

Superior & Clark
Fire & E.M.S.
Goshen, OH 44840
(513) 722-3473
Goshen Township
(513) 722-3500



Police
(513) 722-3200
Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

Goshen Township Trustees Resolutions

January 13, 2009
Resolution 1-2009

***Jack Kuntz moved to name Mike Keeley the Chairman of the Board of Trustees for 2009. T.J. Corcoran seconds; motion carries. T. Corcoran; yes. M. Keeley; abstain. T. Corcoran; yes.

January 13, 2009
Resolution 2-2009

*** Mike Keeley moved to name T.J. Corcoran the Vice-Chairman of the Board of Trustees for 2009. Jack Kuntz seconds; motion carries. T. Corcoran; abstain. M. Keeley; yes. J. Kuntz; yes.

January 13, 2009
Resolution 3-2009

*** Jack Kuntz moved to accept a \$700 grant check from Target in Milford to be used by the police department for the purchase of new digital cameras. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 4-2009

*** T.J. Corcoran moved to accept the resignation of part time firefighter Ron Whitaker effective January 1st, 2009. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 5-2009

***Jack Kuntz moved to accept the medical retirement of full time firefighter Dave Books effective December 11th, 2008. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 6-2009

***T.J. Corcoran moved to increase cemetery fees by raising resident grave fees from \$450 for the first grave and \$425 per each succeeding grave to \$500 per each grave. Opening & Closing costs will go from \$500 to \$625. Saturday burials will go from \$700 to \$800, Internment of ashes goes from \$250 to \$300. Saturday interments go from \$500 to \$600. Disinterment goes from \$800 to \$1200. Infant disinterment will now be \$500. Cremation disinterment will now be \$350. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 7-2009

*** Jack Kuntz moved to increase driveway fees by raising the cost of a new driveway to \$175, a replacement driveway to \$100, and driveway inspections to \$50. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 8-2009

*** T.J. Corcoran moved to rescind resolution 2008-160, contract entered into with Clermont County for Gaynor Road repairs. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 9-2009

*** Jack Kuntz moved to enter into revised agreement with Clermont County Commissioners for repairs on Gaynor Road. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. M. Keeley; yes.

January 13, 2009
Resolution 10-2009

*** T.J. Corcoran moved to request an advance on 2009 taxes from Clermont County. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 11-2009

***T.J. Corcoran moved to advance from the general fund number 1000 to fund numbers 2031 in the amount of \$33,191; fund 2081 in the amount of \$184,812; fund 2181 in the amount of \$36,265; fund 2191 in the amount of \$50,412; and fund 2192 in the amount of \$82,299. All monies are to be repaid to the general fund when enough taxes have been collected to do so. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 12-2009

***T.J. Corcoran moved to accept the rate of \$1,028.83 per month for trustees to be paid from 1000-110-111-0000. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 13-2009

*** Jack Kuntz moved to accept the rate of \$1,768.42 per month for the fiscal officer to be paid from fund 1000-110-121-0000. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 14-2009

*** T.J. Corcoran moved to accept the 2009 standard mileage rate of 58.5 cents per mile for operating your car for business use. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 15-2009

*** T.J. Corcoran moved to approve section 111-0 means of appeal to the property maintenance code of Goshen Township granting any person effected by a decision of the code the right to appeal provided a written application for appeal is filed within 20 days after the date the decision

notice is given or served. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

January 13, 2009
Resolution 16-2009

*** Jack Kuntz moved that the board adjourn into executive session at 8:21 p.m. to discuss possible discipline and termination of a Township Employee in accordance with ORC 122.21. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 17-2009

*** T.J. Corcoran moved to adjust the rate of an Excavation Permit from \$10 to \$200. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 18-2009

***T.J. Corcoran moved to accept the contract with H.C. Nutting for design work on Gaynor Road in the amount of \$6,800. J. Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 19-2009

*** T.J. Corcoran moved that the presented time card be reviewed by Fire Chief Virgil Murphy and adopted with any amendments he may suggest by week's end. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 20-2009

***Jack Kuntz moved to approve the out of state travel for Detective Jeff Lacey on March 16-18 to attend a training in forensics dealing in missing children at the Hyatt Regency Hotel in Chicago, Illinois. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 21-2009

***T.J. Corcoran moved to accept the resignation of PT Firefighter Hanson Workman effective 2-10-2009. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Cocoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 22-2009

