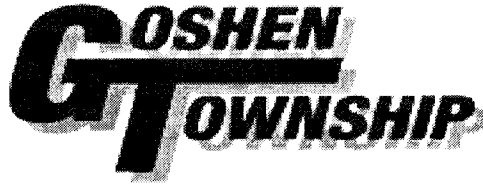


Trustees & Clerk
(513) 722-3400

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 25, 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 adopt the agenda as presented. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Jack Kuntz moved to approve the minutes from 12/14/2010. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Communications/Department Reports

New Business

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

Ray Autenrieb announced that the board will accept applications for Park Board. Interested parties can turn applications in to Administrator Snyder through 4/1/11.

Lisa Allen explained to the board that we have exceeded the temporary appropriations for salt for the 2011 year. She requested that the board approve supplemental appropriations to cover the need.

***Ray Autenrieb moved to approve supplemental appropriations in 2011-330-420-0000 for salt in the amount of \$12,250.00 for a total of \$16,000 for the year. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz moved to approve supplemental appropriations in 2031-330-420-0000 for salt in the amount of \$3,750.00 for a total of \$5,000 for the year. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Bob Hausermann moved to approve supplemental appropriations in 2231-330-420-0000 for salt in the amount of \$20,000.00 for a total of \$25,000 for the year. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Ray Autenrieb moved to approve advance from the General fund 1000 to MVL Tax fund 2011 in the amount of \$12,250.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

6757 Goshen Road
Goshen, Ohio 45122

***Jack Kuntz moved to approve advance from the General fund 1000 to Road & Bridge fund 2031 in the amount of \$3,750.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Ray Autenrieb moved to approve advance from the General fund 1000 to PMVL Tax fund 2231 in the amount of \$20,000.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Lisa Allen swore in Gayle Perkins as Zoning Commission alternate effective 1/1/11 for a 1 year term.

Old Business

2011 Budget Discussion

Lisa Allen updated the board on the revenue from the County. It is a total of \$5,979,966.94 for 2011. That amount includes the unencumbered balances as of 1/1/11, taxes from the county, and other sources. She also updated the board on the Duke Energy appeal. It was denied for 2009. Duke plans to file an appeal for 2009 and for 2010. For now, we are including the dollars in the 2011 budget as the county auditor feels they may be denied again.

Administrator Snyder updated the board on the 2011 budget for the General, Zoning, Service, and Police Departments. Chief Pegram updated the board on the 2011 budget for the Fire & EMS Departments.

Steve Holland asked if he could speak prior to executive session because he had to leave the meeting. He asked the trustees to consider donating their salary to the Township to cover the Police person.

Executive Session

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

***Ray Autenrieb moved to reconvene from executive session at 8:40pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to direct the Township Administrator to craft the necessary motions needed to adopt the 2011 final budget as discussed this evening to include the retention of the full time police officers position and the employment of an administrative assistant. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Community Forum

T.J. Corcoran – wanted to thank the Fire Department for responding to his house for a fire alarm. It was a false alarm, but he appreciated the professional response. He expressed concerns with hiring an administrative assistant for \$38,800 yearly salary, for a total salary of \$64,000, at this time. He feels the money would be wiser spent in the safety service departments. He feels that since the board stated they would make cuts, it looks bad to hire now.

Ken Klosterman – He stated that he respects what T.J. Corcoran said, but \$39,000 is peanuts for the help to the Township. He feels the board made a good decision.

Elbin Miller – He shared with the board and audience that the GARC, Goshen Arts & Recreation Center, has been working with the school board regarding the Green Property. He stated that the school board would like them to complete a to-do list. One item on the list is to complete a survey. They are working on this and would like volunteers.

Ken Klosterman – He expressed concern with who is proposing to build the GARC. Elbin responded that the survey asks simple questions regarding the use of the facility.

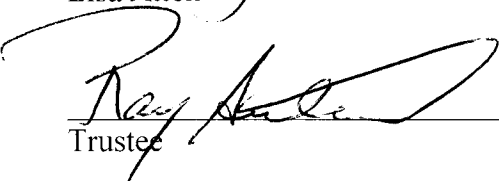
Bob Hausermann read the Zoning Department report - \$28,200 revenue for 2010.

Adjournment

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

Respectfully Submitted by:



Lisa Allen

Trustee