

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**  
**August 24, 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**

\*\*\* Bob Hausermann moved to adopt the agenda as distributed with one change to add Item O. Discuss Levy. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

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

\*\*\* Bob Hausermann moved to approve the minutes of 4/27/10; 5/8/10; and 5/11/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Department Reports**

Administrator Snyder announced that the Ohio Department of Education rated the Goshen Local School District Excellent. In 1999 they were in Academic Emergency, 2000 Academic Watch, 2009 Effective, and 2010 Excellent!

Administrator Snyder informed the Board that Corporal Robinson was injured during a police chase.

Chief Pegram gave an update of Fire Department savings and planning prior to the levy.

### **New Business**

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

\*\*\*Ray Autenrieb moved to accept the resignation of Mandy Storer effective July 22, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to accept the resignation of Joe Mullins effective August 23, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

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

\*\*\*Bob Hausermann moved to increase appropriations to cover 2010 BWC premium in line 1000-110-230-0000 in the amount of \$41,114.40. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Administrator Ray Snyder updated the Board on the BWC Program for 2011. The township is accepted into the group rating again for 2011.

Jack Kuntz asked Chief Pegram to consider withdrawing his request for out of state travel due to the 2011 budget and the pending levy. Chief Pegram gladly withdrew his request.

\*\*\*Bob Hausermann moved to approve the purchase of a used 2000 Ford medic unit from the Village of Greenhills in the amount of \$22,500 retroactive to 8/9/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to approve the transfer from the General Fund 1000 to Ambulance Fund 2191 in the amount of \$22,500. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Bob Hausermann moved to appropriate \$22,500 in 2191-760-730-0000. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to approve supplemental appropriations from Unemployment 2111-220-240-0000 to Accounting and Legal Fees 2111-220-311-0000 in the amount of \$2,000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to accept the resignation of part-time Firefighter/Paramedic Matt Young effective 8/5/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to accept the resignation of part-time Firefighter/Paramedic Cheryl Dorschung effective 8/2/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Three bids were received to consider for the HVAC Unit at the Fire Station. Future Air: \$3,220.00, Debra: \$4,262.00, and T&T Services: \$3,200.00.

\*\*\*Ray Autenrieb moved to accept the replacement bid for the HVAC Unit at the Fire Station from T&T Services in the amount of \$3,200. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb moved to declare two Fire Department vehicles, 1998 Freightliner and 1995 (1976) Ford/Peirce Rescue Truck, surplus and approve the sale on Internet based government auction site Govdeals.com. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

The board discussed the levy committee. The campaign committee from 2008 can serve as the committee for this levy. Lisa Allen checked with the Board of Election to confirm that. Jack Kuntz was the treasurer and Ray Autenrieb was the President. Because of the Sunshine Law, Ray Autenrieb is stepping down from the committee.

\*\*\*Jack Kuntz made a motion to accept the resignation of Ray Autenrieb as President from the Committee to Keep a Safe and Secure Goshen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; abstain.

Asking for someone to act as Chairman. George Jones has volunteered and Barbara Jones will help.

\*\*\*Bob Hausermann made a motion to accept the resignation of Lisa Allen as Secretary from the Committee to Keep a Safe and Secure Goshen levy. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Jack Kuntz made a motion to accept appoint George Jones as the Chair of the Committee to Keep a Safe and Secure Goshen. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\*Ray Autenrieb made a motion to accept appoint Gayle Perkins as the Secretary of the Committee to Keep a Safe and Secure Goshen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

### **Old Business**

There was a meeting to discuss the 2011 Budget Cuts that needed to be cancelled. Administrator Snyder will reschedule that meeting. Jack Kuntz stated that we will discuss the 10% cuts at that meeting, but if the levy does not pass, it might be as high as 20%. Asked the Department Heads to be prepared to discuss.

Paving is complete per Lou Clemons. Gaynor Road contracts were accepted. 8/30/10 is the start date and will conclude within 8 ½ weeks.

### **Community Forum**

Mike Swift, Huntley Road – 4 – 5 weeks ago there was a canopy outside my business at Heritage Hall. Produce stand was being set up and Lois notified Kathy at St Vincent DePaul that you could not do that in the right of way. Bob Seyfried went to talk to Kathy and they were not polite with the response. They said they were told to have anyone questioning it to contact Bob Hausermann. Mike stated it is inappropriate to advise residents to go against zoning. Bob Hausermann stated that Kathie Alley had said it was ok and that Bob Seyfried was inappropriate in his response. Bob H. did not tell them it was ok. Bob H. called Ray Snyder to follow up. Ray will continue to investigate.

Colin Christiansen – resident of Goshen 22 years. He appreciates the work that the Fire Chief and Chief Snyder have done. He is concerned about the potential 2011 shortfall. He asked for clarification on the levy and stated he is in support of it. Clarified that it is not a current shortfall. Asked for budget update.

**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