***T.J. Corcoran moved to appoint Robert Seyfried to the position of part time code enforcement officer at the rate of \$10 per hour. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 23-2009

***T.J. Corcoran moved that the Township place no exhaust brake signs along SR 28. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 10, 2009
Resolution 24-2009

*** Jack Kuntz moved to cancel the previously added executive session due to the late hour. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

February 24, 2009

Resolution 25-2009

***T.J. Corcoran moved to transfer the 1998 Chevrolet Blazer from Police Department Inventory to Service Department Inventory. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 10, 2009

Resolution 26-2009

***Jack Kuntz moved to donate two M-26 Tasers and holsters to the Owensville Police Department. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 10, 2009

Resolution 27-2009

***T.J. Corcoran moved to send Fiscal Officer Lisa Allen to the 10th Annual Local Government Officials Conference on April 23-24 in Columbus, Ohio at a cost of \$175 plus travel expenses. Jack Kuntz seconds; motion carries. M. Keeley; yes. T.J. Corcoran; yes. J. Kuntz; yes.

March 10, 2009

Resolution 28-2009

***T.J. Corcoran moved to adjourn into executive session to discuss the appointment of a Township employee as well as the possible discipline of another Township employee in accordance with ORC 121.22 at 7:28 p.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 10, 2009

Resolution 29-2009

*** Jack Kuntz moved to postpone setting final appropriations for 2009 budget due to the time. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 30-2009

***T.J. Corcoran moved to set April 28th at 6:30 P.M. as the date and time for a public hearing to discuss proposed parking lot paving standards. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 30-2009

***Jack Kuntz moved to authorize Administrator Ray Snyder to apply for the federal COPS grant. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 31-2009

***T.J. Corcoran moved to hire Anthony Christie as a part time EMT-B/Firefighter 1 at a wage of \$8.50 per hour with a 1 year probationary period. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 32-2009

***Jack Kuntz moved to hire Edward Mussleman as a part time EMT-B/Firefighter 2 at a wage of \$8.50 per hour with a 1 year probationary period. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 33-2009

***T.J. Corcoran moved to hire Brent Waits as a part time EMT-B/Firefighter 2 at a wage of \$8.50 per hour with a 1 year probationary period. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 34-2009

***Jack Kuntz moved to hire Shane Matthews as a part time paramedic/Firefighter 2 at a wage of \$12 per hour with a 1 year probationary period. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 35-2009

***T.J. Corcoran moved to install speed and no parking this side of the street signs on Sawgrass Ridge and Greenstone Trace. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 36-2009

***Jack Kuntz moved to authorize submission of an Appalachian Regional Commission grant. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

Motion to appropriate \$754,227.00 in General Fund #1000.

Motion to transfer from general fund 1000 \$141,057.00 to Zoning Fund 2181.

Motion to transfer from general fund 1000 \$43,905.85 to SS Police Fund 2192.

Motion to transfer from general fund 1000 \$8,327.24 to Cemetery Fund 2041.

Motion to transfer from general fund 1000 \$8,170.00 to Police Fund 2081.

Motion to appropriate \$37,500.00 in Lighting District Fund 2401.

Motion to appropriate \$66,000.00 in Building fund 4901.

Motion to appropriate \$153,157.00 in Zoning Fund 2181.

Motion to appropriate \$27,000.00 in MVL Tax Fun 2011.

Motion to appropriate \$147,432.00 in Gasoline Fund 2021.

Motion to appropriate \$232,745.00 in Road & Bridge Fund 2031.

Motion to appropriate \$85,511.00 in Cemetery Fund 2041.

Motion to appropriate \$165,487.00 in PMVL 2231.

Motion to appropriate \$664,334.00 IN Police District Fund 2081

Motion to appropriate \$751,039.00 in Police Safety Service Levy Fund 2192-210

Motion to appropriate \$68,963.00 in Drug Law Enforcement Fund 2221

Motion to appropriate \$26,500.00 in DUI Enforcement Fund 2271

Motion to appropriate \$514,407.00 in Fire Fund 2111

Motion to appropriate \$265,863.00 in Fire Safety Services Fund 2192-220

Motion to appropriate \$1,028,865.00 in Ambulance Fund 2191.

Motion to appropriate \$8,000.00 in CI FUND 4905.

