

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  
February 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. B. Hausermann; yes. 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.

\*\*\* Ray Autenrieb moved to approve the minutes from 02/09/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Communications/Department Reports**

Administrator Ray Snyder announced that the Clermont County Local Emergency Planning Committee invites the trustees and/or a decision making staff member to participate in a training on 3/18/2010 at the Clermont County Emergency Operation Center from 8am – 2pm. It is state coordinated and involves 16 counties. It will satisfy our LEPC exercise requirement. The training is a collision with a train and semi truck which will result with a chemical/Hazmat spill. We will be graded on several subjects.

Chief Steve Pegram read a letter from the Wallace family thanking Laura, Angie, and Doug for their service during a snow storm.

Chief Steve Pegram read a letter from FEMA awarding a Fire Fighters Assistance Grant from 2009 to Goshen Township and Darrel Roberts. It is in the amount of \$130,000. FEMA will contribute 95%, \$123,500, and Goshen Township will be responsible for 5%, \$6,500. It will be used for 2 Cardiac Monitors and a Vehicle Exhaust System for the fire house. Thank you to Darrel.

Fiscal Officer Lisa Allen reminded the audience of the dinner at the Holiday Inn Eastgate 2/25/10, at 5:30pm to award Elaine Didday for the Salute to Leaders.

Jim Allen announced to the audience there will be a benefit for Charlie Anderson on 3/21/10 at 12:30pm at the Heritage Hall. Anyone interested in helping can contact him.

Trustee Jack Kuntz announced that the 2010 Census is hiring.

**6757 Goshen Road  
Goshen, Ohio 45122**

### **New Business**

Administrator Ray Snyder discussed the Public Records Training Certifications for Elected Officials per House Bill 9. Sometime during the term, the officials must attend or send someone to represent them. Clermont County is hosting the training on 3/17/2010 from 9am – 12pm. Administrator Ray Snyder will be attending.

### **Old Business**

Jack Kuntz announced the budget meeting scheduled for Saturday, February 27, 2010 at 9am.

### **Executive Session**

\*\*\*Bob Hausermann moved to adjourn into executive session at 7:12pm to discuss Zoning and Park Board appointments in accordance with ORC 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to reconvene from executive session at 7:37pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to appoint Joe Spaulding to the vacant 5 year term of the Park District to expire on 5/12/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Bob Hausermann moved to appoint Lee Lewis to the vacated Zoning Commission seat for 2007 – 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to appoint Steve Holland to the alternate Zoning Commission seat for a 1 year term to expire on 12/31/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Bob Hausermann moved to appoint Ken Huffaker to the open seat on the Board of Zoning Appeals to run from 2010 – 2014. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to appoint Gail Perkins to the open alternate seat for Zoning Commission for a 1 year term to expire on 12/31/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Community Forum**

Steve Holland thanked the board for his appointment. He also plans to address merchandise that is being sold and plans to get with Ray Snyder to make sure he is addressing them legally.

### **Adjournment**

\*\*\*Ray Autenrieb moved to adjourn. Bob Hausermann 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