

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](http://www.goshen-oh.gov)

**Minutes**  
**7:30 p.m.**

**Goshen Township Board of Trustees**

**Regular Meeting**  
**May 18, 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 amend the agenda with the change to the Date from Tuesday, May 11 to Tuesday, May 18, and the Time from 7:00pm to 7:30pm. 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.

### **Department Reports/Announcements**

Department reports are available on the back table.

No announcements, but need to address the meeting cancelled on May 25, 2010. We are out to bid for a vehicle exhaust system for the Fire Department. The legal notice put in the paper stated that the bids would be received, opened and read into the minutes at the Public Trustee's meeting held at 7:00pm on the 25<sup>th</sup> of May. We can still have a forum with Ray and Bob and should have the meeting.

\*\*\*Bob Hausermann moved to schedule a meeting on May 25, 2010 at 7:00pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **New Business**

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

\*\*\*Bob Hausermann moved to approve the promotion of Terry Burns to Assistant Service director at the rate of \$48,099.24 per year. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Old Business**

\*\*\*Bob Hausermann moved to appoint William Knepp as the Town Crier for Goshen Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

**6757 Goshen Road**  
**Goshen, Ohio 45122**

Mr. Knepp gave an acceptance speech and announced a celebration on 9/25/10 at 7:30pm at the Miami Township Hall. Bring a cherry pie and cake.

Jack Kuntz introduced the newest member of the Goshen Park Board, Matt Horwitz. He attended a meeting with regard to the Marr property. They met with the Ohio EPA and the US Army Corp of Engineers which regulate the streams and waters of the United States under the Clean Water Act. He updated the board on the progress and permits that are needed.

Jim Allen gave an update of the Memorial Day Parade. Line-up is at 9am and the parade starts at 10am. Sandy Graham will be the Grand Marshall. Darrell Edwards will be speaker. Joe Spaulding will sing. Anyone can show up and participate. It will be in the paper and on the Township sign.

Steve Pegram and Joe from Medicount Management updated the Board on Medicount Management and possible increases in revenue for Goshen Township.

\*\*\*Ray Autenrieb moved to instruct Chief Pegram to enter into contract with Medicount Management for electronic EMS Billing. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Duke Energy Retail Sales reviewed the community competitive pricing and resources that they are looking for authorization to advertise the savings to Goshen Residents.

\*\*\*Ray Autenrieb moved to approve contract with Duke Energy Retail Sales to allow residents to be given the option to participate in the program. Bob Hausermann 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 at 8:13pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to return from executive session at 8:45pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to instruct the Township Administrator to make a public posting of a new position in the Township of Administrative Assistant. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Community Forum**

Steve Holland extended congratulation to Matt Horwitz. Addressed the paving destruction /damage and asked how to follow up. Administrator Snyder will contact Jay Hamilton.

Ken Klosterman announced that Jim Poe and the Board of Directors for the Historical Society would have a Reenactment at the Log Cabin on Friday, Saturday, and Sunday by the Concern Citizens of Civil War.

Sandy Graham announced the dedication on Saturday from 10am – 3pm with dinner from 11 am – 2pm. Sunday 9am the Methodist Church Johnny Phillips will hold revival. She also stated that she is proud to be named the Grand Marshall.

**Adjournment**

\*\*\*Bob Hausermann moved to adjourn. Ray Autenrieb 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