

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
December 14, 2010

Opening

Jack Kuntz called the meeting to order. Ray Autenrieb 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 amend the agenda to move item H. to be item A. under new business. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

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

Department Reports

Administrator Snyder updated the board on the Health Care changes. Sean Sprouse is here to discuss the proposal. The renewal is due 1/1/11. We currently use Blue Cross & Blue Shield. Sean updated the board.

Jack Kuntz read a letter dated 12/7/10 from Walter and Benny Ross. Their home was invaded and threatened. We appreciate our Police Department. Wanted the Trustees to know how special the PD is. Police Chief Snyder updated the board that they did catch the bad guy.

New Business

Chief Pegram introduced Danny Vanover and swore him in for a promotion to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department.

Chief Pegram introduced Kevin Lynch and swore him in for a promotion to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department.

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

***Ray Autenrieb moved to approve the resolution as read for the CDBG contracts. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to approve 2011 Temporary Appropriations in the amount of 25% of the 2010 Permanent Appropriations. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

**6757 Goshen Road
Goshen, Ohio 45122**

***Ray Autenrieb moved to terminate Michael Swift on 12/31/10 and appoint Steve Holland Zoning Commission effective 1/1/2011 for 5 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved that Gail Perkins be appointed to the Zoning Commission as an alternate effective 1/1/2011 for 1 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to reappoint Ed Siegla to the Board of Zoning Appeals effective 1/1/2011 for 5 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz moved to leave the BZA alternate position effective 1/1/2011 for 1 year term open. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Lou Clemons updated the board on the bids for mowing. He asked for 1 and 3 year bids. Contract states that it is at Administrator's direction for the Administrative buildings.

Walker Landscape and Lawn Care – 1st yr - \$1,275/cut; 2nd yr - \$1,250/cut; and 3rd yr - \$1,230/cut. Can cancel with 30 day notice.

Mayansun – 1 yr - \$1,375; 2nd - \$1,475 and 3rd - \$1,575.

I C Stripes – 1st - \$2,020; 2nd - \$1,985; and 3rd - \$1,810.

Current rate is \$1175/cut plus \$90 for Admin bldg. Bid guarantee bond has not been obtained from any of the companies. BWC is provided by the companies.

***Ray Autenrieb moved to contract the mowing services for Goshen Township as specified in this contract with Walker Landscaping contingent upon them successfully completing and submitting to Lou Clemons the bid guarantee bond. Three year contract. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Executive Session

*** Bob Hausermann moved to adjourn into executive session at 7:50pm to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

*** Bob Hausermann moved to reconvene from executive session at 8:18pm to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

No action from executive session.

Community Forum

Ken Huffacker – CPA is having a fund raiser this Thursday from 4-9pm. We are also having a raffle prizes are, 1st- Shotgun and 2nd - \$50 Kroger gift card.

Anton Grismeyer – Goshen Fire and EMS Association – also having a fund raiser. It will be a photograph fund raiser by Color Craft. It will not be door to door like in the past. It will be done by mailing. Donations will go to association. Pictures are scheduled for Feb 19 & 20 at our station.

Look for it in your mail. We support scholarships and education. We also help out the department in the past.

Kathy Alley's monthly report was read by Jack. \$1,250 in revenue so far this month.

Jim Constable, 1785 St Rt 28, Lot 209. – gave handout to board. 11/24/10 Community Journal article is still stating \$800,000 shortage. Revenue shows we are getting \$200,000 that should be taken off the \$800,000. Jim gave a revenue status update per Lisa Allen's report. He has found the money for the shortages. Ray Autenrieb asked him to wait until Budget report. Where did you transfer 4901 and 4902 money?

Erwin Walker – Commend the Goshen Township Police Department for the CPA and James Taylor for all the events he has organized. Team Chandler – Skyline fund raiser for children with cancer this Monday from 5 – 9 pm.

Steve Holland – Thank you for the promotion to Zoning Commission. Hope I will exceed expectations. Jack stated that he appreciates the hard work and dedication. Steve said that we are going to turn this town into a great town in the next few years.

***Ray Autenrieb moved to cancel regular scheduled meeting on 12/28/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Jack Kuntz stated that this is his last meeting as chair. It has been an honor serving as chair this last year and as a Trustee for the last three.

Adjournment

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

Respectfully Submitted by:

Lisa Allen

Trustee