

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 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. Ray Autenrieb; present. Bob Hausermann; present.

Jack Kuntz thanked the audience for attending despite the bad weather outside.

## Adoption of Agenda

\*\*\* Ray Autenrieb moved to accept the agenda as presented with the removal of item "B -Motion to approve proposed changes to the Old Township Hall Rental Agreement pending approval from the County Prosecutor" as Mandy Storer is not in attendance . Bob Hausermann seconds; motion carries. J. Kuntz; yes. R. Autenrieb; yes. B. Hausermann; yes.

\*\*\* Ray Autenrieb moved to replace item "B" with budget and appropriations. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Bob Hausermann moved to approve the minutes from January 26, 2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

## Executive Session

\*\*\* Ray Autenrieb moved to adjourn into Executive Session at 7:02 P.M. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to reconvene out of Executive Session at 7:47 P.M. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to accept the proposed labor agreement and fact finders report from the fact finders union. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

The next step is to enter into contract. This should happen at the next meeting. Copies of the fact finder's report will be available within the next several days.

## New Business

### Budget Appropriations

We are close to exceeding temporary appropriations set for buying salt.

6757 Goshen Road  
Goshen, Ohio 45122

\*\*\*Ray Autenrieb moved to appropriate \$15,000.00 in fund 2011-330-420-0000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. J. Kuntz; yes.

\*\*\*Ray Autenrieb moved to appropriate \$20,000.00 in fund 2231-330-420-0000. B. Hausermann econds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to appropriate \$5,000.00 in fund 2031-330-420-0000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

#### Authorize donation of playground equipment to Goshen Park District.

Ray Snyder asked for a motion from the board to approve the movement of park playground equipment from the old park to the new Marr Park. The Goshen Chamber of Commerce is also in favor of this.

\*\*\* Bob Hausermann moved to donate playground equipment to the Goshen Park District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenreib; yes.

#### Set the mileage reimbursement rate for employees

The IRS sends a publication yearly talking about mileage reimbursement rates. They set these rates.

\*\* Ray Autenrieb moved to set the mileage reimbursement rate for Township employees at 50 center per mile. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenreib; yes.

#### Motion to buy back graves from Rex Gentry in accordance with ORC.517.07

Lou Clemons spoke about a meeting he had with Mr. Gentry about this issue. We would be buying back 7 graves at the price Mr. Gentry paid for them. They currently sell for \$500 each.

\*\*\*Ray Autenrieb moved to buy back graves from Rex Gentry in accordance with ORC 517.07 for a total of \$2,125.00. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Old Business**

#### Set date and time for Park & Zoning Board Interviews

Mr. Autenrieb would like to contact all parties who have submitted letters oin interest to ensure they still have interest in serving. Jack Kuntz is recommending a time of this coming Saturday starting at 9 a.m. to last in half hour segments. Lou Ethridge will work with Jeff Schadler to contact interested candidates.

#### Remarks from Legal Director

Jeff Forbes from Wood-Lamping was here to brief on legal findings as they relate to contracts and Bob Seyfriend's position as Code Enforcement Officer. This is not a conflict.

The provision of contracts with Lou Ethridge and Kathie Alley stating employment may only be terminated with just cause is void. The rest of the contract is OK. No action from the board is required.

Wood-Lamping does not have to pay into OPERS for services of Wood-Lamping. However, the contract has a clause with statements about OPERS. Mr. Forbes recommended the board accepting an amended clause to remove this line from the contract.

\*\*\* Ray Autenrieb moved to adopt the amended contract with Wood-Lamping with the only change made is the elimination of contributions to OPERS which was in the original contract. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Community Forum**

Sue Bowman asked that a plaque or brick or some form of recognition be given to the Chamber for donating playground equipment to the Township. Jack Kuntz directed Ray Snyder to do this.

Steve Holland spoke about Donnie Combs and how Mr. Combs stated no one has ever filed a formal complaint against him. Mr. Holland is filing a formal complaint.

Donnie Combs spoke about his property. He'd like the board to look into Zoning Commission rules so he can subdivide a double wide into multi family housing.

Mr. Taulbee spoke about wanting to open a fire arms store in Goshen Township. He needs a letter of acceptance from the trustees to make this happen. The area is zoned B-2. This type of organization is allowed there, however, Federal and State laws require Trustees to approve this type of business before it can open.

### **Adjournment**

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

Respectfully Submitted by:

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Lisa Allen

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Trustee