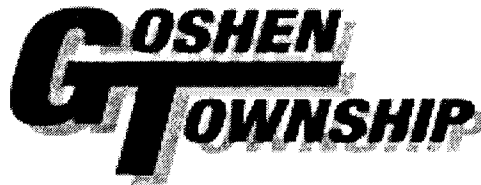


Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

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Minutes
7:00 p.m.

Goshen Township Board of Trustees

Regular Meeting
Tuesday, April 12, 2011

Opening

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

Adoption of Agenda

*** Jack Kuntz moved to amend the agenda to change Item G. to Discuss changing Trustee Meetings. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

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

Communications/Department Reports

Captain Bob Rose read a letter from the Clermont County Sheriff's Officer commending Corporal Ron Robinson.

Teri Donahoe informed the audience about the Community Shred It day on June 18, 2011 from 9am – 12pm at the Township Administration Building.

Greater Loveland Historical Society – Opening Reception 1-4 Saturday, May 7. 201 Riverside Drive. For more information call Captain Norma Neal at 683-3847.

Chief Pegram updated the board on two trips he represented Goshen Township at no cost the township except the time. The National Conference went very well and was very valuable to the Chief. The Congressional Fire Service Dinner was valuable and he discussed funding there. He met with Jessica Witmer from the Goshen Chamber of Commerce and they are discussing with Administrator Snyder about moving the Movie night to behind the Fire House for June and July. Chief updated the board on the billing for the MVA is 10% not 7% due to more paperwork because it is not automated.

New Business

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

Captain Rose asked the board to consider promoting Corporal Ed Holland, Corporal Don Hodson and Corporal Ron Robinson to the rank of Police Sergeant. He informed them that there would be

no salary change for the rank promotion. It will put the officers in line with other entities for first line reporting supervision. It is a way to continue to reward the officers.

*** Jack Kuntz moved to promote Corporal Ed Holland, Corporal Don Hodson and Corporal Ron Robinson to the rank of Police Sergeant effective 5/1/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to post Speed Limit signs at 25mph at O'Bannon Meadows Subdivision. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes

*** Jack Kuntz moved to post No Parking signs on the side of the street where there are fire hydrants at O'Bannon Meadows Subdivision. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to post Speed Limit signs at 25mph at Telford Farms Subdivision. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes

*** Jack Kuntz moved to post No Parking signs on the side of the street where there are fire hydrants at Telford Farms Subdivision. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to change the April 26 regular Trustee Meetings to April 23 for Park Board interviews on Saturday at 9am and to change the first meeting in May to May 3 and the second meeting in May to May 24 both on Tuesday at 7pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Lou Clemons updated the board on the question from Bob Hausermann regarding decoration for the township. The cost would be \$600 for just American Flags, \$4,400 for seasonal flags. The board all agreed that American Flags will be sufficient for now and may consider seasonal flags later. They discussed the payment of the flags and decided they can pay from an existing line item.

Ed Cassidy donated \$100.00 to the Fire and EMS Department as a thank you.

*** Jack Kuntz moved to accept \$100.00 donation to the Fire and EMS Department. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chief Pegram updated the board on the purchase and financing of a demo ambulance (documentation is attached). Ray Autenrieb asked about used vehicles. Chief stated they have but have not found one. The Department would like to have a vehicle that will have a warranty. We are not finding a vehicle with the low mileage. They discussed the ambulance that is currently out of service. They discussed the payment and Chief informed them the payment this year payment will be covered from increase in billing revenue and sale of old ambulance. Jack is in favor and sees this as the biggest need. Wants to know the timing. Steve stated that the numbers will not change but the availability of the ambulance could change. It is first come first serve. Bob Hausermann and Ray Autenrieb are also in favor. When the other ambulance is out of service and stuck at the hospital for example, we are also losing employee time. Lisa Allen asked about the payment for this year and Chief Pegram said we would not need anything from the General Fund.

*** Bob Hausermann moved to ask Chief Pegram to proceed with purchase of F350 ambulance from Horton Emergency Vehicles for \$120,000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Bob Seyfried agreed with the decision. George Jones asked about other needs the Fire and EMS department had like uniforms and Chief informed him that they were ordered. Jim Constable asked about the repair costs and doesn't understand why an ambulance is worn out with such low mileage. Chief Pegram explained that it is not just the mileage but the hours used. He asked if it was a good idea to purchase an ambulance and not buy radios. Chief stated not of it is a good idea to forgo which is why we needed the levy to pass and they are working off a priority list. Ken Klosterman asked about the levy threats and why there were no cuts and Bob Hausermann stated that has already been discussed. Carl stated we need help and we should not look at the past but forward.

*** Jack Kuntz moved to execute a lease purchase agreement with Republic First National Bank in the amount of \$120,000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to advance from General Fund 1000 in the amount of \$33,000 to 2191-760-750-0000 motor vehicles to cover cost of first payment on the lease. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to appropriate \$33,000 to 2191-760-750-0000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Old Business

Ray Autenrieb advised Administrator Snyder to contact applicants to set up interviews for Park Board applicants for 30 minutes per interview.

Community Forum

Joe Spaulding Jr. – He said thank you to Lou Clemons for working with the Park District for to get the County to work on the curve on Goshen Road.

Jim Constable – 1785 St Rt 28, Lot 209 – He gave a 12 page hand out. He questioned the Medicount information. He requested the cd from the meeting. It would not play. He said thank you to Ray Autenrieb for listening to his concerns. Thank you to Teri for getting a new copy that would work. Lisa notified them that the original cd had a virus. He asked about the minutes. He is questioning the amount that Medicount keeps. He would like the township to get more than Medicount. Bob Hausermann stated that it is the amount they charge and it is better than none. He questioned when the meetings occurred. He is concerned about spot zoning, PUD. Bob Hausermann stated that the Zoning Commission is working with this. There is an appeal process if that is not satisfactory. Bob Seyfried explained how it benefits them and the community to go with the ruling from the Zoning Commission. The zoning has not been sent to the Planning Commission. Jim asked what the procedure is. 1st Public Hearing is when they apply for change; then 2nd Public Hearing with the Zoning Commission; then 3rd is with the Planning Commission then it comes back to the board and they can vote. Bob Hausermann said he would have the Administrator follow up. He then asked about the TIF's and Bob Hausermann stated he is still working with the County to negotiate. Jim stated that we are spending the townships money for a subdivision that is not giving the township any.

Ken Klosterman – He said thank you to Lou Clemons for helping the Historical Society. He asked the people to take interest. He asked about the Goshen Sign being faded. He informed the audience that they Historical Society is putting up a split rail fence around the log cabin.

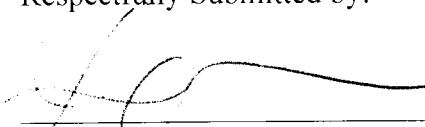
Sue Bowman – She agrees with Klosterman about the cabin. She stated that even though there is questions about the levy, she voted for the men she trusted and felt cared about the community. She feels there is still a need and she is thankful there have been no cuts made. She thanked the Trustees.

Beverly Green Baigley – 2616 Woodville Pike – She asked about an arson case from March 9, 1989. Steve Pegram said he would get her the information. She also asked about a school bus turn around and Bob Hausermann suggested she take it to the school board.

Adjournment

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

Respectfully Submitted by:



Lisa Allen

Trustee