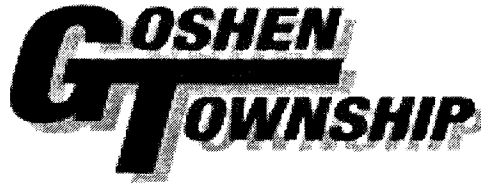


Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



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

Regular Meeting
Tuesday, February 15, 2011

Opening

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

Bob Hausermann informed the audience that there will now be a sign up sheet if you wish to speak in the public forum.

***Jack Kuntz moved to amend the community forum process of the Goshen Township Trustees to establish a sign-up sheet at the back of the room. Those individuals wishing to speak at the Community Forum can put name their on the sign-up sheet and they will be allocated five minutes to speak their mind with the Trustees. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Adoption of Agenda

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

Communications/Department Reports

Chief Pegram communicated that the Shriner's Awards ceremony is scheduled for 3/2/11 for Fire & EMS personnel. For third year in a row individuals from Goshen were awarded the Valor Award. Anton Grismeyer, Bryan Broyals, Nathan Crocket, and Chuck Hyden were involved in a Creek Rescue. They will be recognized on 3/2/11 and in the running to receive the award.

New Business

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

Goshen Fire & EMS Association is a separate organization is doing a fund drive. The photo fund raiser is the only fund raiser in Goshen. The church wanted to donate to the cause.

***Ray Autenrieb moved to accept donation check in the amount of \$200.00 from Garden Acres Church of God to Goshen Fire & EMS. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Executive Session

***Jack Kuntz moved to adjourn into executive session at 7:08pm to consider employment, dismissal, and compensation of Township employees in accordance with Ohio Revised Code

121.22(G). Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to reconvene from executive session at 7:22pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

*** Ray Autenrieb moved to appoint Teri Donahoe as Administrative Assistant as a salary of \$38,800 effective 2/28/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chief Snyder reminded the board that during the budget process we put the part-time officers, Jeff Wolf and Jason Moremond, on unpaid status. Would like the board to consider placing the officers on paid status for a total \$18,070 which includes salary, OPERS, and Medicare payments for both of them. You have that available in the General Fund Revenue for 2011.

***Ray Autenrieb moved to appropriate \$18,070 in the General Fund 1000 for the transfer to the Police District fund. Jack Kuntz ; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to reinstate Officer Jeff Wolf to part-time paid status effective 2/15/11 . Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to reinstate Officer Jason Moremond to part-time paid status effective 2/15/11 . Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Jack Kuntz would like to extend the appreciation for working during the budget process.

Community Forum

Ray Autenrieb address a comment made about himself at the last trustee meeting that was of no concern to the public. However, he would like to apologize to Mr. Constable for losing his composure.

Bob Hausermann asked the community forum refrain any political or personal attacks during the community forum.

Jim Constable – 1785 St Rt 28 – Have you heard anything about the estate taxes? Ray and Bob attended the Ohio Township Association meeting. There was a seminar and the estate taxes will be the same for 2011. The plan is to do away with it. I heard a rumor there was going to be a levy. Bob Hausermann stated that was a rumor.

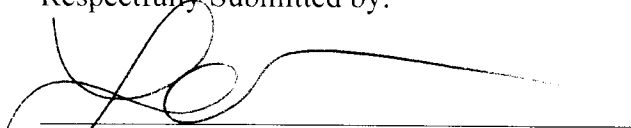
Don Combs – St Rt 28 – I gave Lisa a resolution that you should not limit the speaking during the community forum. Last week I got 1.1 seconds to talk. Did you appoint Steve Holland to keep up with what Lou Ethridge did to find a zoning issue to fine me on. Bob Hausermann stated that Steve Holland was appointed to the Zoning Board. Don asked Steve's background. Bob Hausermann stated that Zoning and Park boards are residents that show interest in serving. Don talked about his issues with his property and wants the Board to make the Goshen Township stop the employees from addressing these issues.

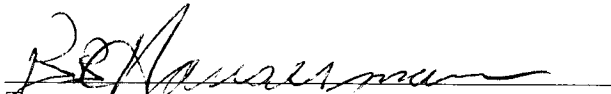
Art Snider asked if they could turn the volume up. Ray Snyder stated it was up and need to use the microphone.

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