March 24, 2009

Resolution 37-2009

***Jack Kuntz moved to accept the appropriations as read above. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 24, 2009

Resolution 38-2009

***Jack Kuntz moved to accept and adopt the revised policy & procedures manual as presented. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 29, 2009

Resolution 39-2009

***Jack Kuntz moved to adjourn into executive session at 10:02 a.m. to discuss the discipline of a Township employee in accordance with ORC 122.21. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 29, 2009

Resolution 40-2009

*** T.J. Corcoran moved to return to public session at 10:45 a.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

March 29, 2009

Resolution 41-2009

***Jack Kuntz moved to suspend Fire Chief Virgil Murphy without pay for a period of 3 days to commence on March 30, 2009 at 9 AM and end at 5 PM on April 1, 2009.

April 2, 2009

Resolution 42-2009

***T.J. Corcoran moved to adjourn into executive session at 12:01 p.m. to discuss the discipline of a Township employee in accordance with ORC 122.21. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

April 2, 2009

Resolution 43-2009

*** T.J. Corcoran moved to return to public session at 1:26 p.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

April 2, 2009

Resolution 44-2009

***Jack Kuntz moved to rescind the motion passed on March 29th 2009 that placed Fire Chief Virgil Murphy on a 3 day suspension without pay, and reinstate all missed pay and benefits that resulted from said resolution. T.J. Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

April 2, 2009

Resolution 45-2009

***T.J. Corcoran moved to place Fire Chief Virgil Murphy on administrative leave with pay pending further disciplinary actions effective immediately. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

April 2, 2009

Resolution 46-2009

***T.J. Corcoran moved to appoint assistant Chief Doug Engled Sr. to act as acting Fire Chief during Fire Chief Virgil Murphy's administrative leave. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 47-2009

*** TJ Corcoran moved to adjourn into Executive Session at 7:05 PM to consider the discipline of a public employee in accordance with ORC 121.22 Section G. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 48-2009

*** TJ Corcoran moved to return to public session at 8 PM. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 49-2009

***TJ Corcoran moved to schedule June 1, 2009 @ 6 pm as a disciplinary hearing date for Fire Chief Virgil Murphy. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 50-2009

***TJ Corcoran moved to approve the donation of a 5" fire hose to the Fayetteville Fire Department. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 51-2009

***TJ Corcoran moved to table the adoption of a resolution to allow billing of non transport and MVA incidents with Medicount until further research could be done. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 52-2009

*** TJ Corcoran moved to make a collective motion to hire Ryan Hock, Matt Todd, Bradley Schlake, and Lee Schrichten with the stipulations read into the record by Doug Engled. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. kuntz; yes.

May 12, 2009

Resolution 53-2009

***Jack Kuntz moved to hire Ryan Hock, Matt Todd, Bradley Schlake, and Lee Schrichten with the stipulations read into the record by Doug Engled. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 54-2009

***TJ Corcoran moved to appropriate additional \$11,000.00 for Unemployment Compensation in the Fire Fund 2111. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz;yes.

May 12, 2009

Resolution 55-2009

***Jack Kuntz moved to approve the amendment to Article 9 of the Goshen Township Zoning Resolution as previously read into the minutes by Director of CED Lou Ethridge. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 56-2009

*** TJ Corcoran moved to set the summer trustee's regular meeting schedule as Wednesday June 3rd at 7 pm, Wednesday July 8th at 7 pm, and Wednesday August 12th at 7 pm. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 57-2009

***TJ Corcoran moved to set July 8th at 6:30 pm at the Goshen Township Hall as the date, time and location for a public hearing to discuss the amendment of article 14 of the Goshen Township Zoning Resolution. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 58-2009

***Jack Kuntz moved to reappoint Park Board Commissioner Bill Schmidbauer to a three year term to expire on May 12, 2012. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 59-2009

*** TJ Corcoran moved to reappoint Park Board Commissioner Jennifer Moehler-Geary to a three term to expire on May 12, 2012. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 60-2009

***TJ Corcoran moved to set the sump pump drain installation fee at a rate of \$200 per the first 300 feet of installation, and then an additional 50 cents per foot up to 1 thousand feet. The costs would then be split between all homeowners involved in the project. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

May 12, 2009

Resolution 61-2009

***Jack Kuntz moved to appropriate \$10,000.00 for Air Conditioner unit replacement and other repairs and updates at the fire house to be placed in the repair and maintenance line item. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 62-2009

