

7:15PM**Township Hall****August 14, 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.

Adoption of agenda and approval of previous meeting minutes

***T.J. Corcoran made a motion to adopt the agenda as printed and distributed with the addition of item F for Budget Report. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

***T.J. Corcoran made a motion to adopt the minutes from the Regular Meeting on 7/10/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

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.

Communications / Announcements

- A letter was received from Rick Rhodes, past President of the Goshen Historical Society, expressing the Society's appreciation to the Township for the new roof that was recently installed at the Anchorage Building.
- Sue Bowman announced that Center Pointe Church will be hosting a Goshen Township Extreme Makeover on August 24, 2007 at 7:00pm at the ball field for the purpose of raising funds for a new home for Mr. And Mrs. Davey Farquer.

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.

Swearing in of Elben Miller as full member of Zoning Commission

Ray Snyder swore in Elben Miller as a full member of the Zoning Commission. He was appointed at the last meeting, but was unable to attend.

Candidates for Board consideration - Zoning Commission alternates (Lou Ethridge)

Lou Ethridge provided the Board of Trustees with a list of possible alternates for the Zoning Commission.

***T.J. Corcoran made the motion that the Board set a Special Meeting for Thursday, August 23, 2007 from 6:00pm to 9:00pm for the purpose of interviewing perspective Zoning Commission alternates. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

Presentation on Broadway Street Nature Trail

Lou Ethridge gave a slide presentation on the proposed Broadways Street Nature Trail.

***T.J. Corcoran made the motion that the Board authorize the Director of Community and Economic Development, Lou Ethridge, to create the Broadway Street Nature Trail. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

Monthly Budget Report

Ray Snyder presented a report of the monthly budget for July 2007.

Community Forum

The Board entertained questions and comments from the community.

Executive Session

***T.J. Corcoran made the motion that the Board enter into executive session at 8:20pm for the purpose of discussing personnel matters. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

The Board returned from executive session at 9:19pm.

***T. J. Corcoran made the motion upon the recommendation of Chief Ray Snyder that the Board accept the resignation of Mark Penn from the position of Police Lieutenant and reinstate him to his former position as Police Detective. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

***T.J. Corcoran made the motion that the Board modify the earlier motion that was made regarding the Special Meeting on August 23, 2007 to include a possible executive session. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

Adjournment

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

Respectfully Submitted,

Lisa M. Allen

Trustee