

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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**

**Special Meeting**  
**July 12, 2010**

### **Opening**

Lisa Allen led in prayer. Pledge was recited. Jack Kuntz called the meeting to order. Roll was taken. Jack Kuntz; present. B. Hausermann; present. Ray Autenrieb; present.

### **Adoption of Agenda**

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

### **New Business**

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

### **Old Business**

\*\*\* Ray Autenrieb moved to approve the 2011 Budget as presented by Lisa Allen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Discussed placing a 3.0 Replacement Fire Levy on the November Ballot.

\*\*\* Ray Autenrieb moved to read the resolution for levy by title only. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; no. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to direct Fiscal Officer Lisa Allen to certify a copy of the "Resolution of necessity for levying a replacement of an additional tax exceeding ten-mill limitation" to the County Auditor. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

The next Trustees meeting will be scheduled for July 27<sup>th</sup> at 7PM.

\*\*\* Bob Hausermann moved to approve the paving contract bid to Barrett Paving Materials Inc. in the amount of \$63,925.37. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Administrator Ray Snyder recommended we wait on the discussion of Vacation Leave updates.

Administrator Ray Snyder recommended that the Bereavement Leave Policy be changed from 3 days to 24 hrs of Bereavement Leave.

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

\*\*\*Ray Autenrieb moved to accept the revised policy 7.7 Employee Bereavement Leave to 24 hours. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Community Forum**

George Jones asked why we can't as for half the levy amount. Jack Kuntz stated that Lisa Allen has left and no questions would be asked without her presence.

Lou Clemons was asked to bring everyone up to date on the trip he and Bob Hausermann took to Indiana to look at a bucket truck. The trucks costs were too high at this time to move forward.

Doug England asked when the Gaynor Road Project would start. Lou Clemons stated the contracts are in the hands of Smith Construction and will be starting as early as August. Virgil asked what was going to be done on this project. Lou Clemons stated it will be replacement of a retainer wall, we will receive an additional 150 feet of wall. This project will cost the township 58,000 dollars.

Ray Autenrieb asked Lou Clemons what response the county and the state had reference the cutting along the roads. Lou Clemons stated the county and state both have told him they have already cut this area. Chairperson Jack Kuntz asked Lou to forward the concerns of the Trustees to the appropriate parties.

### **Adjournment**

\*\*\*Chair moved to adjourn. Bob Hausermann 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