*** Jack Kuntz moved to adjourn into executive session to discuss the purchase of property as well as the discipline of a Township employee in accordance with ORC 121.22 at 7:04 PM. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 63-2009

*** Jack Kuntz moved to return from Executive Session at 7:50 pm. TJ Corcoran seconds; motion carries. Mike Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 64-2009

***TJ Corcoran moved to approve the School Resource Officer contract for the 2009-2010 school year. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 65-2009

*** TJ Corcoran moved to remove the 24 hour restriction from the Emergency meeting policy. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes

June 3, 2009

Resolution 66-2009

***Jack Kuntz moved to accept the resignation of full time police officer Keith Clonch effective June 21, 2009. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 67-2009

***Jack Kuntz moved to table the presentation of the fire safety poster to the July 8, 2009 meeting. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 68-2009

***Jack Kuntz moved to accept the resignation of part time firefighter/ EMT Kyle Schatzman. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 69-2009

***Jack Kuntz moved to hire Bill Adkins as a part time firefighter/Paramedic Bill Adkins at the rate of \$12 per hour with a 1 year probationary period effective immediately. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 70-2009

***TJ Corcoran moved to appropriate \$65,250.00 in fund 2191 to transfer to CI fund 4909. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 71-2009

***TJ Corcoran moved to appropriate \$65,250.00 in CI Fund to fund 4909. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

Appropriate \$9,333.00 in gasoline fund 2021 and transfer to CI fund 4904.

Appropriate \$9,333.00 in CI fund 4904.

Appropriate \$13,132.00 in MVL fund 2011 and transfer to CI fund 4903.

Appropriate \$13,123.00 in CI Fund 4903.

Appropriate \$43,730.00 in road and bridge fund 2031 and transfer to CI fund 4905.

Appropriate \$43,730.00 in CI Fund 4905.

Appropriate \$43,805.00 in PMVL fund 2231 and transfer to CI Fund 4912.

Appropriate \$43,805.00 in CI Fund 4912.

June 3, 2009

Resolution 72-2009

***Jack Kuntz moved to appropriate the funds as read into the record by Fiscal Officer Lisa Allen. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

June 3, 2009

Resolution 73-2009

**TJ Corcoran moved to amend the November 18, 2008 meeting minutes to reflect Robert Harbour, Jennifer Geary, Marcia Huff, Bill Schmidbauer, and Kendra Schroer were appointed as park board commissioners subsequent to an appropriate motion majority vote and roll call by the Board of Trustees. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; abstain.

July 8, 2009

Resolution 74-2009

***TJ Corcoran moved to allow the service department to demolish the existing bathroom structures at the community park. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 75-2009

*** Jack Kuntz moved to accept a \$150 donation from the New Denominations Church to be placed in the general fund. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 76-2009

***Jack Kuntz moved to accept the presented fire burn standards. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 77-2009

***TJ Corcoran moved to table this purchase until further research can be done. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 78-2009

***TJ Corcoran moved to appropriate \$22,000.00 into capital expenditures for the purchase of 10 sets of turnout gear. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 79-2009

***Jack Kuntz moved to accept the John R. Jurgeson bid at \$30,464 for paving in 2009. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 80-2009

***Jack Kuntz moved to submit the budget as submitted by Lisa Allen. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

July 8, 2009

Resolution 81-2009

*** TJ Corcoran moved to adjourn into Executive Session at 7:40 p.m. to discuss the discipline of a Township Employee in accordance with ORC 122.22. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 82-2009

*** TJ Corcoran moved to accept the resignation of Fire Chief Virgil Murphy effective July 21, 2009. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 83-2009

*** Jack Kuntz moved to accept the \$150 donation from residents John and Catherine Menke to the police K-9 fund. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 84-2009

*** Jack Kuntz moved to adopt changes to Zoning Resolution Article 14- planned development. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 85-2009

*** TJ Corcoran moved to set August 29th at 9am to interview candidates for the park district. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 86-2009

*** TJ Corcoran moved to hire Darrell Roberts as a full time Firefighter/Paramedic at a rate of \$33,000.00 per year with a one year probationary period effective September 1, 2009. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 87-2009

*** Jack Kuntz moved to hire Matt Todd as a full time Firefighter/Paramedic at a rate of \$33,000.00 per year with a one year probationary period effective September 1, 2009. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 88-2009

