

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

**Special Meeting – Goshen Township
Board of Trustees
Tuesday, March 11, 2014
8:00 P.M.**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Reverend James McKinney
Honorable Joe Spaulding
Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 8:00 P.M. Reverend James Earl McKinney led the Invocation. The Pledge was recited 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,
Service Director Bob Seyfried

Adoption of Agenda

102-2014 Trustee Swift motioned to amend and adopt the agenda with the addition of Item E to be listed under New Business - to consider a motion to establish a CIC. This amendment would change existing Item E listed under old business to Item F. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen –NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

103-2014 Trustee Swift motioned to adopt the Meeting Minutes from 02/19/2014, 02/25/2014 and 02/26/2014. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Communication and Announcements

Administrator Snyder stated he had no new communication or announcements to make.

New Business

104-2014 Trustee Swift motioned to approve the payment of bills. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran stated that Trustee Allen had also approved the payment of bills by signing the checks.

105-2014 Trustee Swift motioned to accept property donations from the CPAAA which consist of rain gear, rescue discs and ballistic vest ventilators for a total value of \$1,481.96. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated that the CPAAA had purchased the equipment and the organization would like to donate the equipment to the Police Department. Administrator Snyder would like to accept the donation and add to the Police Departments inventory. Trustee Corcoran thanked the CPAAA for their donation.

Mr. Bob Mount with the GCDC organization requested the Board of Trustees to consider a motion to establish a CIC. Trustee Corcoran requested Administrator Snyder meet with Mr. Mount to review any documentation involving the GCDC and possible involvement with a CIC. Motion consideration was tabled until further notification from Administrator Snyder.

Old Business

106-2014 Trustee Swift motioned to schedule a public hearing date for Jack Cary vs. Tom Risk. Trustee Corcoran seconds the motion; motion carries

Trustee Allen – NA

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder requested a couple of dates for the hearing and made the suggestion to schedule the hearing at 10:00 AM when witnesses would be available and also due to the possible length of the hearing. Administrator Snyder stated he would need to follow up with involved parties with the suggested dates and times. Trustee Corcoran recommended April 21, 2014, at 10:00 AM or April 28, 2014 at 10:00 AM. Administrator Snyder stated he would contact the principals involved to see which of these dates would work and would communicate the agreed upon date and time.

Park Board Update

Mr. Joe Spaulding stated that the park would be removing the Christmas lights and they are looking for a caretaker for the farm house. Mr. Spaulding stated that the farm house is in need of repairs and if anyone had material donations it would be appreciated. Mr. Spaulding stated that they are looking for quilt patterns for a mural to be displayed. Mr. Spaulding stated that upcoming projects are dependent on donations and specifically mentioned the children's playscape, the parking lot, the sand volleyball court and the dog park. Mr. Spaulding mentioned the Girl Scouts will be using the park again this summer and that a Frisbee Golf tournament has been scheduled.

Community Forum

Jim Constable – Fayetteville – Mr. Constable inquired about the Jack Cary hearing and questioned the meeting date of the 2014 budget approval. Fiscal Officer Allgeyer stated the 2014 budget was approved at the March 5, 2014, Special Meeting. Mr. Constable inquired about the transfer made in the 2014 budget. Fiscal Officer Allgeyer stated the transfer was from the General Fund to the Zoning Fund. Mr. Constable questioned the Board of Trustees why the usage of unencumbered funds was not allowed in the 2014 budget.

Jack Cary – Mr. Cary questioned Trustee Swift as lead Trustee over the Zoning Department if she was aware of the documentation he had received from Mr. Jeff Corcoran who is representing Mr. Tom Risk. Mr. Cary provided copies of this documentation and it has been included with the Meeting Minutes. Trustee Corcoran inquired if Mr. Cary had legal representation present at the meeting and stated that she was removing herself from discussion involving the hearing. Trustee Corcoran stated that she had never seen this documentation and returned it to Mr. Cary without her review and stated that these documents should be presented at the scheduled hearing date and time. Mr. Cary stated he believes there is a conflict of interest with Mr. Jeff Corcoran representing Mr. Tom Risk while Mrs. Claire Corcoran is on the Board of Trustees.

Jeff Corcoran – Goshen – Mr. Corcoran stated it was inappropriate for Mr. Jack Cary to address hearing material during tonight's Special Meeting and that it should be presented and discussed at the scheduled hearing.

Don Combs – Goshen – Mr. Combs stated in his opinion there is a conflict of interest with Mr. Jeff Corcoran representing Mr. Tom Risk while Mrs. Claire Corcoran is on the Board of Trustees. Mr. Combs inquired of Administrator Snyder the status of the fence. Administrator Snyder requested Mr. Combs allow more time for Administrator Snyder to follow up with his request since the request had been made recently and in addition Administrator Snyder stated the opinion must be represented by the Zoning Inspector who was not present at tonight's meeting. Mr. Combs requested clarification on zoning issues and who should he contact. Administrator Snyder stated if he did not know the answer that he would direct Mr. Combs to the appropriate individual.

Adjournment

107-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 8:30 PM. 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