

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

**Special Meeting – Goshen Township
Board of Trustees
General and Zoning Funds
Friday, July 18, 2014
9:00 AM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Honorable Steve Pegram

Board of Trustees

Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 9:04 AM. Fire / EMS Chief Pegram led the Invocation. Board of Trustees led in the Pledge of Allegiance and roll was taken.

Trustee Lisa Allen – Not in Attendance

Trustee Claire Corcoran – Present

Trustee Lois Pappas Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Ray Snyder, Fire / EMS Chief Pegram and Service Director Bob Seyfried

Adoption of Agenda

230-2014 Trustee Swift motioned to adopt the agenda. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

New Business

231-2014 Trustee Swift motioned to rescind motion from July 10, 2014, meeting of bringing Kathy Alley back to full time effective July 14, 2014. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that at the conclusion of the July 10, 2014, meeting the Board had approved for Zoning Inspector Kathy Alley to return to full time effective July 14, 2014. After the meeting had concluded Administrator Snyder stated he

realized that no motions had been made to account for the expense of Ms. Alley going back to full time. Administrator Snyder suggested to the Board of Trustees to rescind their prior motion from July 10, 2014. Administrator Snyder stated he already had a conversation with Kathy Alley that she would remain on part time status until further notice.

- 232-2014** Trustee Corcoran motioned to decrease appropriation by \$6,723.89 to General Fund line item 1000-420-370-0000 (Payment to Another Political Subdivision). Trustee Swift seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that by decreasing this General Fund line item, the funds could then be redistributed to the Zoning Fund.

- 233-2014** Trustee Swift motioned to transfer \$6,723.88 from the General Fund 1000 to the Zoning Fund 2181. Trustee Corcoran seconds the motion; motion carries

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that since the above reduction had been made, funds were now available to transfer to the Zoning Fund. Administrator Snyder stated remaining motions for Zoning Fund go to specific line items to account for Kathy Alley being appointed to full time.

- 234-2014** Trustee Swift motioned to appropriate \$5,180.00 to Zoning Fund line item 2181-130-190-0000 (Salaries). Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

- 235-2014** Trustee Swift motioned to appropriate \$730.00 to Zoning Fund line item 2181-130-211-0000 (OPERS). Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

- 236-2014** Trustee Swift motioned to appropriate \$80.00 to Zoning Fund line item 2181-130-213-0000 (Medicare). Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

- 237-2014** Trustee Swift motioned to appropriate \$70.00 to Zoning Fund line item 2181-130-222-0000 (Life insurance). Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

- 238-2014** Trustee Swift motioned to appropriate \$215.88 to Zoning Fund line item 2181-130-223-0000 (Dental Insurance). Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- 239-2014** Trustee Swift motioned to appropriate \$48.00 to Zoning Fund line item 2181-130-229-0000 (Other insurance - Vision). Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- 240-2014** Trustee Swift motioned to appropriate \$400.00 to Zoning Fund line item 2181-130-229-3472 (Other insurance – Disability). Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- 241-2014** Trustee Swift motioned to amend the agenda to include previously motioned rescinding of the July 10, 2014, appointing Kathy Alley to full time Zoning Inspector effective July 14, 2014. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- 242-2014** Trustee Corcoran motioned to amend agenda as previously written to include motion to appoint Kathy Alley to full time at \$12.95 per hour effective July 21, 2014. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- Administrator Snyder stated if it was the wish of the Board of Trustees for Kathy Alley to return to full time, that another motion should be made for approval.
- 243-2014** Trustee Swift motioned to increase revenue in General Fund 1000 by \$23,632.49, revenue provided by Estate of Charles Foreman. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – NA Trustee Corcoran – Yes Trustee Swift – Yes
- Administrator Snyder explained that Goshen Township received a check from Clermont County for the estate of Charles Foreman.

Community Forum

James Constable - Blanchester, OH – Mr. Constable asked what the line item Political Subdivision is and what is that money used for. Administrator Snyder stated it is used for payment to the County Health District for our portion of their fees for the services they provide and that the amount just approved for revenue increase would then increase this line item once approved by the County. Mr. Constable questioned if Kathy Alley was abiding by the repayment agreement for opt out of health insurance. Trustee Corcoran stated Ms. Alley has been abiding by that agreement for repayment.

Adjournment

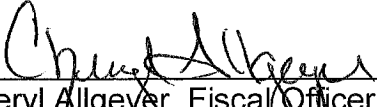
244-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 9:24 AM. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

CRA