

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
7:00PM	Township Hall	September 25, 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 presented. 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 09/11/2007. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to table the communications, announcements and department reports until the next meeting when Ray Snyder returns. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

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.

*** T.J. Corcoran made a motion to table the swearing in of Michael Swift as 1st alternate for the Zoning Commission. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to move all Branding related responsibilities to the Community and Economic Development Department. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

CIC Presentation

Lou Ethridge gave a presentation on the formation of the Goshen Community Improvement Corporation.

*** T.J. Corcoran made a motion to adopt the Resolution 2007-104, formation of CIC. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

There was discussion about the formation of the CIC and what kind of individuals should be a part of the board.

*** T.J. Corcoran made a motion to amend the 1st motion to adopt Resolution 2007-104, formation of CIC, to exclude the names from section IV of the Resolution. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to adopt the Resolution 2007-105, designation of CIC as economic development agent. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to change the regular trustee meeting from November 13, 2007 at 7pm to Tuesday, November 20, 2007 at 7pm. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

*** T.J. Corcoran made a motion to Reschedule Public Hearing for State Route 28 zone changes from October 9, 2007 to November 20, 2007, to be held after regular Trustees meeting. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

Website Update

T.J. Corcoran gave a Website update and stated that it should be up and available within a week.

Community Forum

Bob Hausermann asked if the public can add to the website. The answer is yes.

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