Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



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Goshen Township Board of Trustees

Regular Meeting

Sept 28, 2010

Police

(513) 722-3200 Fire & E.M.S.

(513) 722-3473 or (513) 722-3500

Opening

Minutes

7:00 p.m.

Bob Hausermann called the meeting to order. Lisa Allen led in prayer. The pledge was recited; and roll was taken. Jack Kuntz; absent. B. Hausermann; present. Ray Autenrieb; present.

Adoption of Agenda & Approval of Minutes

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

*** Ray Autenrieb moved to approve minutes from 4/27/10; 5/8/10; 5/11/10; 5/18/10; 5/25/10. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

Department Reports/Announcements

Bob Hausermann went to the County Engineers Office to discuss "on street parking standards". Jeremy Evans the Traffic Engineer of Clermont County sent some standards and we will use this on "on street development" which will be given to Lou Clemons for a "Standards" hand out which can be used when we have someone inquiring about future development.

New Business

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

***Ray Autenrieb moved to amend Goshen Township Policy Manual Article VII Paid Time Off by adding a new section: 7.2.5 Holiday Leave for Full-Time non-bargaining unit Fire and EMS shift personnel. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

*** Ray Autenrieb moved to approve out of town travel for Administrator Ray Snyder to attend a required BWC training function in Dublin, Ohio on 9/28/10. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

*** Ray Autenrieb moved to set Halloween, Trick-or-Treat, for Saturday October 30, 2010 from 6:00 - 8:00 pm in accordance with the Clermont County Township Association. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

Ray Snyder asked for the 2011 budget cuts discussion be tabled until next meeting.

***Ray Autenrieb moved to table the 2011 budget discussions. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

Ray Autenrieb stated with the levy coming up he understands how most are on a fixed income. He has found a way to come up with the monies for the levy. He shopped around for trash pick-up. Through Tree House Sanitation the phone number is 860-0180. The owner of this company will do what he does for other towns and that is he will take a dollar from each Goshen Township Customer bill that he receives and will donate it to the Goshen Township Fire Department.

Ray Autenrieb asked for the status on Gaynor Road....Lou Clemons states everything is on target and going well.

Community Forum

Jim Constable from 1785 SR 28 Lot 296.....States he was asked by a resident to look into the budget and see if I felt a levy was needed which will increase the township budget \$511,000.00. Fire Chief Pegram stated he answered his questions before today's meeting and explained to Mr. Constable the budget process. Fiscal Officer Lisa Allen also explained her process of preparing the budget.

Adjornment

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

Respectfully Submitted by:			
 Lisa Allen			
Lisa Alleli			
 Trustee			

