

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

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

www.goshen-oh.gov

Minutes
9:00 a.m.

Goshen Township Board of Trustees

Special Meeting
February 27, 2010

Opening

Jack Kuntz called the meeting to order and dispensed with invocation and pledge. Roll was taken: Jack Kuntz; present. Bob Hausermann; present. Ray Autenrieb; present.

Adoption of Agendas & Approval of Minutes

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

Old Business

Administrator Ray Snyder gave updates from previous meeting for the budget for 2010. Building expenses will be set at 29% of building based on square footage used by the PD.

Chief Steve Pegram presented the priority list for the Fire & EMS budget for 2010. The board made cuts to the budget based on the presentation.

Administrator Ray Snyder and Lou Ethridge presented the Zoning/CED budget for 2010. There will be a 4% raise for K. Alley and B. Seyfried. The board made cuts based on the presentation.

Administrator Ray Snyder presented the Lighting District budget for 2010.

Administrator Ray Snyder presented the Building Fund budget for 2010. Ray Snyder will follow up with Bob Malloy to see if the monies set aside since 2006 due to law suits with contractors during the building phase can be freed up to update the phone system and add a fiber optic connection between FD building and Administration building.

The board took a recess. Reconvened at 10:30am.

Administrator Ray Snyder and Lou Clemons presented the Service Department budget for 2010. The board discussed a salt barn, possible CDBG grant money, and a 4% increase for SD. They also discussed an additional raise for T. Burns due to the added responsibility he has taken. The board decided to leave his raise at 4% and create a new position to offer to T. Burns which will have an additional increase at that time.

The board entertained questions from the board and the audience as we went through the budget presentations.

**6757 Goshen Road
Goshen, Ohio 45122**

The board took a recess. Reconvened at 11:53am.

***Jack Kuntz made a motion to appropriate \$171,781.00 in 2181 CED. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$15,000.00 in 2011 MVL. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$165,933.00 in 2021 Gas Tax. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$273,042.00 in 2031 Road & Bridge. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$83,671.00 in 2041 Cemetery. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$138,698.00 in 2231 PMVL. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$686,982.70 in 2081 Police District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$706,201.00 in 2192 PD Safety Services. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$27,240.00 in 2221 Drug Law Enforcement. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$16,900.00 in 2271 Enforcement & Education. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$640,956.00 in 2111 Fire District. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$200,416.00 in 2192 FD Safety Services. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$1,123,421.00 in 2191 Ambulance. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$79,600.00 in 2401 Lighting District. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$70,000.00 in 4901 Building Fund. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to appropriate \$1,016,528.76 in 1000 General Fund. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to transfer \$66,892.58 from 1000 General Fund to 2181 CED. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to transfer \$133,207.49 from 1000 General Fund to 2111 Fire District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to transfer \$7,916.00 from 1000 General Fund to 2191 Ambulance. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Jack Kuntz made a motion to transfer \$225,096.69 from 1000 General Fund to 2192 FD Safety Services. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Adjournment

*** Jack Kuntz made a motion to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Respectfully Submitted by:

Lisa Allen

Trustee