

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

## Minutes

## Goshen Township Board of Trustees

## Regular Meeting

7:15PM

Township Hall

September 11, 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 with the addition of *Item E: Appoint Mike Swift as the 1<sup>st</sup> alternate of the Zoning Commission*. 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 08/14/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – yes.

### Communications / Announcements

- Ray Snyder read a communication that was received from Jeremy Evans, Traffic Engineer at the Clermont county Engineer's Office. He reported that the state of Ohio had approved a speed reduction from 50mph to 45mph for Shiloh Road.

### 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.

### Misc. Status Report Items

The Fire Department Union received their proposal. Ray is compiling that and will send it out in an email with his reactions/recommendations to the trustees.

### 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 upon the recommendation of Fiscal Officer Lisa Allen that the Board of trustees accept the amounts and rates as received from Clermont County. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made a motion to adopt the following meeting compensation standard for the Zoning Commission and Board of Zoning Appeals as recommended by Lou Ethridge: \$35 flat fee per day for board members attendance of meetings regardless of the number of hearings and

\$50 flat fee per day for meetings or work meetings for the secretary. Tim Hodges – second; motion carried. Mike Keeley – yes; T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made a motion to move the regular trustee meetings back to 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month at 7:00pm. Tim Hodges – second; motion carried. Mike Keeley – yes; T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\*T.J. Corcoran made a motion upon the recommendation of Lou Ethridge that the Board set a public hearing for the State Route 28 zone changes for Tuesday, October 9, 2007, 45 minutes prior to Regular Trustees meeting. Tim Hodges – second; motion carried. Mike Keeley – yes; T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\* T.J. Corcoran made a motion to withdraw the prior motion and to set the public hearing for the State Route 28 zone changes for Tuesday, October 9, 2007 after the regular trustees meeting. Tim Hodges – second; motion carried. Mike Keeley – yes; T.J. Corcoran –yes, Tim Hodges – yes.

\*\*\* T.J. Corcoran made a motion upon the recommendation of Lou Ethridge that the Board appoint Mike Swift as the 1<sup>st</sup> alternate of the Zoning Commission. Tim second – motion carried. Mike Keeley – yes; T.J. Corcoran –yes, Tim Hodges – yes.

### **Community Forum**

Jeff Corcoran asked about the estimated money lost from the fire dept. Virgil stated there was a typo on the monthly report and he will have it corrected for next meeting.

T.J. Corcoran asked for an update on the gas tax. Lisa Allen explained that the state auditor representative, April Davis, was in and communicated after much research, that we are getting gas tax money from the state and the federal government. It is sent from the county auditor's office and lists both as Gas Tax. It was explained that one is based on a formula and the other is dictated by the agency. Mary Gray, from Lykins Oil, will be meeting with Lisa to explain how BP is processing the taxes for the Township and Lisa will determine what other investigation needs to occur.

T.J. Corcoran asked about the lighting district money. Ray gave an update that Lisa Allen had collected the revenue dollars and submitted it to him. Ray is waiting for Duke Energy to send the remaining documentation.

Lisa Allen communicated that the 2006 audit should begin in the next couple of months.

T.J. Corcoran asked if there was an update on the emergency sirens. Virgil stated that we don't have the money to finance this right now and we are not eligible for any grant money at this time. Virgil said that he would have an update at the next meeting.

Mike Keeley asked about the sign in front of the building. Lou Ethridge suggested we wait until we get more information on what we are doing with the business district. Ray has asked to get an estimate on repair costs for the current sign.

Jeff Corcoran asked when the website would be completed and how the Township will communicate its completion to the public. Ray stated that time has not enabled him to have his part complete. T.J. Corcoran said that we would go ahead and make it live and add to it as we go. Everyone should send Sarah what they have already completed.

**Monthly Budget Review**

Ray Snider gave a recap of July 2007 budget and presented an August 2007 update.

**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,

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Lisa M. Allen

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Trustee