

**MINUTES**  
**PUBLIC HEARING AND GOSHEN CITY COUNCIL**  
**April 13, 2021 at 6:00pm and 6:30pm**  
**124 Church Street**  
**Virtual Zoom Meeting**

<https://us02web.zoom.us/j/86895109976>  
Meeting ID: 868 9510 9976

**Public Hearing on Subdivision Regulations:** Max Poye called the meeting to order at 6:10pm. Paula Anderson, Bill Hewat, Colton Martin, John Vaillancourt, Jamie Van Becelaere, Birch Wright present. Quorum declared. There was discussion regarding article 3-15. Max proposed the following: 1) strike the opening paragraph on page 48, 2) strike wording between Activities Within Open Space through Monitoring of Open Spaces, 3) after section D, change wording to say that the POA shall create a management plan for the upkeep and use of the open space so that it meets the intent of this ordinance. Max proposed to strike the wording "more or less" regarding exemptions on page 18, section B-2 of the regulations. Max moved to adjourn. 2<sup>nd</sup> by John Vaillancourt. No one opposed and the meeting adjourned at 7:13pm.

**Goshen City Council Meeting**

**Call to Order:** Max Poye called the meeting to order at 7:14pm.

**Roll Call and Declaration of Quorum:** Paula Anderson, Bill Hewat, Colton Martin, John Vaillancourt, Jamie Van Becelaere, and Birch Wright were present, and a quorum was declared. Lora Nanak the Office Manager, Brian Hogue from Hogue Law Firm, and Allison DeJarnette the Recorder/Treasurer were also in attendance.

**Approval of Agenda:** Birch Wright made a motion to approve with amendments. 2<sup>nd</sup> by Paula Anderson. All in favor and the motion carried.

**Approval of Minutes:** John Vaillancourt made a motion to accept the minutes with the revisions. 2<sup>nd</sup> by Jamie Van Becelaere. All in favor and the motion carried.

**Reports for March 2021:**

**Police Department Reports:** Chief Jason Travis reviewed stats. Report in Council's packets.

**Street Report:** Street sign replacement color discussed.

**Goshen Volunteer Fire Department Report:** Chief Anthony Harder reviewed call stats. Report in Council's packets.

**Planning Commission Report:** Discussed below.

**Building Official's Report:** JD DeMotte reviewed stats. Report in Council's packets.

**Financial Report:** Reports are in Council's packets. The General Fund balance at the end of March was \$626,831.08. Street Fund balance was \$100,221.80. Five CDs coming due April 26 at Bank of Ozarks. Lora was advised to open a separate account if any pandemic funds are sent to the city and Council agreed.

**Parks and Recreation Commission Report:** Report in Council's packets. Ken Smith stated meeting now scheduled third Tuesday each month. Mill Branch Park access and grants discussed. Brian Hogue will investigate legal requirements of tearing down three structures on property. Paula Anderson moved to pursue the fun park grant. 2<sup>nd</sup> by Bill Hewat. All in favor. Motion carried.

**Arbor Board Report:** Arbor Day event April 17.

**Previous City Business**

**Goshen Volunteer Fire Department Special Election:** No new information.

**Resolution Renewing Terms for Depository Board – Paula Anderson:** Birch Wright made a motion to read by title only. 2<sup>nd</sup> by Bill Hewat. Motion by Jamie Van Becelaere to approve renewal. 2<sup>nd</sup> by Birch Wright. All in favor. Motion carried.

**Subdivision Regulation Ordinance:** John Vaillancourt made a motion to table this ordinance because there is no final draft. 2<sup>nd</sup> by Colton Martin. All in favor and the motion carried.

**New City Business**

**Mini-step Grant Request for Police Department:** This grant opens the department up to the possibility of future equipment grants. Jamie Van Becelaere moved to allow the police department to apply for this grant. 2<sup>nd</sup> by John Vaillancourt. All in favor and the motion carried.

**Community Building Discussion(s):** Birch Wright suggested that we maintain a Zoom option even when in-person meetings open back up. Max Poye moved to table this until next month. All in favor.

**Farmers Market Proposal:** Liz Mashie applying for outdoor sales permit. Brian Hogue stated that the Council does not need to vote on this.

**Planning Commission Referrals**

**Riggins/Samuels 1802 Hale Rd:** Colton Martin moved to approve the split. 2<sup>nd</sup> by Jamie Van Becelaere. All in favor and the motion carried.

**Russell/Branch 712 Fire Tower:** Jamie Van Becelaere moved to table this until accurate information can be presented to Council. 2<sup>nd</sup> by Paula Anderson. All in favor and the motion carried.

**Bearing Fruit Farms 21885 Hwy 45:** Jamie Van Becelaere made a motion to table this until accurate information can be presented to Council. 2<sup>nd</sup> by Paula Anderson. Jamie, Paula, and John Vaillancourt are in favor of tabling. Birch Wright, Bill Hewat, and Colton Martin vote no to tabling. Max Poye breaks the tie with a no vote. Motion does not carry.

Birch Wright moved to accept the Planning Commission's recommendation for approval. 2<sup>nd</sup> by Bill Hewat. A vote by roll call was recommended. In favor of accepting the recommendation for approval was Birch Wright, Bill Hewat, and Colton Martin. Opposed to accepting the recommendation for approval was John Vaillancourt, Paula Anderson, and Jamie Van Becelaere. Max Poye voted to accept the recommendation for approval and the motion carried.

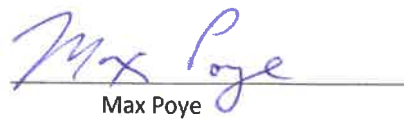
**Gemeiner 21345 Fire Tower:** John Vaillancourt moved to approve the split. 2<sup>nd</sup> by Bill Hewat. All in favor and the motion carried.

**Reports/Comments by Mayor, Aldermen, City Attorney or Recorder/Treasurer:** Birch Wright recommended putting the masking ordinance on the agenda for next month. Jason Travis asked for Council's opinion on four \$100 gift cards that were given to police officers by a Goshen residence. All in favor of officers being able to keep donation.

**Public Input:** Expression of thanks to all who serve the city.

**Adjournment:** Birch Wright moved to adjourn. 2<sup>nd</sup> by John Vaillancourt. All in favor and the meeting adjourned at 9:35pm.

  
Allison DeJarnette  
Recorder/Treasurer

  
Max Poye  
Mayor