

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  
March 16, 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.

### **New Business**

\*\*\* Bob Hausermann moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to authorize advertising for sealed bids on Fire Dept building exhaust system. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to authorize advertising for sealed bids on Fire Dept building painting project. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community Development Block Grant (CDBG) funds for the design and construction of a new underground storm water drainage system along segments of Main Street, Plum Street, Mulberry Street and Goshen Road in the Goshen Town Center. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community Development Block Grant (CDBG) funds for the purchase and installation of Tornado Warning Sirens. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community Development Block Grant (CDBG) funds for the purchase and construction of Service Dept. equipment and salt storage facilities. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

**6757 Goshen Road  
Goshen, Ohio 45122**

Chief Ray Snyder read the qualifications and recommendation for hiring Bobby Rose as Police Captain to replace a road officer and assistant to him to prepare for future retirement.

\*\*\*Ray Autenrieb moved to appoint Bobby Rose as Police Captain effective 3/16/10 with a starting salary of \$62,000.00 annually with a one year probationary period. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Lisa Allen swore Bobby Rose in as Police Captain. His wife and son pinned his badge. Bobby Thanked the Board and gave words dedication and optimism.

\*\*\*Ray Autenrieb moved to authorize the Fiscal Officer and Trustees to attend the Local Government Officials' Conference on April 7&8, 2010, including class fees, lodging, and travel related expenses if they so choose to attend. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Lisa Allen explained that a motion was omitted during the 2/27/10 budget meeting. This motion will correct that oversight.

\*\*\*Bob Hausermann moved to transfer from Fund 1000 to 2041 in the amount of \$14,715 retroactive to 2/27/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Jack Kuntz announced that he has resigned from the GCIC.

\*\*\*Ray Autenrieb moved to direct the Fiscal Officer to provide written notice to the GCIC of the intent of the Goshen Township Board of Trustees to withdraw from the agreement and plan of industrial commercial distribution and research development. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Jack Kuntz moved to authorize Administrator Ray Snyder to execute the Labor Agreement as ratified at the last Trustee Meeting by the following verbiage: Be it resolved that the Township Administrator, be hereby is authorized and directed to assure full execution of the collective bargaining agreement and to execute the said agreement on behalf of the board. Said tentative agreement having been approved by the International Association of Fire Fighters, Local 3932, and Goshen Board of Trustees effective 3/16/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

## **Old Business**

Update on Fire Act Grant projects – Chief Pegram informed the board that they have ordered the Cardiac monitors.

Lisa Allen updated the board on Vacation Leave balances related to 07/08 Audit. Bob Malloy drafted a resolution which was approved by the State Auditor to reinstate vacation that had been carried over though 12/31/09. From 1/1/10, employees will only be able to carry over 40 more hours.

\*\*\*Jack Kuntz moved to accept the written resolution in regard to vacation carryover for employees during the 07/08 Audit as document by attorney Bob Malloy effective 3/16/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Executive Session**

\*\*\*Ray Autenrieb moved to adjourn into executive session to discuss the dismissal of a Public employee in accordance with 121.22 (G) of the Ohio Revised Code at 7:28pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to reconvene from executive session at 7:50pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

No decision was made.

### **Community Forum**

Jeff Corcoran, St Rt 132 - Inquired about the Communications and Department Reports. There were none to report. Inquired about the minutes from previous meetings. They are not complete. Inquired what it meant to disengage from the GCIC. Was there a written report for the process? Did the board discuss it with the attorney? Is there research in the report? Who authorized Bob Malloy to research? Ray and Bob responded that they were removing the Board of Trustees for involvement with the GCIC. Jack Kuntz responded that he had Bob Malloy research the process.

Steve Holland – Thank you to the board for disengaging from the GCIC. Thank you to board for hiring Bobby Rose.

Lisa Allen – Reminded everyone to fill out their 2010 Census.

### **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