Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



www.goshen-oh.gov

Police (513) 722-3200

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

Regular Meeting – Goshen Township Board of Trustees Tuesday, April 22, 2014 7:00 PM

### **Meeting Minutes**

### Opening

Invocation
Pledge of Allegiance
Roll Call

Pastor Junior Pittman Honorable Tim Jeffries Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 7:00 PM. Pastor Junior Pittman led the Invocation. The Pledge was recited and roll was taken.

Trustee Lisa Allen – Present Trustee Claire Corcoran - Present Trustee Lois Pappas Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Ray Snyder and Service Director Bob Seyfried

### Adoption of Agenda

142-2014

Trustee Allen motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

# **Approval of Meeting Minutes**

143-2014

Trustee Swift motioned to approve Meeting Minutes from 03/25/2014 and 04/08/2014 Board of Trustee Regular Meetings. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

#### **Communication and Announcements**

None

#### **New Business**

Clermont County Health Commissioner Julianne Nesbit presented the 2013 Clermont County health assessment which she stated the full report is posted on their website. A summary was dispersed at the meeting and a copy of the summary is attached for review. Ms. Nesbit stated that an online survey for quality of life was available online and encouraged individuals to complete the survey. Ms. Nesbit requested feedback from those in attendance in their opinion what are some major health issues for Goshen Township. Responses were: obesity, drug use, child abuse from neglect, blighted areas and environment issues around the dump. Ms. Nesbit stated the final plan will be in August 2014 and that a work plan would be in place to make improvements over the next five years and that this would help with grant approval. Mr. Jim Constable asked if data could be broke down by Township. Ms. Nesbit responded with "No, that areas of county are combined because the sample sizes are not large enough by township". Ms. Nesbit stated some data may be available at the Township level and that an individual should contact the Health Commissioner office for this information if available.

Trustee Allen motioned to approve the payment of bills, payment dates 04/09/14 to 04/22/14. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

145-2014 Trustee Swift motioned to accept \$100.00 donation from Bruce and Carol Tarter to Police District Fund #2081. Trustee Allen seconds the motion; motion carries.

Trustee Allen - Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Administrator Snyder stated that a Goshen Township resident had asked the Police Department to patrol their property while they were out of town. The residents have returned and sent a Thank You note along with a donation to the Police Department.

146-2014 Trustee Allen motioned to approve payment of expenses for Compass Point Planning to assist the Zoning Commission. Trustee Swift seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Administrator Snyder stated the PBDD and code needed to be revised and the zoning map needed to be current and filed with the county. Administrator Snyder stated the quotes received were only for work on the PBDD portion only and as additional work tasks are engaged he would bring to the Board of Trustees later in the year. Quotes received: Compass Point - \$2,130.00, McBride - \$3,000.00, Kleinger's - \$4,950.00. Trustee Allen asked if appropriations would need to be increased for remaining work task, Administrator Snyder stated "No", he did not think so.

Trustee Swift motioned to approve transfer of \$5,000.00 from Police District fund 2081-210-360-0000 (Contracted Services) to 2081-210-311-0000 (Accounting & Legal Fees). Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Administrator Snyder stated that during the budget process he had decreased the Legal Fee line item and ended with \$3,000.00. Administrator Snyder stated with labor contracts under review he is exceeding the current Legal Fee budget and would like to reallocate from Contracted Services by eliminating LEADS access for Debbie Britt. Administrator Snyder stated the department can get the same LEADS information from other locations and agencies at no cost.

Trustee Allen motioned to approve out of town travel for Lieutenant Danny Vanover and Firefighter/Medic Bryan Broyles to attend Officer 2 class at the State Fire School in Bowling Green, May 12 – 16, 2014, at a cost not to exceed \$750.00 per employee. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

Administrator Snyder stated that the money was figured into the 2014 budget and each employee can attend continuing education. Trustee Swift asked what type of class is it. Administrator Snyder responded that it is a Fire Officer class.

Trustee Swift motioned to approve mowing contract of (5) Goshen cemeteries, Historical Museum and Administration Building for 2014, 2015 and 2016, to Wades Mowing & Services for a total of \$1,215.00 every ten days as needed. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Service Director Seyfried stated a mowing bid ad had been run in the Clermont Sun and Community Journal and that Wades Mowing bid was the cheaper of the two received and that Mr. Wade was in attendance at the meeting tonight. Trustee Swift asked Mr. Wade if he has enough equipment to maintain the properties. Mr. Wade stated that he does and that he just purchased a new mower and that he currently maintains several other local Township properties. Service Director Seyfried stated that he has all the proper paperwork from Mr. Wade and would need the Board to sign the contract.

