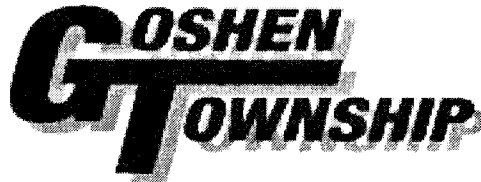


Trustees & Clerk
(513) 722-3400

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, March 22, 2011

Opening

Bob Hausermann called the meeting to order. Lisa Allen led in prayer. The pledge was recited; and roll was taken.

Bob Hausermann Present Ray Autenrieb Present John Kuntz Present

Adoption of Agenda & Approval of Minutes

*** Ray Autenrieb moved to accept the agenda as presented. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

*** Ray Autenrieb moved to approve minutes from 2/8/2011, 2/15/2011 and 3/8/2011. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Communications/Department Reports

Administrator Ray Snyder received a letter from the Clermont 2020 Program Director regarding the Annual Clean & Green Spring Litter Clean up. The event is to take place on April 16, 2011 from 9:00 a.m. to 12:00 p.m. to clean up the township roads.

Administrator Ray Snyder received a letter from Jennifer Moler-Geary resigning from her position on the Park District effective February 9, 2011.

John Kuntz asked for clarification as to who is presently on the Park District Board. Ray Autenrieb advised him that the current members were Joe Spaulding, Brian Fick and Lisa Seyfried, whose term expires in May 2011.

*** John Kuntz moved to accept the resignation of Jennifer Moler-Geary from her position on the Park District. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Bob Hausermann announced that he and Ray Autenrieb attended the Clermont County Health District monthly meeting and there were reports there that affected Goshen Township and some of the clean up efforts.

Bob Hausermann also reported he had been attending meetings with the Clermont County Commissioners and the Clermont County Administrator regarding the current TIF's and things are moving forward.

New Business

- *** Ray Autenrieb moved to approve payment of bills. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Mr. Vince Faris, candidate for County Prosecutor spoke about his background and why he is running for office.

The Park District asked the Trustees to consider a motion to donate \$1,205.00 to pay renewal on Executive Liability Insurance due to expire on March 28, 2011. John Kuntz inquired about the status of the estate, in the prior two years the Trustees made the same donation. The estate specified that the use of the money was for specific capital improvements on the property, and could not be used for administrative costs including insurance.

Mr. Joe Spaulding gave an update on the Park District. The one acre pond is full of water, and has an accessible dock for handicap people. The Frisbee Golf Course has been laid out, with the anticipation of being completed sometime in late spring. The Lion's Club is building a shelter. The other projects are on hold at this time because the money given with the land is almost exhausted. They will be looking at other ways to obtain money.

Bob Hausermann asked Mr. Spaulding if he had anything in place to cover future administrative costs. Mr. Spaulding intends to get the funds through fund raisers. Money raised from previous fund raisers was used on administrative costs and a sign for the park that has not been erected.

John Kuntz asked Ray Snyder if they could ask for financial statements from the Park District to see where the money is being spent. Mr. Snyder stated there would be no harm in asking. John Kuntz requested a financial statement from the Park District at the next meeting.

- *** John Kuntz moved to approve making a donation to the Goshen Park District in the amount of \$1,205.00 for the renewal on Executive Liability Insurance. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

- *** Ray Autenrieb moved to appropriate \$1,205.00 in fund 1000-110-591-000. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

John Kuntz asked Fiscal Officer Lisa Allen to elaborate on the type of classes she would be attending at the Local Government Conference in Columbus April 6 and 7, 2011. Lisa Allen stated that some of the classes she would be attending would be on Minutes, Audits and an update on the UAN.

- *** John Kuntz moved to approve Goshen Township Fiscal Officer Lisa Allen to attend the Local Government Conference in Columbus April 6 and 7, 2011 at a cost of \$175.00 plus travel and accommodations. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Administrator Ray Snyder stated that a grant is applied for on an annual basis through the State of Ohio Criminal Justice Services to purchase additional radios. Currently part time employees share radios. If two more radios are acquired, everyone would have their own radio. Its importance is significant in the event of a natural disaster. The Township must purchase the radios first, and send an invoice to OCJS. A reimbursement check will then be sent to the Township, minus the 10% match.

The grant was awarded and as soon as the money is received by the Police District, the money will be transferred to reimburse the General Fund.

- *** Ray Autenrieb moved to appropriate in General Fund 1000 \$5,845.00 for Police District Fund 2081 for grant purchase of portable radios. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

- *** John Kuntz moved to advance \$5,845.00 to Police Fund 2081 for grant purchase of portable radios. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

- *** Ray Autenrieb moved to appropriate in Police Fund 2081 \$5,845.00 in line item 2081-210-251-0000. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Administrative Assistant Teri Donahoe updated the Trustees on the CDBG Grant submission for Tornado Warning Sirens in Goshen Township. Three more warning sirens will be applied for through the grant in order to better cover the residents of Goshen in the event of an impending disaster.

