

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, March 5, 2014  
4:00 PM**

**Meeting Minutes**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Honorable Lisa Allen  
Board of Trustees  
Honorable Cheryl Allgeyer

Trustee Claire Corcoran called the meeting to order at 4:08 PM. Trustee Lisa Allen led in prayer. The Pledge was recited and roll was taken.

Trustee Lisa Allen – Present  
Trustee Claire Corcoran - Present  
Trustee Lois Swift – Not present for roll call but arrived at 4:15 PM

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

**Adoption of Agenda**

**81-2014** Trustee Allen motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

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

**New Business**

Administrator Snyder stated that after discussions with Fiscal Officer Allgeyer and Trustee Allen, minor adjustments were made to budget proposal #5's summary page which was presented at the March 4, 2014, budget meeting. Administrator Snyder presented to the board the revised budget proposal and entertained a motion to adopt the budget as written.

Trustee Allen thanked the Department Managers for their hard work and the budget sacrifices they had made. Trustee Allen stated that should the upcoming Fire Levy pass, additional funds would be available in 2014 for the Fire / EMS Departments.

Trustee Corcoran thanked all individuals who worked on balancing the 2014 budget.

Service Director Seyfried thanked Administrator Snyder and Police Administrator Debbie Britt for all their work on the 2014 budget.

**82-2014** Trustee Allen motioned to adopt the current 2014 budget as written. Trustee Corcoran seconds the motion; motion carries.

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

**83-2014** Trustee Allen motioned to appropriate \$504,675.00 in the General Fund 1000 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**84-2014** Trustee Corcoran motioned to appropriate \$47,200.00 in the Lighting District Fund 2401 as presented. Trustee Allen seconds the motion; motion carries.

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

**85-2014** Trustee Allen motioned to appropriate \$3,000.00 in the Building Fund 4901 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**86-2014** Trustee Allen motioned to appropriate \$35,190.67 in the Zoning Fund 2181 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**87-2014** Trustee Allen motioned to appropriate \$17,125.00 in the MVL Fund 2011 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**88-2014** Trustee Allen motioned to appropriate \$124,712.19 in the Gasoline Fund 2021 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**89-2014** Trustee Allen motioned to appropriate \$196,500.00 in the Road & Bridge Fund 2031 as presented. Trustee Corcoran seconds the motion; motion carries.

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

**90-2014** Trustee Allen motioned to appropriate \$81,320.00 in the Cemetery Fund 2041 as presented. Trustee Corcoran seconds the motion; motion carries.

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

- 91-2014** Trustee Allen motioned to appropriate \$104,009.69 in the PMVL Fund 2231 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 92-2014** Trustee Allen motioned to appropriate \$651,591.15 in the Police Fund 2081 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 93-2014** Trustee Allen motioned to appropriate \$496,942.20 in the Safety Services Fund Police Department 2192 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 94-2014** Trustee Allen motioned to appropriate \$329,044.00 in the Safety Services Fund Fire Department 2192 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- Total for Safety Services Fund 2192 is equal to \$825,986.20
- 95-2014** Trustee Allen motioned to appropriate \$45,642.39 in the Drug Law Enforcement Fund 2221 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 96-2014** Trustee Allen motioned to appropriate \$3,500.00 in the DUI Enforcement Fund 2271 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 97-2014** Trustee Allen motioned to appropriate \$ 461,567.00 in the Fire Fund 2111 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 98-2014** Trustee Allen motioned to appropriate \$877,419.00 in the Ambulance Fund 2191 as presented. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA
- 99-2014** Trustee Allen motioned to transfer from the General Fund 1000 in the amount of \$12,081.08 to the Zoning Fund 2181. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes      Trustee Corcoran – Yes      Trustee Swift – NA

**100-2014** Trustee Allen motioned to increase Revenue for the Zoning fund 2181 in the amount of \$12,081.08. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – NA

### Adjournment


**101-2014** Trustee Allen motioned to adjourn the Special Meeting of the Board of Trustees at 4:18 PM. Trustee Corcoran 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