

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
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 7:00 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

440-2014 Trustee Allen motioned to amend the agenda by adding item # I to discuss operations of the Goshen Township Community Center. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

441-2014 Trustee Allen motioned to adopt the amended agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

442-2014 Trustee Swift motioned to approve Board of Trustee meeting minutes from 10/28/14 Regular Meeting, 11/01/14, 11/03/14, 11/10/14 Budget Meeting, and 11/10/14 Special General Business Meeting. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Communication and Announcements

None

New Business

443-2014 Trustee Swift motioned to approve the payment of bills, payment dates 11/11/14 to 11/24/14. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – abstain

Trustee Swift – Yes

444-2014 Trustee Allen motioned to promote auxiliary Police Officer Craig Sanders to part time status effective 11/25/14 at \$11.44 per hour with a one year probationary period as stated in the GTPA collective bargaining agreement. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Board of Trustees discussed vacancies on all Boards and stated that the Park Board interviews were complete but needed to make appointed to the Park Board. Trustees discussed the vacant positions on the BZA board.

Board of Trustees discussed vacancies on the GCDC board in which there should be 9 to 14 members; total of which 40% of these members must be Township employees or officials.

445-2014 Trustee Swift motioned to schedule 12/01/14 at 4:00 PM, 12/10/14 at 5:00 PM, and 12/15/14 at 4:00 PM as Special Meeting dates for Budget discussions. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Board of Trustees discussed additional employee meetings, but after discussion no motion was made to schedule dates.

446-2014 Trustee Swift motioned to close the Goshen Township Community Center effective 01/01/15. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran stated that due to lack of rental income and the cost of needed repairs the building was no longer usable to the community. Service Director Seyfried stated that annual expenses to maintain the Community Center averaged \$5,000.00 annually and that 2014 annual rental income totaled \$1,700.00. Service Director Seyfried stated that the building is in need of multiple repairs (water, roof, general maintenance and cleaning) and stated that \$10,000.00 was needed to complete the necessary repairs if decision was made to keep the Community Center open. Trustee Corcoran stated that the furnace was not working during one of the rental events and recommend that the Township should refund the rental payment to the individual.

Community Forum

Jeff Corcoran – Goshen, OH

Mr. Corcoran stated that according to statute that 40% of the GCDC board members should be Township employees or officials. Mr. Corcoran stated he had received a copy of an email which Mr. Constable had sent to the County Auditor's office regarding a challenge to the GCDC application for property tax abatement which had an error in total acreage. Mr. Corcoran stated he had spoken with the County regarding the acreage calculation and that it would not affect the GCDC tax abatement application.

James Constable – Blanchester, OH

Mr. Constable stated that the minutes provided to him by the GCDC appeared to have some discrepancies due to lack of signature and Township employee or official attendance to constitute a legal meeting. Mr. Constable inquired of the GCDC fund balance and filing of financial reports with the State Auditor.

Trustee Allen stated that the Board of Trustees appoint members to the GCDC board and that is the extent of the involvement of the Trustees and that the Trustees do not have access to GCDC records and that we are not responsible for these records or responsible for the GCDC audit.

Executive Session

- 447-2014** Trustee Allen motioned to adjourn into Board of Trustee's Executive Session at 7:28 PM to discuss appointment, employment, or compensation of a public employee or official according to Ohio Revised Code 121.22(G) (1). Trustee Swift 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 8:04 PM.

Trustee Corcoran inquired if Service Director Seyfried could have roof repairs completed in Service Building in 2014; Service Director Seyfried stated yes they would be complete in 2014 and billed immediately in order to pay in 2014.

- 448-2014** Trustee Swift motioned to contact 1st Administrator finalist to see if candidate was available to start as soon as possible in 2014. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – No

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran recommended as acting interim Administrator that Board of Trustees consider motion to reach out to 1st finalist candidate for Township Administrator to start as soon as possible in 2014.

- 449-2014** Trustee Swift motioned to nominate Mike Keely to the Park Board. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Adjournment


- 450-2014** Trustee Allen motioned to adjourn the Special Meeting of the Board of Trustees at 8:07 PM. Trustee Swift seconds the motion; motion carries.

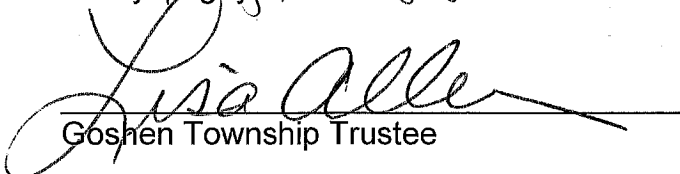
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee