Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600

Minutes 7:00 p.m.

#### Opening



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

www.goshen-oh.gov Goshen Township Board of Trustees

Regular Meeting April 27, 2010

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; present. Ray Autenrieb; present.

# Adoption of Agenda & Approval of Minutes

\*\*\* Ray Autenrieb moved to accept the agenda with the change to merge item C. and item D. together as item C. to say: Motion to approve the separation agreement with CED Director Lou Ethridge which includes his resignation and approval of payments of severance after close of business April 29 to be paid the pay period after resignation. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to approve the minutes from 04/13/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

# **Department Reports/Announcements**

No Department Reports.

Administrator Snyder read a letter from Joe Spaulding, Jr. dated 4/19/10 officially applying for position on the Park Board.

Administrator Snyder read an announcement from Annual Clermont County Citizens Law Enforcement Association Awards Banquet held in May. It is highly probable that one of your employees will receive the Clermont County Officer of the Year 2009 Award. I would like to invite you to attend the ceremony on Thursday, May 27, 2010 at 6:30pm at the Holiday Inn Eastgate.

### **New Business**

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

Ray Autenrieb presented Kevin Thompson with a Service Recognition Award from the Board of Trustees. He thanked him and all young people for serving and showing patriotism since WWII.

Administrator Ray Snyder read Lou Ethridge's letter of resignation received 4/14/10, 3:05pm.

\*\*\* Bob Hausermann moved to approve the separation agreement with CED Director Lou Ethridge which includes his resignation and approval of payments of severance after close of business April

6757 Goshen Road Goshen, Ohio 45122 29 to be paid the pay period after resignation. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Jack Kuntz wished Lou all the best in his future endeavors.

Kathie Alley gave an update on the MI Homes update. They are requesting a set back due to gas lines. Bob Hausermann wants to make clear that when he has a question about decisions from the Zoning Commission, he wants to be updated to stay up on what is going on.

\*\*\* Ray Autenrieb made a motion to approve the set back request from MI Homes. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Ray Autenrieb notified everyone that the Township is accepting resumes for Park Board Members. They can be turned in to Ray Snyder. We will be taking applications until the end of business on May 6, 2010. On May, 7, the board will contact you with the time for the interview. The interviews will be held on Saturday, May 8, 2010 at 9am. Selection will be made by the Board at the meeting on May 11.

\*\*\*Ray Autenrieb moved to set a special meeting to interview Park Member candidates on Saturday, May 8, 2010 at 9am at the Town Hall Center. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

# **Old Business**

Jeff Scheadler updated the trustees and residents on the Park Board activities. He discussed the possible plans for the Marr Park. The Board expressed that they appreciate the hard work and passion of Jeff.

### **Community Forum**

Ken Klosterman - asked about the severance pay for Lou Ethridge. How was it determined and can anyone get a severance. Ray Snyder stated that the severance was determined by the employment contract approved by the previous board. Kathie Alley also has a contract.

### 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