Minutes	Goshen Township Board of Trustees	Regular Meeting

7:15PM Township Hall March 13, 2007

Opening

Mike Keeley called the meeting of the Board of Trustees to order. Tim Hodges led in prayer. The pledge was recited. Roll was called: Mike Keeley – present, T.J. Corcoran - present, Tim Hodges – present.

***T.J. Corcoran made a motion to adopt the agenda as printed. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

***T.J. Corcoran made a motion to approve the minutes of the Regular Meeting on 02/27/2007. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Department Reports

Communications / Announcements

Ray Snyder read a letter from the Clermont County General Health District, which informed the Board that the General Health District would be having a meeting after the next Township Association Meeting on Thursday, March 15th at 7pm.

Ray Snyder read a letter to the Goshen Police Department from the Fire & EMS: Thanks to Officer Moermond and Officer Budai.

Department Reports Available on the Dias.

State Auditor Compliance

Expecting post audit letter of invitations any day.

Misc. Status Report Items

None.

New Business

***T.J. Corcoran made a motion to pay the bills. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

***T.J. Corcoran made a motion to set the date for Saturday, May 5, 2007 from 8 – noon for cleanup day at Shelia Green School. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

***T.J. Corcoran made a motion to approve out of state travel for Detective Jeff Lacey; 3-19 thru 3-21 for Crime Scene Management Training at the Louisville Metro Police Training

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Academy. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Ray Snyder gave an update of a 20% increase for Anthem Health Insurance. Burnham and Flower Insurance is an endorsed agency from OTA. Sean Sprouse is here to discuss the new plan. Medical Mutual came in with a savings of about \$10,000 a month.

***T.J. Corcoran made a motion to go ahead with the application with the ability to withdraw the application if there is considerable problem with the doctors, etc. to make the changes in insurance effective 4/1/07. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

***T.J. Corcoran made a motion to accept the resignation of Katie Willoughby effective 3/13/07. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

***T.J. Corcoran made a motion to promote Matt Gilliam from FF/EMT to part time FF/Medic at \$12.00 per hour effective 3/1/07. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Ray Snyder discussed the petition for the lighting district for Villages of Belmont. ***T.J. Corcoran made a motion to hear the petition for Villages of Belmont Lighting District at the conclusion of the Regular Trustee Meeting 3/27/07. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Lisa Allen swore Wanda Downey to the Goshen Township Board of Zoning Appeals.

Community Forum

Discussed the need to assess the lighting district on an annual basis to allow for electricity increases.

Thank you for the work Ray Snyder does for the Township.

***T.J. Corcoran made a motion to Recess to hear Zoning Case #230. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Case #230

Ron Roberts – Roberts Engineering

Mr. Blake from Rainbow Child Development stated that they want to split the property and leave part of the property at R3 and other B1 for general business.

They presented this to Zoning Board in October prior to putting in the application to make sure it is something Goshen would want to do. Goshen does not want to see anymore strip center malls. They have developed the property with two buildings.

Clermont County has approved. They presented to Goshen Township Zoning Board last month. ODOT sent a letter asking for a traffic impact study. All access will be from Patricia Blvd.

03/13/07 LMA They want the zone change prior to doing the study because there is no need for the study if they cannot have the zone change.

The plan is for 2 buildings – dry cleaner, dr office, dentist office, coffee shop, ice cream shop, and sandwich shop. Sidewalks, lighting, landscaping has been agreed to from the property owner. They will also maintain the entrance to the subdivision. There is a commitment to the design standards of Goshen Township. The buildings will be residential style buildings. Tom Risk stated the board has recommended approval of the zone change with the understanding that the traffic study will be done prior to development per ODOT.

ODOT has stated that when the northwest property, zoned b2, is sold and developed, there will be a traffic light at Patricia Blvd and St Rt 28. There will not be a light until then. There could be turn lanes.

Lou Ethridge recommends changing to B1. It is the most neighborhood friendly zoning classification. Property is surrounded by businesses.

Residents discussed their concerns with the traffic and type of businesses. How will this effect property values.

*** T.J. Corcoran made a motion to accept the zone change from R3 to B1 for Case #230. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Reconvened into regular session at 9:08pm

***T.J. Corcoran made a motion to move into Budget Hearing. Tim Hodges second – motion carried.

Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

The budget was presented and discussed.

***T.J. Corcoran made a motion to adjourn. Tim Hodges second – motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Respectfully Submitted,

Lisa M. Allen

Trustee