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 G

Goshen Township Board of Trustees

Regular Meeting

7:00PM Township Hall November 20, 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 10/23/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

Old Business

Christmas Party

***T.J. Corcoran made the motion upon the recommendation of Ray Snyder that the Board of Trustees authorize expenses for the annual employee Christmas party on 12-8-07 from 7PM-1AM, in the amount of \$2,084.00. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

New Business

Pay Bills

*** 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.

Hire Michael Smith

*** T.J. Corcoran made a motion upon the recommendation of Service Director Lou Clemons that the Board of Trustees hire Michael Smith as full time Township Maintenance Worker, effective 11/21/2007. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

Post Signs

*** T.J. Corcoran made a motion upon the recommendation of Service Director Lou Clemons that the Board approve the posting of 25mph speed limit signs and also the posting of No Parking signs on the fire hydrant side of the street for the following roads in Woodland Streams subdivision recently released to the Township from Clermont County: Shade Drive, Marsh Circle and Clemens Drive. Tim Hodges – second; motion carried. Mike Keeley – yes, T.J. Corcoran – yes, Tim Hodges - yes.

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CIC Board Approval

***T.J. Corcoran made the motion that the Board approve the Goshen Community Improvement Corporation (CIC) board of directors appointments as presented to serve for an initial term ending on December 31, 2008 and thereafter for successive four year terms. Tim Hodges-second; motion carried. Mike Keeley- yes, T.J. Corcoran –yes, Tim Hodges – yes.

CIC Incorporation

*** T.J. Corcoran made the motion that the Board authorize Lou Ethridge to apply to the Ohio Secretary of State for CIC incorporation. Tim Hodges-second; motion carried. Mike Keeley- yes, T.J. Corcoran –yes, Tim Hodges – yes.

Case 233 Zoning Map Amendment

***T.J. Corcoran made the motion that the Board approve nine amendments to the Goshen Township Zoning Map as requested in Case #233 by six property owners who have collaborated to establish PBDD-Planned Business Development Districts. These newly created districts will adhere to a fifty foot minimum setback from the State Route 28 right-of-way as determined by the Ohio Department of Transportation and a seventy five foot minimum front yard building setback from the State Route 28 right-of-way with no open space requirements to be applied to the redevelopment of the nine parcels. Tim Hodges-second; motion carried. Mike Keeley-yes, T.J. Corcoran –yes, Tim Hodges – yes.

Community Forum

No questions or comments made by the community.

Executive Session: Personnel Matters

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 | |

11/20/07 LMA;sg