

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 Business Discussion
Tuesday, July 29, 2014
10:00 AM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Honorable Lisa Allen

Board of Trustees

Honorable Ray Snyder

Trustee Corcoran called the meeting to order at 10:00 AM. Trustee Allen led the Invocation. Board of Trustees led in the Pledge of Allegiance and roll was taken.

Trustee Lisa Allen – Present

Trustee Claire Corcoran – Present

Trustee Lois Pappas Swift - Present

In Attendance: Administrator Ray Snyder and Service Director Bob Seyfried

Adoption of Agenda

245-2014 Trustee Allen motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

New Business

246-2014 Trustee Allen motioned to increase appropriation by \$11,141.07 to General Fund line item 1000-420-370-0000 (Payment to Another Political Subdivision). Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that at previous meeting regarding the check received from Clermont County regarding the estate of Charles Foreman the Board had approved to increase revenue in the General Fund. Administrator Snyder stated that a portion of this check received should have been payable to Hamilton

Township and per a letter received from Linda Fraley, Clermont County Auditor, Goshen Township is to refund Clermont County \$11,141.07 from the money received for the estate of Charles Forman and they will in turn reimburse Warren County this same amount.

- 247-2014** Trustee Allen motioned to rescind the July 10, 2014, Board of Trustee approval of Clermont County bidding of blacktop for 2014 paving in Goshen Township. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that on July 10, 2014, the Board of Trustees had approved a contract for blacktop bidding with Clermont County by two-thirds vote. Service Director Seyfried delivered this approval to Clermont County and unbeknownst to us, the County required a unanimous vote to enter into the bidding contract and we did not have a unanimous vote due to Trustee Allen was not in attendance at the July 10, 2014, meeting. Administrator Snyder stated the contract has not changed in any way from the prior vote and we are just seeking a unanimous vote the County is requesting in order to proceed with contract bidding. Service Director Seyfried stated if the Board approved that there were four copies of the contract each Trustee would need to sign along with four copies of the Resolution to sign.

- 248-2014** Trustee Swift motioned to approve Clermont County bidding to blacktop for 2014 paving in Goshen Township. Trustee Allen seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that the document needs to be approved by unanimous vote by the Trustees and that the contract had not changed from the July 10, 2014, meeting. Administrator Snyder recommended to the Board that they approve the bidding contract for road resurfacing in 2014. Trustee Corcoran stated that Service Director Seyfried had provided all Trustees with the contract and resolution to sign.

- 249-2014** Trustee Swift motioned to schedule meetings between Trustees and Township employees. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran stated that they were going to schedule meetings with all Township employees to make a unified effort in working together to let everyone know how the Board of Trustees would be handling things. Trustee Corcoran directed Administrator Snyder to schedule meetings to accomodate the Trustees schedule and to avoid significant overtime with employees. Trustee Allen stated that upon the last discussions of employee meetings that a "Talk Board worksheet" was to be created and asked if this could be developed before meeting with employees. Administrator Snyder was directed to select three dates to schedule these meetings between the Trustees and employees.

Adjournment


250-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 10:12 AM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

CRA