

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

**Special Meeting - Goshen Township  
Board of Trustees  
Wednesday, January 8, 2014  
7:00 P.M.**

**Meeting Minutes**

The meeting was called to order By Trustee Corcoran at 7:02 P.M.

Invocation was led by Pastor Dwayne Cornett of the Garden Acres Church of Goshen, followed by the Pledge of Allegiance.

Roll Call: Trustees Allen, Corcoran and Swift were present.

**1-2014** Mrs. Allen made a motion to adopt the agenda for this meeting as written, second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Swift, yes, Mrs. Corcoran, yes.

Mrs. Corcoran introduced Mr. James Allen, who swore Trustee Allen to her oath of office.

Mrs. Corcoran introduced the Honorable Judge Victor Haddad of Clermont County Common Pleas Court, who swore Trustee Swift to her oath of office.

- 2-2014** Mrs. Swift made a motion to appoint Mrs. Corcoran as Board Chair for 2014, second by Mrs. Allen. Roll Call: Mrs. Allen, yes, Mrs. Swift, yes, Mrs. Corcoran, abstained.
- 3-2014** Mrs. Swift made a motion to appoint Mrs. Allen as Board Vice-Chair for 2014, second by Mrs. Corcoran. Roll Call: Mrs. Swift, yes, Mrs. Corcoran, yes, Mrs. Allen, abstained.
- 4-2014** Mrs. Allen made a motion to set the regular meeting dates of the board as the second and fourth Tuesday of each month at 7:00 P.M. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.
- 5-2014** Mrs. Allen made a motion to set the rates of compensation for trustees at \$1028.83 per month which is to be paid out of the General Fund. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.
- 6-2014** Mrs. Allen made a motion to re-appoint Mr. Tom Risk to the Zoning Commission for a term beginning 1/1/14 and running through 12/31/18. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.
- 7-2014** Mrs. Allen made a motion to authorize Police Clerk Deborah Britt to perform payroll duties effective 1/1/14 at an overtime rate of \$28.29 per hour until such time as a permanent Fiscal Officer is appointed. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.

- 8-2014** Mrs. Swift made a motion to schedule a special meeting at 4PM on 1-15-2014 for the purpose of conducting interviews of all applicants whom had applied for the Fiscal Officer position. Second by Mrs. Allen. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.
- 9-2014** Mrs. Allen made a motion to set the salary for the Fiscal Officer at \$1768.42 per month, to be paid from the General Fund. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.
- 10-2014** Mrs. Swift made a motion to schedule a special meeting for the purpose of budget discussions, on 1-11-2014 at 9AM. Second by Mrs. Allen. Mrs. Corcoran stated that the specific topics for the meeting are a review of the 2013 budget final, and to review revenue projections for 2014. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.

As the meeting was about to adjourn, Administrator Snyder directed the board's attention to item E on the agenda, which addressed the re-appointment of Tom Risk to the Zoning Commission. Snyder expressed that he was anticipating one trustee to abstain from voting on that subject, but all three trustees had voted yes. Mrs. Corcoran advised that was in fact her intention, and that she had mistakenly voted yes. Mrs. Allen made a motion to vacate the resolution previously passed on this topic, second by Mrs. Swift. Roll Call, Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.

- 11-2014** Mrs. Allen then made a motion to re-appoint Mr. Tom Risk to the Zoning Commission for a term beginning 1/1/14 and running through 12/31/18. Second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, abstain, Mrs. Swift, yes.

**12-2014** Mrs. Allen made a motion to adjourn, second by Mrs. Swift. Roll Call: Mrs. Allen, yes, Mrs. Corcoran, yes, Mrs. Swift, yes.

These meeting minutes were authored by Ray Snyder, Township Administrator, in the absence of a Fiscal Officer; he also conducted roll call on each of the matters voted upon.

Respectfully Submitted by:

*Ray C. Snyder, Administrator*

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Ray Snyder, Administrator

  
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Goshen Township Trustee