

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**  
**7:00 p.m.**

**Goshen Township Board of Trustees**

**Regular Meeting**  
**June 22, 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**

\*\*\* Ray Autenrieb moved to amend the agenda with the change to remove the executive session from the meeting. 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 of 4/10/10, 4/23/10, and 4/25/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Department Reports/Announcements**

#### **New Business**

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

\*\*\* Ray Autenrieb moved to approve the 2010-2011 SRO contract with Goshen Local Schools. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Jack Kuntz moved to appoint Jeff Wolf as an auxiliary police officer during field training effective 6/22/10. Upon completion of training move to part-time at a rate of \$11.44 per hour. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Jack Kuntz moved to sell surplus or obsolete motor vehicles at public auction excluding 1982 Fire Truck. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Bob Hausermann moved to set a date for public auction of July 10, 2010, 10:00am at the Government Center. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Bob Hausermann moved to accept resignation of part-time Firefighter/Medic Gary Schlomer effective 6/15/10; part-time Firefighter Shane Mathews effective 6/24/10; and part-time

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

Firefighter/Paramedic Max Smith effective 6/1/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to appoint part-time Firefighter/EMT Alexander J. Rose effective 6/22/10 at a rate of \$8.50/hour. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to instruct Chief Pegram to proceed with promotion process for Fire Department Lieutenants. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Jack Kuntz moved to authorize Lou Clemons to bid on a bucket/chipper truck not to exceed \$20,000 unencumbered funds and to travel to Indiana to inspect the vehicle with Bob Hausermann. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to increase CED Fund Line item 2181-130-329-0000 in the amount of \$2,267.95 for GCIC properties. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Erwin Walker expressed his wishes for Engine 418 to be donated to the forming foundation to preserve Goshen history. Jack Kuntz will help Erwin to get the necessary paperwork in line to make the donation.

\*\*\*Bob Hausermann moved to Fire Engine 418 effective 7/1/10 if everything organized. With further discussion Chairperson Kuntz moved to remove this motion by voting No, Bob Hausermann seconds; motion carries. J. Kuntz; no. B. Hausermann; no. R. Autenrieb; no.

\*\*\*Chair made motion for Chairperson Kuntz and Erwin Walker to have appropriate procedures and filing in place to accept the donation of Engine 418 effective 7/1/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Back in session at 8:16pm from CD change.

### **Old Business**

Lou Clemons opened sealed bids for paving contract. Lisa Allen will review process due to the fact that Barrett was the only bid received.

\*\*\*Ray Autenrieb moved to award painting bid of \$16,000.00 for the firehouse to Travis Beckler Painting. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to award bid of \$74,929.70 to Clean Air Concepts for Fire Department Vehicle Exhaust System; 95% Federal Government and 5% match for Goshen Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to approve 2.75% pay increase effective July 1, 2010 to all full-time employees covered by the IAFF per the collective bargaining agreement, as budgeted in the 2010 Fire/EMS budget; and a 2.75% pay increase effective July 1, 2010 for the two Assistant Chiefs not covered by the collective bargaining agreement, as budgeted in the 2010 Fire/EMS budget; and a 2.75% pay increase effective July 1, 2010 to all part-time Fire and EMS employees as budgeted in

the 2010 Fire/EMS budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Administrator Ray Snyder will contact everyone to schedule a meeting for Budget discussion. The July 27<sup>th</sup> meeting needs to be rescheduled between the 5<sup>th</sup> and the 15<sup>th</sup> which is the July regular meeting including budget talks.

### **Community Forum**

Eric Lutz announced the Goshen Chamber of Commerce Family Movie Night to be held in front of Curves on St Rt 28 this Friday, at 6:30pm.

Ray Autenrieb addressed the audience to state that we work for them and this is the time to talk and ask questions.

\*\*\*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