



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

Minutes

Goshen Township Board of Trustees

Regular Meeting

7:00PM

Township Hall

October 9, 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 table the minutes from the Regular Meeting on 09/25/2007. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

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

- The sign in front of the Goshen Fire and EMS Department has been repaired.
- Virgil Murphy announced that the Fire & EMS Department will be holding an open house on Saturday, October 13, 2007 at 1:00pm.

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.

Appoint and Swear in Michael Swift

*** T.J. Corcoran made a motion to appoint and swear in Michael Swift as 1st alternate for the Zoning Commission, term to expire on December 31, 2008. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent. Lisa Allen swore in Michael Swift.

Recognition of Andy Pyott

Lou Ethridge presented an award to Andy Pyott, thanking him for his years of service on the Zoning Commission.

Motion for property maintenance authorization

Lou Ethridge presented five properties in Goshen Township that are in a state of extreme disrepair.

***T.J. Corcoran made a motion to authorize Lou Ethridge, Director of Community and Economic Development, to act in his capacity as the Property Maintenance Code Official for Goshen Township. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - absent.

CIC Membership Update

Lou Ethridge presented the list of names proposed for the CIC board of Directors.

Community Identity

Lou Ethridge explained that the Community and Economic Development Department would now be responsible for the Township Branding effort. He would like to change the name from Branding to Community Identity. He shared a Community Survey he plans to send out to Goshen residents, which will focus on asking questions about what is right instead of what is wrong with our community.

Motion to transfer vehicle to CED department

***T.J. Corcoran made a motion upon the request of Lou Ethridge that the Board transfer the 2001 Ford Ranger pickup truck (vehicle serial number 1FTYR10U41PB63471) from the Goshen Township Police Department to the Goshen Township Department of Community & Economic Development to be used for official department business. Mike Keeley – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges – absent.

Website Update

T.J. Corcoran stated that the website is still not up and that they are working with the technical support to make a few more changes.

Broadway Street Update

Mike Keeley asked for a Broadway Street status report. Lou Ethridge is having an attorney do a title search. He has found that Broadway is Goshen Township property. He is now looking to make sure there are no loopholes before Township moves ahead with the project.

Lighting District Update

Duke Energy has delivered the data requested by the Township. Ray Snyder will look at the data and give a report on it at a later date.

Fire Union Contract

Ray Snyder has expressed that financially, the Fire District is tight and the request by the Union would require more income. He has communicated to the Union President that the Township will have to do budget discussions prior to making any agreements.

Holiday Party

Ray Snyder stated that the Township has already budgeted for the holiday party and will soon begin planning the event. He will suggest a date at the next meeting.

Community Forum

No questions or comments made by the community.

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