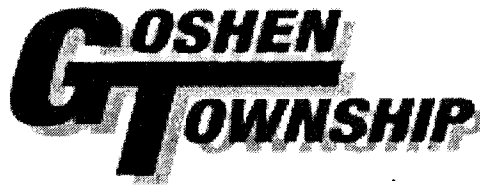


Trustees & Clerk
(513) 722-3400

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, June 7, 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 & approval of Meeting Minutes

*** Bob Hausermann asked for a motion to add Communications and item B approval of minutes from 04/12/11. Jack Kuntz moved to accept the amended agenda. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Bob Hausermann also asked for a motion to add the swearing in of Park Board Member Kendra Shroder. Ray Autenrieb moved to accept the amended agenda. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

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

Communications/Department Reports

Trustee Bob Hausermann announced the Clermont County Commissioners has eliminated 2 more tiffs at their last meeting and this leaves one left and they are working on it. What this means is the money from the tiffs are now going to go to the township.

Captain Bob Rose wants the community to be aware that the CPA members have contributed their time by working the parade, opening the storm shelter, helping with admin paperwork, visiting seniors and ride along with the officers.

Jack Kuntz announced the movie coming to town, we matched the rebate for the State of Ohio against the State of Louisiana. This will create some revenue, benefits to residents and good press. They picked Goshen because we were film friendly over the other places.

Jack thanked the people of Goshen to allow him to sing at the Memorial Day Ceremony.

Jack also announced the ARC in the lobby is underway, the 501C3 application has been prepared and the right of first refusal on the property with the School Board thru the end of June and we anticipate an offer by then.

New Business

Bob Hausermann asked for a motion to approve the monthly bills.

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

Fiscal Officer Lisa Allen preformed the swearing in of Park Board member Kendra Shroder.

Lou Clemons asks the trustees to approve the one time cutting of the Marr Park as authorized by ORC 511.37.

***Ray Autenrieb moved to approve the one time mowing of the Marr Park as authorized by ORC 511.37. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asks the trustees to approve the elimination of a vacant full time Assistant EMS Chief title from organizational structure of the Fire Department. This was also recommended by the labor attorney to eliminate the position so there is not a vacancy.

*** Jack Kuntz moved to eliminate the position of the full time Assistant EMS Chief from the Fire Departments organizational structure. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asks the trustees to approve a 2.75% pay increase for the full-time Fire and EMS contract personnel effective 07/01/11 per the union contract. This will be the last increase in this contract and we will be in negotiations in the near future.

***Ray Autenrieb moved to approve a 2.75% pay increase for full-time Fire and EMS contract personnel effective 7/1/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Bob Hausermann asked for a motion to approve the minutes of 4-12-11.

***Jack Kuntz moved to approve the minutes of 4/12/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Old Business

NONE

Community Forum

Joe Spaulding - The Park Board wanted to update the township letting them know a picnic shelter is being built by the Lions Club. There will be a work session at 10AM downstairs this Saturday June 11, 2011. Bob Hausermann asked if the park is being used by the public and Joe stated yes it is and it is ok. Jack Kuntz asked if people can ride their horses and Joe responded yes they have been and can ride.

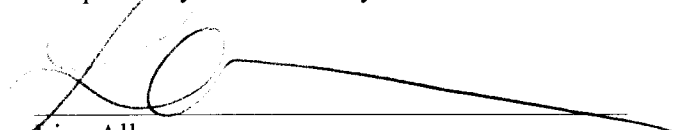
Bev Busam – Moler Rd. I live right next to Robert Harbor. I have concerns and wanted to know what the township is going to do to protect the privacy and safety of the neighbors during the filming. Trustee Jack Kuntz asked her to stay after the meeting and he will address her concerns in detail the best he can.

Jim Constable – 1785 SR 28 Lot 209 - Gave handouts of February 18, 2011 budget and a Revenue Status Report as of March 31, 2011 which shows an increase of \$135,972.00. He would like to know where it came from and where it went. He will leave the reports to be looked over and the trustees can get back to him with an answer. Bob Hausermann asked Lisa if she had the answer and Lisa responded she did not have an answer at this time. In reference to the Zoning Case 298, he sees where it has been advertised for public hearing with the Zoning Commission and the Trustees. He stated there were 4 issues from the Planning Commission. Zoning had no clue if any changes on SR 28 has to go thru ODOT. He called ODOT and ODOT informed him that everything has to go thru them. He stated that someone needs to educate Zoning as to what needs to be told to the people with questions and its free to go thru ODOT. He did give Teri the gentleman's name and number. The Consent to Re-zone forms dated 2001 needs to be updated to say 2011. He also stated on the flow chart of the Zoning Resolution states all adjoining property owners must be notified, somewhere it was changed to adjacent, this needs to be corrected. The final thing is the Business PUD on page 118 of the Zoning Resolution states you SHALL have 10 acres. If this is true you cannot have this zoning case a Business PUD, someone needs to check on this cause the resident has been waiting since November. Bob Hausermann stated he will look into it and expedite as quickly as the law allows. He stated the Fund Summary statements from last month were not on the table and Lisa responded they were not available due to the meeting being moved up and the bank statement not available to complete the report. He also stated that as of April 2011 expenses were 2 million of the 4.3 million dollar budget, and the trustees need to look into the rate of spending.

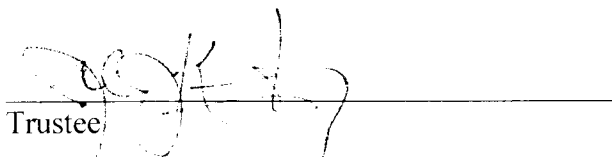
Adjournment

***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