#### **Old Business**

Trustee Allen motioned to award the demolition contract to Evans Group Inc., for property located at 1799 St. Rt. 28 in the amount of \$4,250.00. Trustee Swift seconds the motion: motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Administrator Snyder stated he sent proposals to five companies and that three replied. Administrator Snyder stated that Evans was the lowest bid and that he had verified Evans certificates were current and verified with the state of Ohio. Administrator Snyder recommended the Board to approve the demo of all buildings and concrete slab, disconnect services and remove debris from the property located at the old park by Country Lake. Trustee Swift asked if the property would then be put up for sale. Administrator Snyder responded that an attempt had been made to sell the property twice; first time it had been advertised with incorrect zoning information and the second time the bid made was to low and was not accepted. Administrator Snyder recommended after the demo was complete the property to be advertised for sale again. Trustee Swift asked what the property is currently zoned as, Administrator replied with R5.

151-2014 Trustee Allen motioned to set the date for public hearing, Jack Cary vs. Tom Risk, for May 12, 2014, at 10:00 AM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

Trustee Swift motioned to direct Administrator Snyder to start the process to create a CIC and to see where 501(c) 3 lies. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Administrator Snyder stated that at the last meeting the Board directed him to have two questions answered by the County Prosecutors office, which he completed. Administrator Snyder stated that per Mr. Ramos at the County Prosecutors office Goshen Township cannot pay the outstanding property taxes on the GCDC held properties or the state audit invoice with CIC as the name but has a different account number. Trustee Swift stated she would like to vote on the creation of a CIC because the property is valuable. Trustee Corcoran asked if the CIC was reinstated would the CDC pay the back property taxes and audit invoices and would the CDC donate the property to the CIC. Mr. Jeff Corcoran responded the CDC is a non-profit and is not related to the Township and that the CDC must pay the back property taxes. Mr. Corcoran stated the CDC is not asking the Township to pay the back property taxes. Mr. Corcoran stated if the Township created a CIC that the CDC might be able to donate CDC land to the Township. Trustee Allen asked should rules be set up prior to establishing a CIC or does the CIC need to be created first. Mr. Corcoran responded since paperwork was available from the first CIC, that this paperwork could be used and resubmitted with the filing fee. Trustee

Allen asked if the current CDC board members are agreeable to be on the CIC board. Mr. Corcoran responded that the Board of Trustees would need to talk to each board member of the CDC to see if they are in agreement. Trustee Corcoran stated she would like for the CDC to donate the property to the CIC. Mr. Corcoran stated the six members of the CDC would be lending money to the CDC to pay the back property taxes and when the properties sold discussions for donation to the CIC could be had.

## **Park Board Update**

It was mentioned that a fund raiser for the Park was being held tonight at Skyline.

## **Community Forum**

Jack Cary – Goshen, OH – Mr. Cary stated he was not familiar with the CDC and asked the Board for a description. Trustee Corcoran responded that a CIC develops and organizes community improvement. Mr. Cary stated he would like to see if the CDC could develop nine acres at the corner of St. Rt. 28 and St. Rt. 48 and to see what the CDC could do with it. Mr. Cary stated he would be willing to sell this property in Goshen to the CDC.

Ken Klosterman – Loveland, OH – Mr. Klosterman stated he was a founding member of the original CIC. Mr. Klosterman asked if by starting another CIC that this new CIC does take on the assets or liabilities from the CDC or the MI Home donation and does not want anything to effect the Township and that the only effects of the CDC are for the members of the CDC. Mr. Klosterman stated he does not want Goshen to pay for assets or liabilities of the CDC.

Steven Holland – Goshen, OH – Mr. Holland stated he has concerns for the demo of the old park located by Country Lake and for the children in the area and would like for the demo to work with management of Country Lake to keep the area safe. Mr. Holland stated he is in agreement of the demolition of this property. Mr. Holland stated he is in agreement with the CIC organization and thinks it would be a good thing for Goshen. Mr. Holland complimented the Board of Trustees for their organization and for the work they are doing.

Jim Constable – Fayetteville, OH – Mr. Constable asked for clarification regarding Item E on the agenda if the motion made was to approve PBDD revisions or PUD. Trustee Corcoran responded the motion made was to approve PBDD revisions. Mr. Constable discussed public records request for the original CIC and that in his opinion the property was converted illegally from the CIC to the CDC and that the only way for the properties to stop accumulating property taxes is that the land be donated to the Township because the Township is tax exempt. Mr. Constable remarked about the upcoming Fire Levy and available Township funds.

## **Adjournment**

153-2014

Trustee Allen motioned to adjourn the Meeting of the Board of Trustees at 8:06 PM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgeyer, Fiscal Officer

Goshen Township Trustee

CRA