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 October 23, 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 – present.

Adoption of agenda and approval of previous meeting minutes

***T.J. Corcoran made a motion to adopt the agenda as presented. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

***T.J. Corcoran made a motion to approve the minutes from the Regular Meeting on 09/25/2007 and 10/09/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

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.

Consider resolution endorsing passage of HB 108

Ray Snyder asked the Board to consider making a resolution endorsing the passage of House Bill 108. This bill is a means to establish money for drug task forces. Monies were redirected to homeland security after 9/11. Five-dollar court cost for every court date would go to help fund this. Ray Snyder read the proposed resolution, which Sheriff Rodenburg presented last week to Mike Keeley and T.J. Corcoran.

***T.J. Corcoran made a motion upon the recommendation of Ray Snyder to adopt the resolution for HB 108 which is intended to amend sections 2949.092, 5502.01, 5502.61, and 5502.62 and to enact sections 2949.094, 5502.67, and 5502.68 of the Revised Code to require a court to impose an additional court cost of five dollars for a moving violation to fund grants to local drug law enforcement task forces, to create the Drug Law Enforcement Fund in the Division of Criminal Justice Services of the Department of Public Safety, and to create the Drug Law Enforcement Fund Advisory Committee to make funding recommendations to the Division. Tim Hodges-second; motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Set date for trick or treat

***T.J. Corcoran made a motion to set October 31, 2007 from 6pm to 8p as the date and time for trick or treat in Goshen Township. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

Discuss General Liability Insurance Renewal

Administrator Ray Snyder presented his findings on insurance. OTARMA has represented us for 20 years. Nine hundred and fifty townships across the state use OTARMA. OTARMA offers General Liability, Property & Casualty. Ray discussed the possibility of switching from OTARMA to the Ohio Plan. Ray explained that the Ohio Plan offers coverage for things not offered by OTARMA. There would be an additional fee of \$8,400.00 for this year only (for prior act coverage) if the Township went with the Ohio Plan.

***T.J. Corcoran made a motion that the Board approve the switch from OTARMA to the Ohio Plan for \$63, 304.00, effective November 2, 2007. Tim Hodges – second; motion carried. Mike Keeley – yes; T.J. Corcoran – yes; Tim Hodges – yes.

Health Care Costs

Mike Keeley and T.J. Corcoran asked Administrator Ray Snyder to investigate health care costs.

Website update

The Goshen website address is <u>www.goshen-oh.gov</u> and is now live. The calendar, past meeting agendas and minutes are available. T.J. Corcoran asked the departments to get their information online.

Community Forum

No questions or comments made by the community.

Adjournment

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

	Respectfully Submitted,
	Lisa M. Allen
Trustee	

10/09/07 LMA;sg