

**7:15PM****Township Hall****June 12, 2007****Opening**

Mike Keeley called the meeting of the Board of Trustees to order. 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 05/22/2007. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – absent.

**Communications / Announcements**

A letter was received from the Goshen Garden Club detailing how the flowerbeds at historical society have been adopted by specific people to be maintained for the year. The letter stated that they are looking for one more person to adopt a bed.

**Departmental Reports**

Administrator Ray Snyder announced that the monthly departmental reports were available on the table at the front of the room for anyone that wanted to review them.

**Miscellaneous Status Report Items**

Ray Snyder made mention that the programmable thermostats in the Government Center are being used in a more efficient manner.

The Storm Water Utility Project fair share fee is \$3,700 per year. The county will accomplish all the EPA mandates for that amount.

In regards to the Lighting Districts, data has been gathered for ten of the districts. The Township is still waiting for one more monthly bill to give to County Auditor to get the taxes reassessed. The Township could be out \$300,000 for not filing each year for the last 12 years. Certification comes from the Fiscal Officer.

The new playground equipment at the Goshen Park has been installed and is ready for use by the community.

Roofing bids for the Historical Society are due on June 15, 2007. A recommendation will be made at the July 10, 2007 meeting.

Bob Seyfried and company has completed the landscaping at the Government Center.

The Fire Department will be getting the new fire truck sometime in the next month.

### **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 stated that they are gathering info with the surveys to determine what people do in and around the community and that they plan to do more surveys.

### **Coordinated publicity/signage effort in partnership with Goshen Schools**

The school rating will be released in August. Mike Keeley requested that Ray Snyder work with the school for a sign campaign in anticipation of an excellent rating. He would like to have the information ready for the July meeting and have the signage ready to post as soon as soon as the rating is released.

### **Approve indigent burial for Diane Byrnside**

\*\*\*T. J. Corcoran made the motion that the Board of Trustees approve the indigent burial for Diane Byrnside in the amount of \$303.00. She was a legal resident. She nor the daughter had the means to pay for the burial. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

### **Approve purchase and use of facsimile name stamp**

\*\*\*T. J. Corcoran made the motion that the Board of Trustees approve the purchase and use of facsimile name stamp for Trustees Mike Keeley and T. J. Corcoran. The name stamps will be kept in the Fiscal Officer's office. The respective Trustees will be emailed or called prior to their use. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

### **Authorize the purchase of a 2008 Ford Police Interceptor**

\*\*\*T. J. Corcoran made the motion upon the recommendation of Chief Ray Snyder that the Board of Trustees authorize the purchase of a 2008 Ford Police Interceptor from 32 Ford in the amount of \$19,426.00. Ray stated that they do not need to get bids because the Police Department is using a state contract. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – absent.

### **Set date for Budget Hearing**

\*\*\*T. J. Corcoran made the motion upon the recommendation of Lisa Allen that the Board set July 10, 2007, after the Regular Trustees Meeting, as the date for the Budget Hearing. 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.

**Monthly Budget Review**

Ray Snyder presented a review of January through May 2007 budget.

\*\*\* 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,

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Lisa M. Allen

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Trustee