

Trustees & Clerk
(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

Minutes
7:00 p.m.

Goshen Township Board of Trustees

Regular Meeting
November 23, 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

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

***Bob Hausermann moved to approve the minutes from: 7/27/10; 7/31/10; 8/24/10; 9/21/10; 9/28/10; 10/12/10; & 10/27/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Department Reports

Administrator Snyder updated the Board on the Goshen Post Office. He contacted Andrew Glancy, supervisor at the USPO, concerning the rumor that the Goshen Branch was slated to close. He informed us that it is not planned to close.

Lisa Allen presented Jim Constable with his public records request. She shared the priority setting for filling public records request due to time sensitive tasks such as OPERS, OP&F, payroll, etc. With the exception of a request that was given today, all requests have been filled. If anyone feels that there is something outstanding, please contact her. Lisa has a report that is generated from UAN that we will utilize next year. She went over what information is on the report. She tried to clear up confusion on reading government accounting reports.

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.

Executive Session

***Bob Hausermann moved to adjourn into executive session to consider the promotion and compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:12 pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to reconvene from executive session at 8:07 pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6757 Goshen Road
Goshen, Ohio 45122

Old Business

Chief Pegram explained the Union's offer to defer compensation that would come with the promotion to Lieutenant until 2012. There will be no financial impact for 2011 but it allows us to cover supervisor shortage. It will defer \$9,000.00 in 2011 until 2012. He expressed gratitude to the Union for meeting the Township half way. It will help us with the finances in 2011.

***Bob Hausermann moved to authorize Chief Pegram to offer the positions of Lieutenant to two employees in the Fire Department. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Bob Hausermann discussed using the St Rt 28 Corridor Study. He would like the Zoning commission to look at the Downtown Overlay district for Zoning requirements.

***Bob Hausermann moved to direct the Zoning Commission to design an overlay district for the gateway district as defined and to respond to the Trustees within 120 days from this date with their plan. During this time not issue any B2 or M1 Zoning Permits until approved. Ray Autenrieb seconds; motion carries.

Discussion –

Bob Seyfried agreed with the plan.

Steve Holland suggested that rezoning is ok but not permits.

Jim Constable asked if it was legal to place a moratorium on issuing permits.

Administrator Snyder will check with the prosecuting attorney.

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

***Bob Hausermann moved to instruct the Zoning Commission to design an overlay district for the gateway district as defined in the St Rt 28 corridor study. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Community Forum

Carolyn – Charles Snyder Road – She was a part of the CPA and is now an alumni. She would like to see the Board nominate the Police Department for the Clermont 20/20 Salute to Leaders award. If more people nominate, they may be more likely to win the award. The deadline is 12/17/10.

Steve Holland – He stated that Bob Hausermann has a good idea concerning the St Rt 28 corridor Study to develop Goshen. He updated the board on Donnie Combs' court date on 12/1/10. He does not want to put Donnie out of business so wants him to maintain a good business.

Jim Constable – 1785 Lot 289 – gave another public records request. Asked about the report the previous board generated for budget review. Suggested the Township continue the report.

Steve Holland – He stated that the accusations need to stop in order for the Township to move forward.

Carolyn – She forgot to mention that when she moved to the Township, the Police Department responded to a call for her and was very helpful. That is another reason she would like to see the PD nominated for the Clermont 20/20 award.

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