

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
7:00 p.m.

Goshen Township Board of Trustees

Regular Meeting
April 13, 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. B. Hausermann; present. Ray Autenrieb; present.

Adoption of Agenda & Approval of Minutes

*** Jack Kuntz moved to accept the agenda with the change under Executive Session Item A. to say: Motion to adjourn into executive session to discuss the employment of public employees in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

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

*** Bob Hausermann moved to approve the minutes from 2/10/10; 2/21/10; 2/27/10; and 3/16/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Department Reports/Announcements

Department reports are available on the back table.

Reminder that Saturday, April 17, at 9am – 12pm, at the Township Hall, Clermont 20/20 is hosting their annual Clean & Green litter pick up along Township roads. There are already 50 participants signed up and if you are not signed up you can arrive at 9am. The local Lions Club is facilitating the effort and will have refreshments for those participating.

New Business

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

*** Bob Hausermann moved to appoint Jim Allen as chairperson for the Memorial Day ceremonies. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

*** Ray Autenrieb moved to appoint Administrator Ray Snyder as the designee for the trustees and the Fiscal Officer in accordance with House Bill 9. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

*** Bob Hausermann moved to approve 4% raises for the Service Department, Police Department, and Zoning Department as approved in the 2010 Budget Hearings. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6757 Goshen Road
Goshen, Ohio 45122

***Ray Autenrieb moved to approve 2.75% raises for the Fire & EMS Department non-contract employees as approved in the 2010 Budget Hearings. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to accept donation from Children's Hospital to the Goshen Township Fire and EMS Department in the amount of \$5.00. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to accept donation from Norma Jones to Goshen Township in the amount of \$200.00 for use of the Goshen Township Old Hall. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to approve out of state travel for Chief Pegram on April 18 – 24, 2010 for Fire Department Instructor Conference in Indianapolis, IN at no cost to the Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to approve out of state travel for Chief Pegram on April 29 & 30 for Congressional Fire Service Caucus in Washington D. C. at no cost to the Township. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to appropriate \$15,000 in Fund line 1000-110-141-0000 for legal fees. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

The board of Trustees held a special meeting on 4/10/2010 at 1:00pm to met with MI Homes regarding property that was to be donated to the GCIC. MI Homes representative met with the board to consider donating to the Township instead of the GCIC.

Community Forum

Jim Allen thanked everyone for the success of the Charlie Anderson Benefit dinner and read the Clermont Sun article to the audience.

Jeff Corcoran complained that the board of trustees has not authorized expenditures for legal council to do specific work. Jack Kuntz suggested he take it up with the Township lawyer. He also complained that we had not properly adopted a 2010 budget. He claims that because it was advertised as a special meeting "Budget Hearing" and not "adopt 2010 budget", therefore our budget is not lawful. Noted by the board.

Executive Session

***Jack Kuntz moved to adjourn into executive session at 7:15pm to discuss the employment of public employees in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to return to Public Session at 8:15pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

No decisions made in executive session.

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