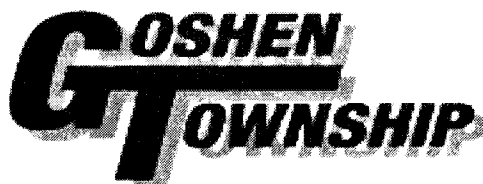


Trustees & Clerk
(513) 722-3400

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 8, 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

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

*** Ray Autenrieb moved to approve the minutes from 1/11/11; 1/15/11; 1/22/11; and 1/25/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Communications/Department Reports

Bob Hausermann asked Ray Snyder to check on rumors that the Post Office is going to close. Ray called the person in charge downtown at the Post Office and he informed Ray that the carriers in Goshen will be moving to Milford, all other services will stay in place. He also inquired if they will close when their lease is up in July and was informed that the rumor is incorrect. There are no plans to close the Post Office.

Chief Pegram updated that Danny Vanover communicated that there was a blood drive at the Fire Station. The blood donated here saved 129 lives, was used at 43 facilities, we were the number one drive, and will receive a donation of \$500 to Goshen Township.

Officer Rose, Officer Vanover, and Officer Lynch completed Fire Officer One Certification.

Annual Fire Prevention Grant – Chief Pegram has applied for the grant. We have not been real successful in the past. We changed gears this year and instead of trying to get a new fire safety house we have requested funding to do fire prevention activities. The grant will pay for supplies, activities, and salaries to complete the projects. Grant is for about \$35K. I do not expect to hear in about 9 months. 95% Government funded and 5% match.

Annual EMS Grant – Darrel Roberts has reapplied for the grant. When people are ticketed for no seat belt, the money is put into a fund and distributed as grants to Life Squads across Ohio. Typically receive \$4,000.

New Business

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

***Jack Kuntz moved to accept resignation of part-time Firefighter/Paramedic Daniel Jones effective 1/23/2011. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to Change 2/22/11 Trustee meeting to 2/15/11 at 7pm. 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 7:12pm 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 7:48pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Old Business

2011 Budget Discussion

***Jack Kuntz moved to appropriate \$694,406.83 in the General Fund 1000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$16,000.00 in the MVL Fund 2011. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$122,693.00 in the Gasoline Fund 2021. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$255,907.00 in the Road & Bridge Fund 2031. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$82,610.00 in Cemetery Fund 2041. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$756,812.00 in the Police Fund 2081. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$599,158.25 in the Fire Fund 2111. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$60,070.00 in the Zoning fund 2181. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$1,073,265.51 in the Ambulance Fund 2191. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$875,430.33 in the Safety Services Fund 2192. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$31,650.00 in the Drug Law Enforcement Fund 2221. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$129,660.00 in the Permissive MVL Fund 2231. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to appropriate \$23,640.00 in the Enforcement & Education Fund 2271. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to appropriate \$ 40,025 in the Special Assessment Fund 2401. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to transfer from the General Fund 1000 to Police Fund 2081 in the amount of \$72,234.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to transfer from the General Fund 1000 to Safety Services Fund 2192 in the amount of \$12,010.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to transfer from the General Fund 1000 to Fire Fund 2111 in the amount of \$30,067.35. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to approve wage increase of 2.75% for all full time Fire & EMS employees per the collective bargaining agreement retroactive to 1/1/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chief Pegram updated the board on the proposed pay rate change. It is attached.

*** Ray Autenrieb moved to adopt new part-time Fire & EMS wage structure effective 2/13/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to dissolve Fund 4901 and transfer from Fund 4902 \$64,824.75 back to the General Fund 1000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to authorize Township Administrator to make a conditional offer of employment to Ms. Teri Donahoe in the capacity of administrative assistant. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to CDBG Formula Program for installation of safety. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Community Forum

Bob Hausermann updated the public and the board that he attended the Audit of Clermont County Commissioner Public Meeting. They discussed renegotiating TIF money for Goshen Township.


He felt it was well received and county commissioners are trying to work with us. Dave Spiney is researching agreements.

Jim Constable – 1785 St Rt 28 – asked questions about 2/2/11 article in the paper. He asked about the transfer for around \$400,000 from the general fund, 1000, and the funds we received that exceeded our expected revenue amount. He also asked about fund 4902. Lisa Allen informed him that it was discussed at the meeting he missed and it is a fund that Lisa discussed with the State Auditors and the board decided to dissolve the fund and move the money back to the general fund. He asked to receive the text for resolution number 8-2010. He suggested saving the \$25,000 used for legal fees and use the Prosecuting Attorney's officer. Bob Hausermann informed him that that had already been done. During the beginning of the new trustee term, there were several items that needed extra attention and time and the contract with Wood Lamping was for one year. He questioned the Café plan for health care and Bob Hausermann suggested he speak with Ray Snyder.

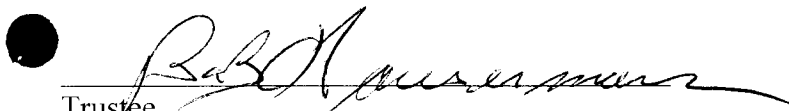
Adjournment

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

Respectfully Submitted by:



Lisa Allen



Trustee