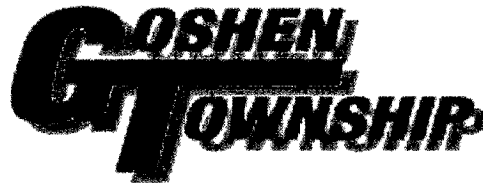


Trustees & Fiscal Officer
(513) 722-3400

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 24, 2014
3:30 PM
General Business Discussion**

Meeting Minutes

Opening

Roll Call

Fiscal Officer Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 3:30 PM and roll was taken.

Trustee Lisa Allen – Not in attendance during roll call; arrived later

Trustee Claire Corcoran – Present

Trustee Lois Pappas Swift - Present

Adoption of Agenda

435-2014 Trustee Swift motioned to adopt the agenda. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – N/A

Trustee Corcoran – Yes

Trustee Swift – Yes

New Business

Park Board presentation

Mr. Joe Spaulding, President of Goshen Township Park Commission, presented to the Board of Trustees a proposal for an operating levy to be placed on the ballot in November 2015. Presentation documentation is attached for reference.

Trustee Corcoran inquired what the current Park debt was; Mr. Spaulding replied the debt is \$10,000.00 for a new mower and that it had been financed through American Bank with a 5 year window for interest only payments required which totals \$46.00 per month. Trustee Corcoran inquired if loan was in an individual's name or the Park Board; Mr. Spaulding replied the loan is under the Park Board and reads 5 Commissioners of Stagge Marr Park. Trustee Corcoran stated that \$5,900.00 is in a "Friends" account, but that money is specifically earmarked for the children's play scape. Trustee Corcoran inquired if the Park Board has completed any grant applications; Mr. Spaulding replied that only \$2,100.00 was in the bank account when the current Park Board came in and that with grants you have to provide

match money and the money is not there. Trustee Swift inquired if there was a way to get money reimbursed from the individual who was paid to help obtain grants; Mr. Spaulding stated that the current Park Board had contacted a lawyer to see about getting any of this money back and that it was determined that it was not worth it. Mr. Spaulding stated that the Park Board would like to have the levy on the November 2015 ballot for 1 mil which would raise park revenue to \$240,000.00 per year.

Trustee Corcoran requested the accounting financials from the Park Board in order to review. Mr. Spaulding stated that a survey had been conducted at the 2014 Holly Fair to see if residents would support a levy; survey is attached for reference. Mr. Spaulding presented to the Trustees a list of projects which need to be completed at the park; project list is attached for reference. Trustee Corcoran inquired if the Park Board was renting the residence located on the property; Mr. Spaulding stated the Park Board was renting the residence, but the furnace was not working so the individual had to move out; the furnace has been fixed and the individual may move back in. Trustee Corcoran inquired how much was the monthly rent; Mr. Spaulding replied monthly rent was \$250.00 & the individual was responsible for some of the maintenance around the park. Trustee Corcoran inquired if there was a rental contract with the individual; Mr. Spaulding replied there is.

Trustees discussed if park volunteers should be required to have a background check completed. Mr. Jeff Corcoran stated that the Trustees appoint the Park Board members but that the Trustees are not liable for park or volunteers, but that the Park Commissioners are responsible for the park and volunteers at the park. Mr. Corcoran stated he thinks the park district deserves the chance to take the levy to the taxpayers and to let the community decide.

Trustee Allen inquired if the Park Board has done a revenue / expense forecast. Trustee Swift inquired what would the Park Board do with the levy money; Mr. Spaulding stated that installation of bathrooms and the parking area are the first priorities. Mr. Spaulding stated that the driveway tile has to be replaced per Clermont County because the wrong tile was put in originally and that an individual has volunteered to donate the proper tile required.

Trustee Allen inquired what is the Trustees direction to the Park Board going forward; it was decided that the Park Board would submit a financial forecast spreadsheet to the Trustees by July 2015.

Fiscal Officer Allgeyer discussed the 2014 health opt out payments.

436-2014 Trustee Swift motioned to adjourn into Board of Trustees' Executive Session at 4:37 PM to discuss the appointment or employment of a public employee or official, according to Ohio Revised Code 121.22 (G)(1). 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 6:03 PM.

Adjournment

437-2014 Trustee Allen motioned to adjourn the Special Meeting of the Board of Trustees at 6:05 PM. Trustee Swift seconds the motion; motion carries.

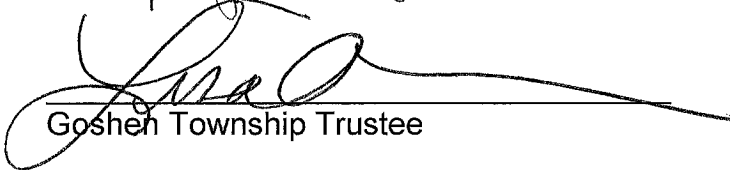
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

CRA