Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600

Minutes 7:00 p.m.

Opening



www.goshen-oh.gov

Goshen Township Board of Trustees

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

Regular Meeting Oct 12, 2010

Jack Kuntz called the meeting to order. Lisa Allen led in prayer. The pledge was recited; and roll was taken. Jack Kuntz; present. B. Hausermann; present. Ray Autenrieb; present.

Adoption of Agenda & Approval of Minutes

*** Bob Hausermann moved to adopt the agenda. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

No minutes to approve.

Department Reports/Announcements

No reports or announcements

New Business

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to approve travel for Lisa Allen for required UAN upgrade training in Columbus, OH. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

*** Ray Autenrieb moved to approve supplemental appropriations of \$4,000.00 from 2111-220-240-0000 Unemployment Line to 2111-220-351-0000 Electric Line for the Duke Energy bill. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

Fire Chief Pegram updated the board of the Fire and EMS Lieutenant promotional process. The candidates took the written test then the verbal assessment test given by 3 Chief's from other departments, then they were interviewed by the chief. The union was included. We have concluded the process but the results have not yet been posted. Everyone did quite well the score from the first to the last are very close. Due to not knowing the status of the 2011 budget the recommendation has been put on hold. There were no questions from the board and Chair Jack Kuntz agreed to table the recommendation of promotions.

Jack Kuntz stated he has instructed all department heads to give a 10% cut to their 2011 budget and is now asking to show all cuts without cutting into personnel. Ray Snyder presented the spread sheet providing the information requested of him.

6757 Goshen Road Goshen, Ohio 45122

Community Forum

TJ Corcoran stated it is still very vague on what is going to be done with the budget. Does not understand the 10% exercise.

James Constable stated that someone should check on the revenue and expenses it seems to have been changed. Lisa Allen explained the reports he was referring to and why numbers are not the same from one report to another.

Ken Klosterman is trying to decide if he should vote for the levy and is having a hard time understanding. Is it a fire levy, Jack answered yes. How much is it for and do you need \$443,000.00? This will leave a little left over what is going to happen to the left over? Steve answered that the things that have been put off will be able to be purchased if the funds are available. Ken states he knows no levy is needed and he has been told this.

James Constable from 1785 SR 28 Lot 209 stated, he found an article in the Community Press dated 10/06/10. He asked where the 78% of the Safety Service Levy goes. Lisa Allen answered to the Police Department. Jim stated this is sad and the money is not shuffled correctly. The article states you are going out of business. Are we going out of Business? What does that mean? Jack stated it means we cannot operate on today's standards. Shut down the Fire Dept a couple of hours per shift. The article states the Fire Chief states he needs to cut 25% from his budget. Steve responded and explained the statement. Jim stated, "Let the State tell you how to run it".

Carol Tarter – Ken Klosterman said we did not need the levy. She is disappointed in his statement. She is on the walking levy committee and the percentage of people are for the levy and maybe 2% against it.

Adjournment

*** Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Respectfully Submitted by:

Lisa Allen

Trustee

LMA