

Minutes**Goshen Township Board of Trustees****Regular Meeting****7:15PM****Township Hall****May 1, 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 – absent.

Adoption of agenda and approval of previous meeting minutes

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

***T.J. Corcoran made a motion to adopt the minutes from the Regular Meeting on 03/13/2007, the Special Meeting on 03/20/2007, the Regular Meeting on 03/27/2007, the Special Meeting on 04/04/2007 and the Regular Meeting on 04/10/2007. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

Communications / Announcements

A letter was received from the Union Township Police Department thanking Officer Matt Bucksath for his K9 presentation at Glen Este High School.

Department Reports

Ray Snyder announced that copies of the monthly departmental reports were available on the table up front for anyone that would like to review them.

New Business

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

Branding Update

Eric Lutz gave an update on the progress of the Branding Committee.

***T.J. Corcoran made a motion to accept the resignation of Wendy Moeller from the Zoning Commission, effective May 2, 2007. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

***T.J. Corcoran made a motion to approve funding for a culvert replacement on Moler Road. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

***T.J. Corcoran made a motion to set date of 05/28/2007 at 10:00am for the Memorial Day parade. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

Community Forum

The Board of Trustees heard community questions and comments.

Budget Hearing

***T.J. Corcoran made the motion that the Board of Trustees transfer funds in the amount of:

- \$194,000.00 from fund 1000-820-820-0000
- \$82,000.00 from fund 2021-820-820-0000
- \$6,000.00 from fund 2011-820-820-0000
- \$4,000.00 from fund 2231-820-820-0000
- \$25,000.00 from fund 2031-820-820-0000

to the capital improvements 4000 series fund, to be established by the Township Fiscal Officer. The total amount of fund transferred shall be set aside in that fund for the specific purpose of funding the following: 2007 debt service and administration building signage, service department rolling stock replacement, service department fleet repairs and roadway repair projects. The funding specified in this motion shall remain in the capital improvement fund for a period not to exceed three years. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – absent.

***T.J. Corcoran made the motion that the Board of Trustees appropriate funds in the amount of \$79,000.00 from the general fund unencumbered balance. Said monies are to be transferred to the capital improvements 4000 series fund, to be established in the UAN by the Township Fiscal Officer.. The total amount of funds transferred shall be set-aside in that fund for the specific purpose of funding park playground equipment construction, the Anchorage roof replacement and the funding of our contract with a planning/consulting firm. The funding specified shall remain in the capital improvements fund for a period not to exceed one year. . Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

***T.J. Corcoran made the motion that the Board of Trustees appropriate funds in the amount of \$41,000.00 from PMVL unencumbered balance and \$45,000.00 from the gas tax unencumbered balance. Said monies are to be transferred to the capital improvements 40000 series fund, to be established in the UAN by the Township Fiscal Officer.. The total amount of funds transferred shall be set-aside in that fund for the specific purpose of funding the purchase of a service department dump truck. The funding specified in this motion shall remain in the capital improvements fund for a period not to exceed two years. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

***T.J. Corcoran made the motion that the Board of Trustees appropriate funds in the amount of \$25,194.00 from the unencumbered cemetery balance. Said monies are to be transferred to the capital improvements 4000 series fund to be established in the UAN by the Township Fiscal Officer. The total amount of funds transferred shall be set-aside in that fund for the specific purpose of funding the 2007 cemetery mowing contract. The funding specified in this motion shall remain in the capital improvements fund for a period not to exceed one year. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

*** T.J. Corcoran made the motion that the Board of Trustees transfer funds in the amount of:

- \$21,000.00 from fund 2081-800-800-0000
- \$2,860.00 from fund 2221-800-800-0000

- \$4,000.00 from fund 2271-800-800-0000
- \$130,000.00 from fund 2192-800-800-0000

to the capital improvements 4000 series fund, to be established in the UAN by the Township Fiscal Officer. The total amount of funds transferred shall be set-aside in that fund for the specific purpose of funding future replacement of durable equipment and also includes 2007 debt service payments on the administration building. The funding specified in this motion shall remain in the capital improvements fund for a period not to exceed three years. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

*** T.J. Corcoran made the motion that the Board of Trustees transfer funds in the amount of:

- \$7,000.00 from fund 2191-820-820-0000
- \$55,000.00 from fund 2111-820-820-0000

to the capital improvements 4000 series fund, to be established in the UAN by the Township Fiscal Officer. The total amount of funds transferred shall be set-aside in that fund for the specific purpose of funding future replacement of motor vehicles and other durable equipment. The funding specified in this motion shall remain in the capital improvements fund for a period not to exceed three years. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

***T.J. Corcoran made the motion that the Board of Trustees appropriate funds in the amount of \$75,000.00 from the ambulance district unencumbered balance. Said monies are to be transferred to the capital improvements 4000 series fund, to be established in the UAN by the Township Fiscal Officer. The total amount of funds transferred shall be set-aside for the specific purpose of funding the purchase of tools and equipment for engine #18. The funding specified in this motion shall remain in the capital improvements fund for a period not to exceed one year. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

Adjournment

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

Respectfully Submitted,

Lisa M. Allen

Trustee