

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



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
May 11, 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; present. Ray Autenrieb; present.

Adoption of Agenda & Approval of Minutes

*** Jack Kuntz moved to accept the agenda with the change to move Item E. under new business to before Department Reports. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

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

Chief Steve Pegram recognized the Fire and EMS personnel involved in water rescue.

Department Reports/Announcements

Department reports are available on the back table.

Assistant Chief Bobby Rose read the following announcements for Administrator Ray Snyder. In the post audit meeting with the Ohio Auditor of State and Fiscal Officer Lisa Allen to discuss their findings of the Township records for 2008 and 2009, both auditors spoke highly of Lisa's diligence, capabilities and drive to perform her duties in a superior manner. They remarked that they have seen sustained significant improvements in fiscal processes. Administrator Snyder would like the board to know that Lisa is an absolute pleasure to work with on a daily basis.

Assistant Chief Bobby Rose congratulated Fire Chief Pegram, who graduated from Wilberforce University this past week with a Bachelor of Science Degree in Organizational Management.

Corporal Ron Robinson will be awarded the 2009 Officer of the Year Award by the Clermont County Bar Association for his continued efforts in removing drug traffickers from the neighborhoods of Goshen Township. The ceremony will be held at the Holiday Inn Eastgate at 6:30pm on May 27, 2010. Reservations for the board members are confirmed.

LEADS is an acronym for the Law Enforcement Automated Data System which is a national crime information database used by our police department. As a LEADS user, we are subject to a biannual audit by the State of Ohio to ensure compliance. The auditor's report states, "Due to Britt's efforts there are no areas of compliance that need to be addressed at this time." The auditors told Chief Snyder that Britt is so competent in this area of her job that she should be teaching other police agencies how to come into compliance in all areas. As a result of our 100% compliance

6757 Goshen Road
Goshen, Ohio 45122

score and the glowing review from the auditor, I issued a letter of commendation to Britt for her work.

Lisa Allen read a letter from Jean Schmidt's office informing the Township of a federal workshop in Clermont County on May 17, 2010, which addresses the topic of combating the growing crimes of identity theft and fraud. Located at the Jackson Township Community Center, 3263 US Route 50, Williamsburg, Ohio 45176, from 10:30 am – 12:00 pm.

Lisa Allen read a letter from the Goshen Park District recommending Commissioners Jeff Scheadler and Joe Spaulding for the vacant positions on the park board that the Trustee Board will be considering.

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 moved to adopt summer meeting schedule starting in June to be the 4th Tuesday of the month in June, July, and August, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Ray Autenrieb moved to move the meeting from 5/25/10 to 5/18/10 due to travel. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Renee Combs from Duke Energy presented information on community endorsement for an option to elect to get 18% discount on electric charges or a fixed price of .0639 rate.

***Ray Autenrieb moved to allow Duke to advertise to Goshen Township about the program. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Officer James Taylor discussed the use of old township hall for Boys & Girls Club.

***Ray Autenrieb moved to allow James Taylor to use the Old Township Hall for \$1 per year. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to advertise for bids for paving to be opened at the next Trustee meeting. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Chief Pegram recognized the family of the boys involved in the water rescue. They will go on a tour of the Fire House and the family shared their gratitude.

***Ray Autenrieb moved to increase rates as enumerated by Chief Pegram as per the attached memo in public record. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to appropriate \$7,122.95 in fund 2271-210-430-0000. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Executive Session

***Ray Autenrieb moved to adjourn into executive session pursuant to ORC 121.22 (G) to discuss the employment and dismissal of a township employee, and park board appointments at 7:49pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to return from executive session at 8:23pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

***Ray Autenrieb moved to appoint Joe Spaulding to the Goshen Park Board term to run from May 10, 2010 through May 10, 2013. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

***Bob Hausermann moved to appoint Matthew Horwitz to the Goshen Park Board term to run from May 10, 2010 through May 10, 2013. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Jack Kuntz explained their decision to appoint Matthew and Joe.

Community Forum

Erwin Walker Jr. and Maggie Kelley shared information about the Town Crier William B. Knapp. He is the crier in places like Miami Township, Milford, and New Richmond and would like Goshen to consider adopting him as the Township Town Crier. The Trustees asked them to invite him to the next meeting to adopt him as the Town Crier.

Adjournment

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

Respectfully Submitted by:

Lisa Allen

Trustee