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, January 28, 2014 07:00 P.M.

Meeting Minutes

Opening

Invocation Pledge of Allegiance Roll Call Honorable Johnny Phillips Honorable Jim Constable Honorable Cheryl Allgeyer

Trustee Allen called the meeting to order at 7:00 P.M. The pledge was recited and roll was taken.

Trustee Claire Corcoran – Not in Attendance Trustee Lisa Allen - 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

Trustee Allen asked for the agenda to be amended by changing the term end date for Zoning Commission alternate Irving Plavsic from 12/31/2018 to 12/31/2014.

30-2014 Trustee Allen motioned to adopt the amended agenda. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

New Business

31-2014 Trustee Swift motioned to approve the payment of bills. Trustee Allen seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

32-2014 Trustee Swift motioned to re-appoint Zoning Commission alternate Irving Plavsic for term beginning 1/1/14 and running through 12/31/2014. Trustee Allen seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

33-2014 Trustee Allen motioned to authorize sale of surplus or obsolete township property by way of internet sales using vendor Govdeals.com. Trustee Swift seconds the motion; motion carries

Trustee Corcoran – N/A Trustee Allen – Yes Trustee Swift – Yes

Trustee Allen motioned to include the following roadways into the township highway system, which are contained in the Villages of Belmont Subdivision: Charles Snider Road, Thoroughbred Drive, Belgian Circle, Mustang Circle, Quarterhorse Circle, and Clydesdale Circle. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

Trustee Allen motioned to include Rosewood Lane in the O'Bannon Cove Subdivision into the township highway system. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

Trustee Allen motioned to approve advance from the General fund #1000 to Fire Fund #2111 in the amount of \$79,506.87 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 22, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

Trustee Allen motioned to approve advance from the General fund #1000 to Zoning Fund #2181 in the amount of \$633.41 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 22, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran – N/A Trustee Allen – Yes Trustee Swift – Yes

Trustee Allen motioned to approve advance from the General fund #1000 to Ambulance Fund #2191 in the amount of \$115,668.53 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 22, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran – N/A Trustee Allen – Yes Trustee Swift – Yes

January 28, 2014 Page 2

39-2014 Trustee Allen motioned to approve advance from the general fund #1000 to Safety Services Fund #2192 in the amount of \$67,569.06 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 22, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran – N/A Trustee Allen – Yes Trustee Swift – Yes

40-2014 Trustee Allen motioned to refund \$1,500.00 zone change fee to Mr. Dave Zimmerman who has withdrawn from the process. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran – N/A Trustee Allen – Yes Trustee Swift – Yes

Trustee Allen motioned to appoint two township trustees to serve on Volunteer Firefighters Dependents Fund for calendar year 2014. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

Trustee Allen motioned to accept 3 donations for the fire department as follows: Sondra and James Richmond, \$25.00, Chris and Carrie Speiss, \$25.00, and Vanessa Singletary, \$50.00. Trustee Swift seconds the motion; motion carries.

Trustee Corcoran - N/A Trustee Allen - Yes Trustee Swift - Yes

Park Board Update

Park Board members not in attendance

Community Forum

Dave Baucom – Goshen – Mr. Baucom stated that he is a foster parent of several children and on January 10, 2014, one of his foster children ran away and Mr. Baucom contacted the Goshen Police Department directly in order to have the incident on record. Mr. Baucom left three messages for Chief Snyder but did not receive a return phone call back. The child did return to the home later that evening. Chief Snyder asked if Mr. Baucom had left a voicemail message – Mr. Baucom responded that he had not but had left messages with the secretary. Chief Snyder apologized for not returning the phone call and that he did not recall receiving the messages. Chief Snyder suggested for Mr. Baucom to leave voicemail messages in the future and Chief Snyder in addition gave Mr. Baucom an alternate contact phone number.

Jim Constable – Fayetteville – Distributed public records policy to Trustee Swift and a funding alternative to Chief Steve Pegram for the fire department for his review. Mr. Constable asked about tiffs and questioned the Fiscal Officer term expiration date of 12/31/2015.

January 28, 2014 Page 3

Jack Carey – Goshen – Mr. Carey stated he hopes the board does what is right for Goshen and that he understands change takes time. He stated that the residents and the board "need a business of understanding." He also asked about the Zoning Commission Board.

Adjournment

Trustee Swift motioned to adjourn the Meeting of the Board of Trustees at 7:39 PM. Trustee Allen seconds the motion; motion carries.

Trustee Corcoran - n/a Trustee Allen - Yes Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgever, Fiscal Officer

Goshen Township Trustee

CRA