***TJ Corcoran moved to return to the regular meeting schedule of the 2nd and fourth Tuesday of the month at 7pm. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 89-2009

*** Jack Kuntz moved to table discussion on the fire department copy machine until the next meeting. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 90-2009

***TJ Corcoran moved to adjourn into Executive session to discuss land acquisition in accordance with ORC 122.22 Section G.2 at 7:40p.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 12, 2009

Resolution 91-2009

***TJ Corcoran moved to return from executive session at 8:17 pm. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 28, 2009

Resolution 92-2009

*** TJ Corcoran moved to authorize the Goshen Township Fiscal Officer to transfer \$52,800 from the Township's general fund #1000 to the Community and Economic Development budget fund #2181 for the acquisition and cleanup of for blighted properties in Goshen Township located at 1877 Main Street, 1880 Main Street, the southeast corner of George and Wood Streets, and 1894 Sunnyside Drive. Jack Kuntz seconds; motion carries.

August 28, 2009

Resolution 93-2009

***TJ Corcoran moved to amend the previous motion to include the appropriation of the funds into the general fund to transfer to Community and Economic Fund. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

August 28, 2009

Resolution 94-2009

*** Jack Kuntz moved to authorize the Goshen Township Administrator with staff support from the Director of Community and Economic Development to secure the purchase of four blighted properties in Goshen Township located at 1877 Main Street, 1880 Main Street, the southeast corner of George and Wood Streets, and 1894 Sunnyside Drive. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J Kuntz; yes.

August 28, 2009

Resolution 95-2009

*** TJ Corcoran moved to authorize the ownership transfer of successfully acquired blighted properties to the Goshen Community Improvement Corporation (GCIC), should they accept it, for the cleanup and disposal of these properties in such a way as to improve public health and safety and to enhance the economic development potential of Goshen Township. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 96-2009

*** Jack Kuntz moved to authorize the donation of police light bars to the Village of Newtonsville Police Department. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 97-2009

*** TJ Corcoran moved to authorize capital expenditures payment to Sutphen Corp. for repairs on Tower 18 in the amount of \$9,758.17. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 98-2009

*** Jack Kuntz moved to authorize capital expenditures payment to Apparatus Repair Company for repairs to Tower 18 in the amount of \$6,613.50. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 99-2009

*** TJ Corcoran moved to authorize capital expenditures payment to Apparatus Repair Company for repairs on Engine 318 in the amount of \$12,694.99. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 100-2009

*** Jack Kuntz moved to approve out of town travel and travel expenses for Robert Rose, Scott Murphy, Doug Engled Jr, 2009 Ohio Association of Emergency Vehicle Technicians Apparatus Maintenance Symposium; Columbus Ohio on 9/21-9/25 2009. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 101-2009

***TJ Corcoran moved to appoint Brian Fick to the remainder of Robert Harbour's term. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 102-2009

*** TJ Corcoran moved to appoint Lisa Seyfried to the remainder of Marcia Huff's term. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

September 9, 2009

Resolution 103-2009

*** TJ Corcoran moved to change the second September meeting date from September 21st to September 29, 2009 at 7 pm. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 104-2009

*** Jack Kuntz moved to purchase a copier/fax/scanner machine from Millennium Business Systems in the amount of \$4,285.00. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 105-2009

*** Jack Kuntz moved to adjourn into Executive Session at 7:30 p.m. to discuss the employment of a public employee in compliance with ORC 122.22 (G). TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 9, 2009

Resolution 106-2009

***TJ Corcoran moved to amend the motion to read ORC 121.22 (G). Jack Kuntz seconds; motion carries.

September 16, 2009

Resolution 107-2009

***Mike Keeley moved to adjourn into executive session at 4:03 p.m. for the purpose of considering the employment of a public employee in accordance with ORC 121.22 (G). TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 29, 2009

Resolution 108-2009

*** Jack Kuntz moved to accept a \$9,500 donation from Haverkamp Foundation for Police K-9 Purchase and Training. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 29, 2009

Resolution 109-2009

*** TJ Corcoran moved to accept the rates from Clermont County for the 2010 budget. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 29, 2009

Resolution 110-2009

*** Jack Kuntz moved to hire the 4 Paramedic Applicants as read into the record by acting Chief Doug Engled. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

September 29, 2009

Resolution 111-2009

*** Jack Kuntz moved to appoint Stephen Pegram as Fire Chief of Goshen Township at a salary of \$75,000.00 annually contingent upon his acceptance and the successful completion of any other necessary steps. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 13, 2009

Resolution 112-2009

*** TJ Corcoran moved to set the date for trick or treat for October 31, 2009 from 6-8 pm. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes.

