

7:15PM**Township Hall****April 10, 2007****Opening**

Chairman Mike Keeley called the regular meeting of the Goshen Township Trustees to order. Eric Lutz led in prayer. The pledge to the flag was recited. Roll was called: T.J. Corcoran-present, Tim Hodges-absent, and Mike Keeley-present.

Adoption of agenda and approval of prior meeting minutes

***T.J. Corcoran made the motion that the Board of Trustees adopt the meeting agenda as posted and distributed with the following changes: move items E through K to after the Budget Hearing. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

***T.J. Corcoran made the motion to table minutes of the regular meeting on 03/13/2007, the minutes of the special meeting on 03/20/2007, the minutes of the regular meeting on 03/27/2007 and the minutes of special meeting on 04/04/2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Departmental Reports

Communications/Announcements-None.

Departmental Reports were made available on the table up front.

New Business**Motion to pay bills**

***T.J. Corcoran made the motion to pay the bills. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Branding update

Eric Lutz gave a branding update.

Contract with Rumpke for Clean Up Day

***T.J. Keeley made the motion that board contract with Rumpke for Clean Up Day (to be held May 5, 2007) in the amount of \$5,800.00. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Adopt telephone usage policy

***T.J. Corcoran made the motion that the board adopt the telephone usage policy as recommended by the auditor of state. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Schedule Special Meeting

***T.J. Corcoran made the motion that the board schedule a Special Meeting for Monday, May 7, 2007 at 6pm for the following purpose: public hearings on zoning cases #231 and #232. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Community Forum

The board heard questions and comments from the community.

Budget Hearing

The Board discussed the budget for 2007.

Salary Increases

***T.J. Corcoran made the motion upon the recommendation of Chief Ray Snyder that the board approve a 4% annual salary increase for sworn police personnel, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

*** T.J. Corcoran made the motion upon the recommendation of Chief Ray Snyder that the board approve an annual salary increase to \$37, 403.09 for Police Clerk Debbie Britt, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

*** T.J. Corcoran made the motion upon the recommendation of Administrator Ray Snyder that the board approve an annual salary increase to \$28, 851.20 for Township Secretary Sarah Graham, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

***T.J. Corcoran made the motion upon the recommendation of Administrator Ray Snyder that the board approve an annual salary increase to \$55, 403.09 for Service Director Lou Clemons, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

*** T.J. Corcoran made the motion upon the recommendation of Administrator Ray Snyder that the board approve an annual salary increase to \$25, 168.00 for Zoning Inspector Kathie Alley, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

*** T.J. Corcoran made the motion upon the recommendation of Service Director Lou Clemons that the board approve an annual salary increase to \$42, 764.00 for Service Department Foreman Terry Burns, retroactive to January 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

***T.J. Corcoran made the motion upon the recommendation for Chief Ray Snyder that the board approve off-duty court appearance pay for police personnel in the amount of 2 hours overtime per court appearance, subject to agency policy provisions, effective May 1, 2007. Mike Keeley second-motion carried. Mike Keeley-yes; T.J. Corcoran-yes.

Adjournment

***T.J. Corcoran made the motion to adjourn. Mike Keeley second-motion carried. T.J. Corcoran-yes; Mike Keeley-yes.

Respectfully Submitted,

Lisa M. Allen, Fiscal Officer

Trustee