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

Regular Meeting – Goshen Township Board of Trustees Tuesday, February 24, 2015 7:00 PM

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire / EMS Chief Pegram Board of Trustees Fiscal Officer Allgeyer

Trustee Allen called the meeting to order at 7:00 PM. Chief Steve Pegram led the invocation. The Board of Trustees led in the Pledge of Allegiance and roll was taken.

Trustee Lisa Allen – Present Trustee Claire Corcoran –Not in Attendance (NA) Trustee Lois Pappas Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Lou Ethridge, Fire / EMS Chief Steve Pegram, Police Chief Rick Combs, and Service Director Bob Seyfried

Adoption of Agenda

88-2015

Trustee Swift motioned to amend the agenda to add item E which is to cancel the Board of Trustee 03/10/15 Regular Meeting at 7:00 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen - Yes

Trustee Corcoran – NA

Trustee Swift - Yes

89-2015

Trustee Swift motioned to adopt the agenda as amended. Trustee Allen seconds the motion; motion carries.

Trustee Allen - Yes

Trustee Corcoran – NA

Trustee Swift - Yes

Approval of Meeting Minutes

90-2015

Trustee Swift motioned to approve Meeting Minutes from 12/15/14, 12/17/14, 12/22/14, 12/29/14, and 01/13/15 (6:00 PM meeting). Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - NA

Trustee Swift - Yes

Communication and Announcements

Fiscal Officer Allgeyer read into the record an email which Police Chief Combs had received from Clermont County Prosecutor D. Vincent Faris which complemented the work conducted by Police Officer Cody Collier.

Administrator Ethridge stated the Township is continuing to look for candidates to appoint to the Zoning Commission and Board of Zoning Appeals.

New Business

91-2015

Trustee Swift motioned to approve the payment of bills, payment dates 02/11/15 to 02/24/15. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - NA

Trustee Swift - Yes

Door-to-door business solicitation restrictions

Administrator Ethridge stated on behalf of Trustee Corcoran that they had discussed restrictions regarding door-to-door solicitation and Administrator Ethridge presented to the Board of Trustees ORC 505.94, copy is attached for reference. Administrator Ethridge stated with Trustee Corcoran not in attendance at tonight's meeting that he inquired of the Board that he be given the approval to present his recommendations at a following meeting; Board of Trustees approved presentation to be given at a following meeting.

92-2015

Trustee Swift motioned to cancel Board of Trustee's Regular meeting on 03/10/15 scheduled at 7:00 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – NA

Trustee Swift - Yes

Trustee Allen explained that the cancellation of the Trustee Regular meeting on 03/10/15 was due to a conflict in date and time with Clermont County's Salute to Leader presentation in which Fire / EMS Chief Pegram is to be an award recipient for Goshen Township.

Old Business

Erwin Walker presented the Park Board update and stated that the Park Board is currently working on the Park's 2015 schedule of events. Trustee Swift inquired about the cost of reserving the Park shelter; Mr. Walker replied that the cost to reserve the shelter was \$100.00 and asked that individuals try to reserve at least 90 days prior to event to avoid any conflict in Park activities.

Community Forum

Jim Constable - Blanchester, OH

Mr. Constable inquired if Trustees had received a copy of the GCDC audit and commented on the GCDC property debt and it being transferred back to the GCIC. Administrator Ethridge recommended to the Board of Trustees that property not be transferred until the property debt is paid and once paid the property could then transfer over. Mr. Constable stated that over \$19,000.00 was owed in back property taxes. Administrator Ethridge replied that the property valued at over \$300,000.00. Mr. Constable stated that the GCIC in March 2011 had over \$10,000.00 in their checking account and inquired where the money went; Administrator Ethridge replied that the Auditors of State are responsible for this audit and it is not the responsibility of the Township. Mr. Constable stated that the GCIC owed money to the Township for property located on Main Street; Administrator Ethridge replied that again the Township would not take on property that has any amount owed on it.

Pete Veezey - Goshen, OH

Mr. Veezey inquired about the status of the Police property room; Police Chief Combs replied to date the investigation is not complete and he does not have an update.

Adjournment

93-2015

Trustee Swift motioned to adjourn the Meeting of the Board of Trustees at 7:19 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – NA

Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgever, Fiscal Officer

Goshen Township Trustee

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