

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

Minutes  
7:00 p.m.

Goshen Township Board of Trustees

Regular Meeting  
November 9, 2010

### **Opening**

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

### **Adoption of Agenda**

\*\*\*Bob Hausermann moved to accept the agenda as presented. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Department Reports**

CDBG/ Block Grant \$105,000 imp 2011 – On October 27, 2010, the Board of Clermont County Commissioners voted to execute a grant agreement with the State of Ohio for storm water drainage improvements. Is worth \$105,000 in improvements for 2011. No matching required. It is the first that Goshen Township has received.

Property and casualty insurance – We have shopped with three brokers and the current carrier's best price and product is going from \$62,000 to \$55,000.

Health Care – we are shopping the market. If we stay with Anthem, with the same coverage, it will be approximately 5.5% higher than last year.

Zoning Report on the back table.

Ray Autenrieb announced that the 3<sup>rd</sup> Grade students had displays in the hall for viewing.

Wednesday, at 6pm there is a ceremony dedication and chili dinner at the High School. Officer Taylor is in charge. They want to say thank you to Veterans. Happy 235<sup>th</sup> Birthday to Marines.

Bob Hausermann announced that the OTA meeting and Clermont 20/20 Salute to Leaders Nominations are being accepted until 12/17/10.

Lisa Allen gave an update on Duke Energy. Meeting with State Reps. Going to pay at 90% for 2010. If they win their appeal we could have to pay it back.

### **New Business**

\*\*\*Bob Hausermann moved to approve the payment of bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

**6757 Goshen Road  
Goshen, Ohio 45122**

\*\*\*Ray Autenrieb moved to approve supplemental appropriations for Fire Department from fund 2111-220-381-0000, property insurance, to 2111-220-360-0000, contracted services, in the amount of \$1500.00. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to approve supplemental appropriations for Fire Department from fund 2111-220-381-0000, property insurance, to 2111-220-352-0000, water and sewer, in the amount of \$461.85. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Executive Session**

\*\*\*Ray Autenrieb moved to adjourn into executive session to consider the dismissal, promotion, and compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:15 pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to reconvene from executive session at 8:28 pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to move two part-time Police Officers to auxiliary status effective 1/1/11. Bob Hausermann seconds; motion carries. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to instruct and authorize Chief Pegram and Administrator Snyder to approach union to seek concessions with labor consultant. Ray Autenrieb seconds; motion carries. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Chief Pegram explained the need to negotiate with the Union before many cuts can be made.

### **Old Business**

Administrator Snyder discussed proposed 2011 budget cuts.

\*\*\*Bob Hausermann moved to incorporate the proposed cuts in the crafting of the 2011 budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to approve \$80,267 in budget cuts in the General Fund for 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to instruct the Township Administrator and Department lead related to Zoning to cut the \$21,400 from the crafting of the 2011 budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to instruct the Township Administrator and Police Chief to craft a budget for 2011 incorporating the cuts of \$15,640. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to instruct Chief Pegram to reduce his 2011 budget by the amount of \$81,562. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to table the motion to authorize the Fire Chief to promote two full-time Firefighter/Paramedics to the position of full-time Fire and EMS Lieutenant effective 11/21/10 at an annual salary of \$42,611 per the collective bargaining agreement. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Community Forum**

Jim Constable - St Rt 28 – gave a public records request

Ken Klosterman – He will support a levy in 3 – 5 years if it is needed.

Ray Redmond – Made suggestions of how to increase revenue for the Fire Department. He would like the FD to go door to door and ask for donations. He is glad to see that the Township is making cuts. If the Township had made cuts before, he would not have put signs up against the levy.

Donnie Combs – St Rt 28 – He suggested talking to Loveland regarding Fire Department Revenue ideas. He is asking the Trustees to stop people from complaining about his mess. Jack Kuntz informed him that the Trustees have no authority to make such a request.

Dave Schooler – Owns 30 acres behind Donnie Combs. Is having problem with the easement across Donnie Combs' business. Asking for support from the Trustees. Administrator Snyder reiterated information given to Mr. Schooler earlier in the week that the Trustees have no standing in the matter because no Township Zoning Codes are being violated. Donnie Combs has a court date to address the issue. Both Police Chief Snyder and Fire Chief Pegram check the property to ensure passage for Emergency Equipment.

### **Adjournment**

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

Respectfully Submitted by:

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Lisa Allen

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Trustee