October 13, 2009

Resolution 113-2009

*** TJ Corcoran moves to renew contract with LCNB National Bank for deposit of public funds. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes.

October 13, 2009

Resolution 114-2009

*** TJ Corcoran moved to transfer Township owned real estate located at 1894 Sunnyside Drive, Goshen Township Clermont County, Ohio (PID #11 22 13B 005) and 1880 Main Street (PID 11 22 13B 015) to the Goshen Township Community Improvement Corporation (CIC) contingent upon the following:

- The Goshen CIC will be responsible for undertaking all the property improvement actions necessary, including grounds clean up, building rehabilitation, remodeling or demolition, to eliminate blight and maximize the economic development potential of these parcels;
- The abatement of all blighting influences on these properties will be conducted in a cost effective and timely manner by the Goshen CIC;
- When these properties are sold, Goshen Township will be fully reimbursed by the Goshen CIC for all Township General Fund dollars expended for the purchase, clean up, reconstruction, rehabilitation, or demolition associated with these properties; and
- Sale proceeds in excess of those required to fully reimburse Goshen Township will be used by the Goshen CIC to eliminate blighting influences and maximize the economic development potential of Goshen Township.

Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes.

October 13, 2009

Resolution 115-2009

***TJ Corcoran moved to adopt a resolution closing Dick Flynn Blvd on 11-21-2009 from 4-7 pm. Mike Keely seconds; motion carries. M. Keeley; yes. T. Corcoran; yes.

October 27, 2009

Resolution 116-2009

*** TJ Corcoran moved to table the minutes as presented from September 29, 2009, October 6, 2009, and October 13, 2009 until the next meeting. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 117-2009

*** TJ Corcoran moved to accept \$750 donation from the Miami Rifle and Pistol Club for K-9 unit equipment needs. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 118-2009

*** Jack Kuntz moved to increase fund 2901 by \$13,614. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 119-2009

*** Jack Kuntz moved to appropriate \$13,614 to fund 2901. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 120-2009

*** TJ Corcoran moved to increase the amount in account 2271 in the amount of \$13,073. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 121-2009

*** TJ Corcoran moved to appropriate \$13,073 to account 2271 for the purchase of mobile data computers. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 122-2009

*** TJ Corcoran moves to hire Singleton Roofing to repair roof and brickwork at the firehouse. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

October 27, 2009

Resolution 123-2009

*** Jack Kuntz moved to move the November 10, 2009 meeting to November 17, 2009 at the regular time. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 124-2009

*** Jack Kuntz moved to have a special meeting on November 21, 2009 at 8:30 a.m. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 125-2009

*** TJ Corcoran moved to renew Time Warner Cable's contract. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 125-2009

*** Jack Kuntz moved to accept the donation of light bars to the service department from Berding Surveying. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 126-2009

*** TJ Corcoran moved to authorize \$5,900.00 for additional geological work done by HC Nutting company to Gaynor Road project. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 127-2009

*** TJ Corcoran moved to adjourn into Executive Session at 8:04 p.m. in accordance with ORC 121.22(G) to discuss GCIC Appointments. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 128-2009

*** TJ Corcoran moved to return to public session at 8:16 p.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 17, 2009

Resolution 129-2009

*** TJ Corcoran moved to appoint the remaining zoning board members who have not yet been appointed, Bob Seyfried and Mike Swift, to the Goshen Community Improvement Corporation to maintain this 40% statutory requirement, both for terms concurrent with the other GCIC members, to expire December 31, 2012. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

November 21, 2009

Resolution 130-2009

*** Mike Keeley moved to adjourn into Executive Session at 8:32 in accordance with ORC 121.22 (G) in order to discuss the collective bargaining agreement. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 131-2009

*** TJ Corcoran moved to table discussion on the purchase of a 4WD emergency response vehicle until 2010. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 132-2009

*** TJ Corcoran moved to accept the revised language pertaining to the transfer of blighted properties to the Goshen CIC. Jack Kuntz seconds; motion carries. Mike Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 133-2009

*** TJ Corcoran moved to amend the prior motion to have the budget item line number read "2181-130-329-0000" Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 134-2009

*** TJ Corcoran moved to table discussion on the possible purchase of a back-hoe until January. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 135- 2009

*** Jack Kuntz moved to reschedule the December 8, 2009 meeting to December 15, 2009 and cancel the meeting on December 22, 2009 with the clarification to recall the December 22, 2009 meeting if needed. No second; motion fails.

