

Trustees & Fiscal Officer
(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, June 10, 2014
7:00 PM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Pastor Dwayne Cornett

Lance Corporal Derrick McDaniel

Honorable Cheryl Allgeyer

Trustee Allen called the meeting to order at 7:00 PM. Pastor Dwayne Cornett led the Invocation. Lance Corporal Derrick McDaniel led in the Pledge of Allegiance and roll was taken.

Trustee Lisa Allen – Present

Trustee Claire Corcoran – Not in Attendance

Trustee Lois Pappas Swift - Present

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

Adoption of Agenda

196-2014 Trustee Swift motioned to adopt the agenda. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – NA

Trustee Swift – Yes

Approval of Meeting Minutes

197-2014 Trustee Swift motioned to approve Board of Trustee meeting minutes from 05/13/2014, 05/19/2014 and 05/27/2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – NA

Trustee Swift – Yes

Communication and Announcements

Trustee Allen stated that Lance Corporal Derrick McDaniel was born and raised in Goshen Township and was a 2012 graduate of Goshen High School. He is currently in his second year of a four year enlistment with the United States Marine Corp and is stationed at Camp Lejeune in South Carolina. Lance Corporal McDaniel is currently on leave after just returning from an eight month deployment to Afghanistan.

Trustee Allen introduced Jeff Uckotter who is a Field Representative for Congressman Brad Wenstrup 2nd District, Ohio. Mr. Uckotter gave a brief update on what our State Representative was doing and informed those in attendance if they had any questions they could contact Mr. Uckotter directly.

New Business

198-2014 Trustee Swift motioned to approve the payment of bills, payment dates 05/28/14 to 06/10/14. Trustee Allen seconds the motion; motion carries.

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

199-2014 Trustee Allen motioned to approve the 2014 – 2015 School Resource Officer contract with Goshen Local School District. Trustee Swift seconds the motion; motion carries.

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

Administrator Snyder stated the contract amount with Goshen Local School District is \$60,786.26 and recommend to the Board that they accept the contract. A copy of the contract is attached for reference.

200-2014 Trustee Swift motioned to approve out of town travel for School Resource Officer Tim Budai to attend school safety training conference in Oregon, OH, from June 22 through June 25, 2014. Trustee Allen seconds the motion; motion carries

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

Administrator Snyder stated that Oregon, OH, is a suburb of Toledo, OH, and that the cost of the conference was \$750.00, of which Goshen Local Schools would pay \$500.00 and Goshen Township would pay \$250.00.

Old Business

201-2014 Trustee Swift motioned to adjourn into Board of Trustee's Executive Session at 7:04 PM to review pending labor contract negotiations with counsel and to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official according to Ohio Revised Code 121.22(G)(1). Trustee Allen seconds the motion; motion carries.

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

202-2014 Trustee Swift motioned to reconvene from Board of Trustee's Executive Session at 8:10 PM, into Board of Trustee's Regular Meeting. Trustee Allen seconds the motion; motion carries

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

Trustee Allen stated that no decision had been made during Board of Trustee's Executive Session.

Park Board Update

Mr. Joe Spaulding presented the Park Board update and his report is attached for reference.

Community Forum

No one came forward to speak.

Adjournment

203-2014 Trustee Swift motioned to adjourn the Meeting of the Board of Trustees at 8:15 PM. Trustee Allen seconds the motion; motion carries.

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

Respectfully Submitted by:


Cheryl Allegger, Fiscal Officer


Goshen Township Trustee

CRA