. Corcoran second-motion carried. T.J.-Yes, Mike-Yes

***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