

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
Monday, November 10, 2014
7:00 PM
General Business**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Trustee Lisa Allen
Board of Trustees
Fiscal Officer Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 7:04 PM. Trustee Lisa Allen led the invocation. The 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: Fiscal Officer Cheryl Allgeyer and Service Director Bob Seyfried

Adoption of Agenda

412-2014 Trustee Swift motioned to adopt the agenda with amendment to item "M" to read GCDC. Trustee Allen seconds the motion; motion carries.

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

Approval of Meeting Minutes

413-2014 Trustee Swift motioned to approve Board of Trustee meeting minutes from 10/27/14 and 10/28/14 Special Meeting. Trustee Allen seconds the motion; motion carries.

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

Communication and Announcements

Mr. Joe Spaulding stated that Frisbee golf players are utilizing the Park course and that the "gator" has been extremely useful. Mr. Spaulding stated he would like to schedule a meeting between the Trustees and the Park Board members.

New Business

414-2014 Trustee Swift motioned to approve the payment of bills, payment dates 10/29/14 to 11/10/14. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Abstained Trustee Swift – Yes

415-2014 Trustee Swift motioned to approve and sign contract between Goshen Township and Compass Point Planning for scope of work to update the Goshen Township Zoning Resolution. Trustee Allen seconds the motion; motion carries.

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

416-2014 Trustee Allen motioned to cancel scheduled Trustee Special Meeting on Tuesday, 11/25/14, at 6:00 PM to discuss 2015 budget. Trustee Swift seconds the motion; motion carries

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

Trustee Corcoran made the recommendation to move the scheduled Tuesday, 11/25/14 meetings up a day to Monday, 11/24/14, due to the Thanksgiving holiday that week.

417-2014 Trustee Allen motioned to schedule Trustee Special Meeting on Monday, 11/24/14, at 6:00 PM to discuss 2015 budget. Trustee Swift seconds the motion; motion carries.

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

418-2014 Trustee Swift motioned to cancel scheduled Trustee Regular Meeting on Tuesday, 11/25/14, at 7:00 PM. Trustee Allen seconds the motion; motion carries.

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

419-2014 Trustee Allen motioned to schedule Trustee Special Meeting on Monday, 11/24/14, at 7:00 PM to discuss general business. Trustee Swift seconds the motion; motion carries.

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

420-2014 Trustee Allen motioned to cancel Trustee Regular Meeting on Tuesday, 12/23/14, at 7:00 PM. Trustee Swift seconds the motion; motion carries.

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

No motion was made to reschedule the cancelled 12/23/14 meeting.

421-2014 Trustee Swift motioned to table the discussion of scheduling Trustee's Special Meetings for work sessions. Trustee Allen seconds the motion; motion carries.

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

422-2014 Trustee Swift motioned to schedule Trustee Special Meeting on 11/18/14 at 4:30 PM for Park Board Interviews. Trustee Allen seconds the motion; motion carries.

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

423-2014 Trustee Allen motioned to table scheduling GCDC Board interviews. Trustee Swift seconds the motion; motion carries.

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

Mr. Jeff Corcoran, former GCDC board member, stated that 40% of GCDC board must be officials of the Township and recommended that the Trustees look for people of influence for the remaining positions.

424-2014 Trustee Swift motioned to direct Fiscal Officer Allgeyer to verify with the state auditor's office if compensation increase is applicable for Trustee's and Fiscal Officer. Trustee Allen seconds the motion; motion carries.

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

Community Forum

Mr. Jim Allen – Goshen, OH

Mr. Allen apologized for comments made and Mr. Allen complimented Trustee Corcoran on the hours she has been working.

Mr. Kyle Flynn – Goshen, OH

Mr. Flynn stated he was concerned with Police staffing on night shift when only one officer is on duty; Trustee Corcoran stated the Police schedule has been reviewed and currently the 2015 budget is under review to possibly hire additional officers. Mr. Flynn requested for the Service department to inspect the road condition on the north side of Clarawill Drive. Trustee Allen stated that they try to have two Police officers on duty but due to current circumstances it has not allowed for this.

Executive Session

425-2014 Trustee Swift motioned to adjourn into Board of Trustee's Executive Session at 7:39 PM to discuss collective bargaining agreement(s), matters required to be kept confidential, and to review and discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official according to Ohio Revised Code 121.22(G) (1), (4) & (5). Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Board of Trustees reconvened from Board of Trustee's Executive Session at 8:49 PM.

426-2014 Trustee Swift motioned to direct the Interim Administrator to contact the state auditor's office regarding Kathie Alley's benefit time. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

427-2014 Trustee Swift motioned to direct the Interim Administrator to contact the state auditor's office regarding Capt. Bob Rose's benefit time. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

428-2014 Trustee Swift motioned to schedule a Trustee Special meeting on Monday, November 17, 2014, at 9:30 AM for general business and budget work session. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Adjournment

429-2014 Trustee Allen motioned to adjourn the Meeting of the Board of Trustees at 8:52 PM. Trustee Swift seconds the motion; motion carries.


Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee
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