November 24, 2009

Resolution 136-2009

*** Jack Kuntz moved to reschedule the December 8, 2009 meeting to December 15, 2009. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 137-2009

*** Jack Kuntz moved to approve the replacement of the furnace at the Old Town Hall and Township rental property at the cost of the lowest bid; \$11,222.00. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

November 24, 2009

Resolution 138-2009

*** TJ Corcoran moved to appropriate \$11,222.00 into the general fund for the emergency purchase of a furnace at the Old Township Hall and the Township rental property. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 139-2009

*** Jack Kuntz moved to accept \$100 donation from Norma Jones' Bible Study Group to be used to offset the cost of a new furnace at the old Township Hall. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 140-2009

*** TJ Corcoran moved to table discussion on comp time pay out until the next meeting. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 141-2009

*** Jack Kuntz moved to table discussion on this item until next week. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 142-2009

*** Jack Kuntz moved to accept the changes to policy 3.14.1 as drafted. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 143-2009

*** TJ Corcoran moved to accept Ray Snyder's recommendation and participate in the OTA/BWC Retrospective program. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 144-2009

*** TJ Corcoran moved to adjourn into Executive Session at 7:30 p.m. to discuss the compensation of a public employee and discuss park board appointments. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 145-2009

*** TJ Corcoran moved to return to public session at 7:41 p.m. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 146-2009

*** TJ Corcoran moved to appoint Brian Fick to the unexpired term of Bill Schmidbauer on the Goshen Park Board. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 147-2009

*** TJ Corcoran moved to appoint Jeff Schaedler to the unexpired term of Brian Fick on the Goshen Park Board. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 15, 2009

Resolution 148-2009

*** TJ Corcoran moved to instruct the Township Administrator to enter into contract negotiations with Community and Economic Development Director Lou Ethridge. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

December 15, 2009

Resolution 149-2009

*** TJ Corcoran moved to instruct the Township Administrator to enter into contract negotiations with Kathie Alley and the Community and Economic Development department. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

December 22, 2009

Resolution 150-2009

*** TJ Corcoran moved to fund the insurance for Goshen Park Board until they can afford to take over that fee for themselves. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 22, 2009

Resolution 151-2009

*** TJ Corcoran moved to approve the transfer of two MDC's to the Fire Inventory from the Police Inventory. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 22,2009

Resolution 152-2009

*** Jack Kuntz moved to approve the transfer of two MDC's to the Service Department Inventory from the Police Inventory. TJ Corcoran seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 22,2009

Resolution 153-2009

***TJ Corcoran moved to appropriate 25% of this year's budget for 2010. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 22,2009

Resolution 154-2009

*** TJ Corcoran moved to table payment of Compensatory time for members of the fire department down to 480 hours. Jack Kuntz seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; yes.

December 22,2009

Resolution 155-2009

*** TJ Corcoran moved to transfer from 4904 to 2021 in the amount of \$27425.84 Jack Kuntz seconds; motion carries. All in favor; aye.

December 22,2009

Resolution 156-2009

*** TJ Corcoran moved to transfer from 4905 to 2031 in the amount of \$21,480.85. Jack Kuntz seconds; motion carries. All in favor; aye.

December 22,2009

Resolution 157-2009

*** TJ Corcoran moved to transfer 4907 to 2081 in the amount of 1574.00. Jack Kuntz seconds; motion carries. All in favor; aye. .

December 22,2009

Resolution 158-2009

*** TJ Corcoran moved to transfer from 4911 to 2221 in the amount of 2860.00 Jack Kuntz seconds; motion carries. All in favor; aye.

December 22,2009

Resolution 159-2009

*** TJ Corcoran moved to accept Mr. Ethridge's acceptance of the contract. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.

December 22,2009

Resolution 160-2009

*** TJ Corcoran moved to accept Ms. Alley's acceptance of the contract. Mike Keeley seconds; motion carries. M. Keeley; yes. T. Corcoran; yes. J. Kuntz; no.