- *** Ray Autenrieb moved to approve the CDBG Grant submission for Tornado Warning Sirens in Goshen Township. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Administrative Assistant Teri Donahoe updated the Trustees on the CDBG Grant submission for the Goshen Town Center Stormwater Drainage System Phase II. Phase I was applied for and will be going in within the next few months. Phase II will be applied for this year. Phase III for the following year.

- *** John Kuntz moved to approve the CDBG Grant submission for Goshen Town Center Stormwater Drainage System Phase II. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Ray Autenrieb spoke regarding the approval of Fire Chief Pegram using his own vehicle to respond to fires and other emergencies. Mr. Autenrieb was made aware that in the absence of Fire Chief Pegram, Captain Robert Rose is required to respond to emergencies from his home. Mr. Autenrieb made a motion that in the Fire Chief's absence, Captain Robert Rose be authorized to take the Township Fire vehicle home, so that he can respond to any emergencies in a safe and properly marked vehicle.

- *** Ray Autenrieb made a motion to allow Captain Robert Rose to use the Township Fire Chief's vehicle to respond to emergencies in the Fire Chief's absence. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Old Business

Service Director Lou Clemons reported to the Trustees regarding the Ford tractor sale and purchase of a new John Deere tractor. The old tractor was listed on gov-deals.com with the highest bid of \$16,050.00, which was about \$3,000.00 more than anticipated on trade. Mr. Lou Clemons asked the Trustees to entertain a motion to proceed with the purchase of the new John Deere tractor. The total amount of the tractor is \$88,671.81 minus \$16,050.00 from the sale of the old tractor. Therefore the amount to be paid for the John Deere tractor will be \$72,621.81 coming from unencumbered funds.

Bob Hausermann asked if there was anyone who would like to comment on the purchase of the John Deer tractor. Mr. Jim Constable asked if the purchase had been put up for competitive bid. Lou Clemons stated that it would be bought through the State Purchasing Agreement.

*** John Kuntz moved to appropriate \$40,000.00 in gasoline fund line item 2021-760-740-0000. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

*** Ray Autenrieb moved to appropriate \$40,000.00 in PMVL fund line item 2231-760-740-0000. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

*** John Kuntz moved to appropriate \$8,671.81 in Road and Bridge fund line item 2031-760-740-0000. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

*** John Kuntz moved to purchase a John Deere 6430 Cab-over tractor for \$53,581.81. Tiger Model Bengal 22 Mid Mount Boom Mower for \$33,590.00 and delivery charge of \$1,500.00. Total purchase price of \$88,671.81. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Fiscal Officer Lisa Allen spoke on behalf of Fire Chief Pegram regarding the Medicount Management Agreement reimbursement for vehicle accidents. At the last meeting the Trustees approved the Fire Chief to move forward with that agreement. Lisa Allen clarified the amount that Medicount Management would be keeping to process the payments. The amount would be 10% due to the inability to process the claims electronically. Fiscal Officer Lisa Allen read into the record the Resolution Establishing and Implementing a Program to Charge a User Fee for the Delivery of Emergency and Fire Department Services for Vehicular Accidents Provided by the Goshen Township Fire and EMS.

*** John Kuntz moved to approve the Resolution Establishing and Implementing a Program to Charge a User Fee for the Delivery of Emergency and Fire Department Services for Vehicular Accidents Provided by the Goshen Township Fire and EMS. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

Community Forum

Mr. Art Snider read an article regarding a Bill passed in Congress allowing military personnel and veterans to salute the American Flag while in civilian clothing rather than placing their hand over their heart.

Mr. James Constable questions were regarding the Fire and EMS motor vehicle accident agreement.

1) Would uninsured residents be billed for EMS transport and/or motor vehicle accidents?

Bob Hausermann clarified that the "At Fault" person would be billed, and Goshen Township residents are "soft billed".

2) Who is responsible for setting the fees? The Township or the Fire Chief?

Bob Hausermann responded by stating the fees are already built into the contract.

3) Will co-payments and/or deductibles be waived for residents?

Mr. Constable was referred to Chief Pegram for the answer.

4) Will anyone who does not pay their bill be sent to a collection agency?

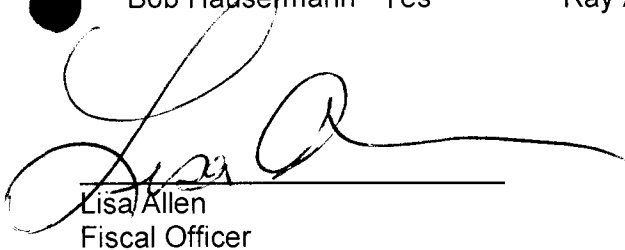
Bob Hausermann responded with a "No" answer.

Mr. Ken Klosterman asked Lou Clemons if John Deere Company leased tractors. Mr. Clemons explained the State Purchasing Agreement.

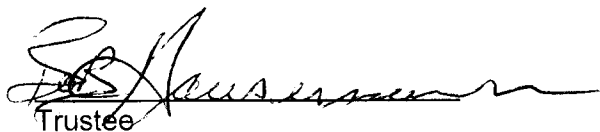
Adjournment

John Kuntz moved to adjourn the meeting. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes



Lisa Allen
Fiscal Officer



Trustee