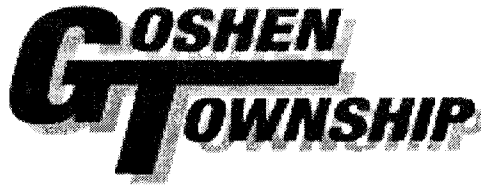


Trustees & Clerk
(513) 722-3400

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
January 11, 2011

Opening

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

Adoption of Agenda

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

*** Bob Hausermann moved to approve the minutes from 11/9/2010 and 11/23/2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Communications/Department Reports

Administrator Snyder read a letter from Bryan Fick notifying the board of Matt Horwitz resignation from the Park District effective 12/15/10.

*** Ray Autenrieb moved to accept the resignation of Matt Horwitz from the Park Board effective 12/15/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Chief Pegram read a letter of thanks from the family of baby Isaiah that was born in the Ambulance.

Chief Pegram read a letter from the Payton Family for helping their 10 day old granddaughter.

Audit – The Division of Public Safety Department of EMS audits every 3 years. They look at training and certifications and Goshen Township received a glowing recommendation for the next three years as a training site.

Ray Autenrieb stated that there was a repair man that came from Williamsburg and he said Goshen Roads were the best he traveled on in this snow storm.

New Business

*** Jack Kuntz moved to nominate Bob Hausermann as Chair Person for 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; abstain. R. Autenrieb; yes.

*** Jack Kuntz moved to nominate Ray Autenrieb as Vice-Chair Person for 2011. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; abstain. J. Kuntz; yes.

6757 Goshen Road
Goshen, Ohio 45122

*** Ray Autenrieb moved to keep the 2nd and 4th Tuesday of the Month at 7:00pm for 2011 Regular Trustee Meetings. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to pay Trustees and Fiscal Officer monthly from the General Fund. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes

*** Jack Kuntz moved to request an advance on taxes from Clermont County. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to approve advances from the General Fund, 1000, to 2031 Road & Bridge, in the amount of \$31,468.22; to 2081, Police Fund, in the amount of \$120,052.48; to 2111, Fire Fund, in the amount of \$60,547.10; to 2181, Zoning Fund, in the amount of \$8,752.85; and to 2191, Ambulance Fund, in the amount of \$140,245.12. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to set a budget meeting for Saturday, 1/15/11 at 9:00am. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Lisa Allen swore in Steve Holland as Zoning Commission member effective 1/1/11 for a five year term.

Lisa Allen swore in Ed Siegla as Board of Zoning Appeals member effective 1/1/11 for a 5 year term.

*** Ray Autenrieb moved to accept the resignation of part-time firefighter/paramedic Brandon Narker effective 1/3/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to accept the donation of physical fitness equipment worth around \$1,500 from Brandon Narker effective 1/3/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Old Business

*** Jack Kuntz moved to promote Danny Vanover to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department effective 12/12/10. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to promote Kevin Lynch to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department effective 12/12/10. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Executive Session

*** Jack Kuntz moved to adjourn into executive session to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:29pm. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to return from executive session to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:55pm. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chief Pegram updated the audience on union negotiations. They have signed a MOU, Memorandum of Understanding, with the Union to defer raises, comp time pay out, overtime pay out, and Lieutenant pay raises. It will also change the minimum staffing from 7 to 5. The MOU will expire on 4/1/10.

Community Forum

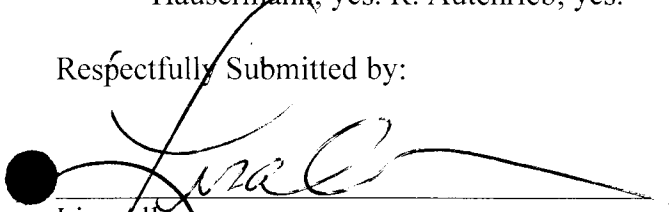
Jim Constable – 1785 St Rt 28; Jim stated that he had been attending the Zoning Commission Meetings and has some concerns. He stated there are errors in some of the minutes. He asked if there was a freeze on Permits and the board stated there was not.

Ken Klostermann – Stated that the public should know that the Trustees do not set their salary. It is set by the state. He stated that he had a meeting with Bob Hausermann and Ray Autenrieb in the summer to discuss TIFs. Bob Hausermann stated that he is working the Chuck Tilbury and Dave Spiny to see if there is any money the township can obtain from the TIFs that the county has in Goshen Township.

Adjournment

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

Respectfully Submitted by:



Lisa Allen



Trustee