

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, February 11, 2014
07:00 P.M.**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Board of Trustees
Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 7:00 P.M. Trustee Lisa Allen 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 Allgeyer, Administrator Ray Snyder, Fire Chief Steve Pegram,
Service Director Bob Seyfried

Adoption of Agenda

47-2014 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

48-2014 Trustee Swift motioned to adopt the Meeting Minutes from 01/08/14, 01/11/14, 01/14/14, 01/15/14, 01/28/14 and 02/05/14. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran abstained from 01/28/14 due to absence.

New Business

Trustee Swift presented to Girl Scout Troop 42608 a Certificate of Community Service for their composed letters which they sent to local Veterans.

Trustee Allen conducted the Ceremonial Swearing in of new Fiscal Officer Cheryl Allgeyer

- 49-2014** Trustee Allen motioned to approve the payment of bills. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 50-2014** Trustee Allen motioned to approve the attendance / travel expenses for elected officials to attend the Ohio Local Government Officials' Conference in Columbus, Ohio during March 5 – 6, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 51-2014** Trustee Swift motioned to declare the following items as obsolete / surplus Township property and to authorize the auction to the public using GovDeals.com.
1989 Champion Road Grader, 1982 Asplundh Wood Chipper, Tandem axle trailer, 6 Foot bush-hog, 75 sections of 15 inch diameter drain pipe.
Trustee Allen seconds the motion; motion carries

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 52-2014** Trustee Swift motioned to accept a \$40.00 donation to the Fire / EMS Department from Maria Browne. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

Old Business

- 53-2014** Trustee Allen motioned to table the setting of the Special Meeting date for the public hearing regarding Jack Cary's complaint until further notification received by Administrator Ray Snyder. Trustee Swift seconds the motion; motion carries

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

Park Board Update

Erwin Walker discussed past and upcoming events held at the park which included 2014 shelter reservations and the continued effort to establish a Farmer's Market which would be held at the park.

Community Forum

Jim Constable – Fayetteville – Mr. Constable asked about zoning and budget records request.
Mr. Constable asked Trustee Corcoran if she was the Lead Trustee for the Township budget along with grants.

Ken Klosterman – Goshen – Mr. Klosterman suggested alternative battery operated equipment in lieu of the Fire Department purchasing a generator along with the possible use of volunteers to make updates to the Fire Department building.

Adjournment


54-2014 Trustee Swift motioned to adjourn the Meeting of the Board of Trustees at 7:37 PM.
Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Dawn B. Corcoran
Goshen Township Trustee

CRA