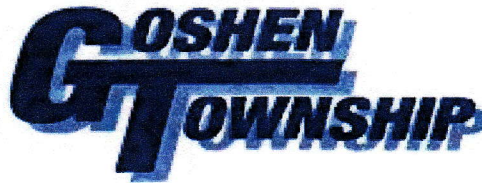


Trustees & Clerk  
(513) 722-3400

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

**Regular Meeting of the Goshen Township  
Board of Trustees  
Tuesday, December 13, 2011 - 7:00 P.M.**

**Meeting Minutes**

**Opening**

Bob Hausermann called the meeting to order, Ray Autenrieb led in prayer. The pledge was recited; and roll was taken.

Bob Hausermann; Present      Ray Autenrieb; Present      Jack Kuntz; Present

**Adoption of Agenda & Approval of Meeting Minutes**

\*\*\* Jack Kuntz motioned to amend the Agenda and table Items "D" Motion to adjourn into Executive Session, Item Q Conduct election of two Township Trustees to serve on the Goshen Township Volunteer Firefighters Dependent Fund for 2012 and Item S Discuss Board Chair appointments for 2012. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to adopt the agenda as amended. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Ray Autenrieb motioned to approve Meeting Minutes from November 15, 2011. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

**Communication and Announcements**

Administrator Ray Snyder read letter from the Goshen School Board.

Bob Hausermann introduced Mr. John Becker who is running for State Representative.

Bob Hausermann introduced Mr. Bob Turner who is running for County Commissioner.

Bob Hausermann introduced Mr. Charles Allen, Mr. Kuntz business partner.

Bob Hausermann introduced Mrs. Claire Corcoran, Trustee elect for Goshen Township.

**New Business**

\*\*\* Jack Kuntz motioned to approve Payment of Bills. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Ray Autenrieb motion to accept a donation of an AED from the Goshen Lions Club and Walgreens for the Police Department. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

Captain Bobby Rose accepted the donation from the Goshen Lions Club (\$1,180.00) and Walgreens (\$240.00). The Goshen Township Police Department could use 2 more in their cars.

\*\*\* Ray Autenrieb motioned to revise the Healthcare Opt-Out Payment Policy. Ohio Revised Code Section 505.60 mandates that a Board of Trustees is only permitted to pay an employee up to a maximum of 25% of the cost of premiums. Single Plan Maximum annual cash opt-out payment of \$1,213.50. Employee and Spouse Maximum annual cash opt-out payment of \$2,667.21 and Employee and all Dependents Maximum annual cash opt-out payment of \$3,746.01. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to accept \$153.00 donation to Police Department from Ms. Bev Pennington. Ray Autenrieb seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

Ray Snyder discussed with the Trustees supplemental appropriations for 2011 BWC Premium. The fund fell short by \$25,705.00.

\*\*\* Bob Hausermann motioned to transfer from line 1000-100-221-0000 \$2,682.13 to 1000-110-230-0000. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-110-315-0000 \$6,000.00 to 1000-110-230-0000. Ray Autenrieb seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-110-360-0000 \$2,750.74 to 1000-110-230-0000. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-120-341-0000 \$1,449.41 to 1000-110-230-0000. Ray Autenrieb seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-120-351-0000 \$5,757.15 to 1000-110-230-0000. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-120-599-0000 \$1,088.79 to 1000-110-230-0000. Ray Autenrieb seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-420-370-0000 \$3,480.84 to 1000-110-230-0000. Jack Kuntz seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes

\*\*\* Bob Hausermann motioned to transfer from line 1000-610-599-0000 \$2,495.94 to 1000-110-230-0000. Ray Autenrieb seconds the motion; motion carries.  
Bob Hausermann; Yes                      Ray Autenrieb; Yes                      Jack Kuntz; Yes



\*\*\* Ray Autenrieb motioned to advance \$161,599.08 from the General Fund 1000 to 2192 Safety Services retro-active to January 1, 2011. Jack seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to transfer \$6,000.00 to Zoning Fund 2181 from General Fund 1000. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

Discussion regarding compensation for Fiscal Officer (\$2,089.28) and Trustees (\$2,434.72 each) with a total of \$7,304.16. Per State Auditor the Trustees and Fiscal Officer have been under paid for the past two years. In the past the salary amounts were based on the first amended certificate received from the county between January and February. At that time Goshen Township fell within the 3.5 to 6 million dollar range. The State Auditor instructed that as the revenue goes up through the year, the salaries should go up also. In April the amended certificate that came back from the County Auditor put Goshen Township over the six million dollar mark. Therefore, the amounts listed are retroactive from April 2011.

\*\*\* Jack Kuntz motioned to appropriate in 1000-110-121-0000 \$2,089.28 for compensation. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Abstain      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to appropriate in 1000-110-111-0000 \$7,304.16 for compensation. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Abstain      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to appropriate in 1000-110-213-0000 \$140.90 for compensation. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Abstain      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to appropriate in 1000-110-211-0000 \$1,315.08 for compensation. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Abstain      Ray Autenrieb; Yes      Jack Kuntz; Yes

#### Temporary Appropriations

\*\*\* Ray Autenrieb motioned to appropriate 25% of each fund for 2012 Temporary Appropriations. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

#### Ambulance Purchase

\*\*\* Bob Hausermann motioned to increase revenue by \$30,233.26 in Ambulance Fund 2191. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to appropriate \$30,233.25 in 2191-760-750-0000 Motor Vehicles. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Ray Autenrieb motions to increase revenue by \$119,967.82 in Ambulance Fund 2191. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes      Ray Autenrieb; Yes      Jack Kuntz; Yes

\*\*\* Jack Kuntz motions to appropriate \$119,967.82 in 2191-760-790-0000 Other Capital Outlay. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

\*\*\* Ray Autenrieb motioned to transfer \$12,000.00 from Fire Fund 2111-220-351-0000 to Repairs and Maintenance Fund 2111-220-323-0000 for unanticipated building and apparatus repairs. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

\*\*\* Jack Kuntz motioned to transfer \$20,000.00 from Ambulance Fund 2191-230-215-0000 to 2191-230-132-0000 for Fire and EMS salaries. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

\*\*\* Ray Autenrieb motioned to declare surplus and dispose of HP Inkjet Printer in the Fire Department. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

### **Old Business**

No Old Business to discuss

### **Adjournment**

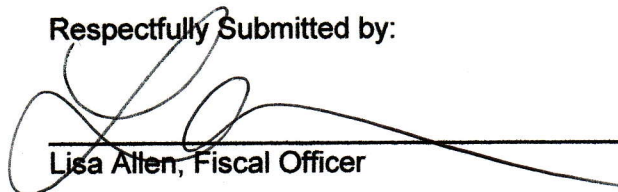
\*\*\* Jack Kuntz motioned to adjourn the meeting. Ray Autenrieb seconded the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Ray Autenrieb  
Goshen Township Trustee

LMA/tad