

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, May 26, 2015
7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Trustee Lisa Allen
Board of Trustees
Fiscal Officer Allgeyer

Trustee Allen 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, Deputy Fire / EMS Chief Paul Hasenmeier, Police Chief Rick Combs, and Service Director Bob Seyfried

Adoption of Agenda

219-2015 Trustee Corcoran motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

220-2015 Trustee Corcoran motioned to approve Meeting Minutes from 05/12/15. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Abstain

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Allen explained that she would abstain from approving meeting minutes due she was not in attendance at the 05/12/15 meeting.

Approve Payment of Bills

221-2015 Trustee Corcoran motioned to approve payment of bills, payment dates 05/12/15 to 05/25/15. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – No

Trustee Swift – Yes

Trustee Corcoran stated she was voting “No” due to she would not sign check #24367.

Communication and Announcements

Director Seyfried stated there had been a meeting last week regarding the St. Rt. 28 road closure and that Administrator Ethridge had written letters to the County and the State engineers stating that a total road closure of St. Rt. 28 would cause an issue for our Police and Fire Departments response time and it would affect Goshen businesses. Director Seyfried stated that an additional meeting was scheduled for June 2, 2015, to evaluate the total road closure verses one lane closure. Director Seyfried stated that he has expressed that Old St. Rt. 28 is not road worthy for the current St. Rt. 28 traffic.

New Business

Schedule interviews for Zoning Commission, BZA, and Park Board

Trustee Corcoran stated there were three applicants for the Park Board and one applicant for the Zoning Commission and she recommended proceeding with the interviews and if no further applicants applied to go forward with advertising in the paper. Trustee Allen inquired where advertisement had been placed; Trustee Corcoran replied advertisement had been placed on the Goshen website and advertised internally within the Township. Trustee Allen suggested that Administrator Ethridge contact the applicants which have applied to set times for interviews. Trustee Swift stated that Administrator Ethridge was on vacation and would not be able to contact the applicants by June 1. Trustee Corcoran requested of Trustee Allen as the Board Chair to contact the applicants to see if they would be available for interviews to start at 6:00 PM on June 1, 2015; Trustee Allen stated she would contact the applicants.

222-2015 Trustee Swift motioned to increase appropriation by \$7,000.00 in Zoning Fund 2181 line item 2181-130-131-0000 (Salary – Administrator). Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

- 223-2015** Trustee Corcoran motioned to increase appropriation by \$6,000.00 in Zoning Fund 2181 line item 2181-130-150-0000 (Compensation of Board and Commission Members). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 224-2015** Trustee Corcoran motioned to increase appropriation by \$14,800.00 in Zoning Fund 2181 line item 2181-130-190-0000 (Other – Salaries). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 225-2015** Trustee Corcoran motioned to increase appropriation by \$2,400.00 in Zoning Fund 2181 line item 2181-130-211-0000 (OPERS). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 226-2015** Trustee Corcoran motioned to increase appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-213-0000 (Medicare). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 227-2015** Trustee Swift motioned to increase appropriation by \$2,254.00 in Zoning Fund 2181 line item 2181-130-221-0000 (Medical/Hospitalization). Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 228-2015** Trustee Corcoran motioned to increase appropriation by \$800.00 in Zoning Fund 2181 line item 2181-130-223-0000 (Dental Insurance). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 229-2015** Trustee Corcoran motioned to increase appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-229-0000 (Other – Insurance Benefits). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 230-2015** Trustee Corcoran motioned to increase appropriation by \$17,120.24 in Zoning Fund 2181 line item 2181-130-360-0000 (Contracted Services). Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

231-2015 Trustee Swift motioned to approve \$69,045.00 in Zoning Fund 2181 appropriations. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran inquired if this total appropriation amount was the same as the amount approved by the Board on 03/16/15; Fiscal Officer Allgeyer stated it was the same amount which has been approved originally on 03/16/15.

Community Forum

James Constable

Mr. Constable inquired about a Park levy. Mr. Constable stated he had researched the Donnie Combs property; Trustee Corcoran stopped Mr. Constable at that time. Trustee Allen stated that per the approved public meeting resolution that the items the public were allowed to discuss had to be listed on that night's agenda. Mr. Constable suggested that the Board of Trustees consult with legal counsel regarding what the public could speak about; Trustee Corcoran stated the Board had already consulted with legal counsel regarding this item. Mr. Constable inquired about public records request; Trustee Allen stated that public records request was given to Mr. Constable prior to tonight's meeting.

Jeff Corcoran – Goshen, OH

Mr. Corcoran suggested that the agenda be posted publically for residents to review before the meetings.

Erwin Walker – Goshen, OH

Mr. Walker gave the Park Board update and that there was a need for help to get trees down at the park. Trustee Corcoran inquired if the Park Board has gone through the interviews for the open Park Board positions. Trustee Allen stated she would have the "Park Board Update" put back on the agenda.

Adjournment

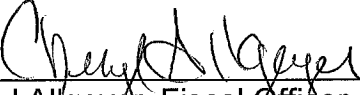
232-2015 Trustee Swift motioned to adjourn the Meeting of the Board of Trustees at 7:26 PM. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

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