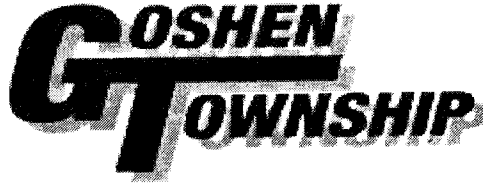


Trustees & Clerk
(513) 722-3400

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 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.

Communications/Department Reports

Bob Rose informed the Board that two members of the CPA approached him and want to do something for the police department. He suggested purchasing a finger printing machine. Donna Rosic and Gayle Perkins donated \$700.00 for the equipment.

*** Jack Kuntz moved to accept \$700.00 from Ms. Perkins and Ms. Rosic. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Gayle Perkins shared "that the CPA class was wonderful".

Lisa Allen updated the Board and the Community on the monthly reports that will be available on the back table. She also shared the Enquirer article about the State budget and possible cuts to the local government and estate taxes.

Bob Hausermann shared information regarding TIFS. Dave Spiney is renegotiating the contracts.

New Business

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

Presentation of Awards

The Board recognized Fire and EMS personnel Bryan Broyles, Anton Grismeyer, Nathan Crockett and Chuck Hyden for their heroic efforts. They were presented with a certificate of Bravery.

The Board recognized Barbara Jones for volunteering her services to the Township. She was presented with a certificate of appreciation.

*** Jack Kuntz moved to approve Goshen Township Fire & EMS as a participant in the Clermont County Fire & EMS Chief's Alliance county-wide mutual aid agreement for the delivery of Fire & EMS services in Clermont County. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

The Board approved a Memorandum of Understanding between Goshen Township and Fire & EMS Chief Steve Pegram for use of personal vehicle for Township business. Approved by the Prosecuting Attorney not to exceed \$200.00 a month. There will be a one time payment to equip the vehicle in the amount of \$1,500.00. Chief Pegram will carry the insurance if during township business he is in an accident the township will cover the deductible. No motion needed per Ray Snyder.

*** Jack Kuntz moved to approve out of state travel for Fire and EMS Chief Steve Pegram to attend the Fire Department Instructor's Conference March 21-26, 2011 in Indianapolis, IN at no cost to Goshen Township. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Lou Clemons discussed the need to purchase a new Boom Mower. Current mower is 20 years old and purchased for \$67,000.00. Would like to purchase new mower at \$81,871.00 before trade in. With trade in will be \$68,871.00. Lou Clemons recommended paying amount now and not finance. Dan Hodges stated specifics about the mower. Recommended we put the old tractor on an auction site. Bob Hausermann asked the community how they felt about the purchase. All attendees who spoke were supportive. Steve Pegram and Lou Clemons will work to place on auction.

*** Ray Autenrieb moved to allow Lou Clemons to put the boom mower on Govdeals .com auction site. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

*** Ray Autenrieb moved to set Township office hours as 8:00am – 4:30pm effective 3/14/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Old Business

Joey Newcomb from Medicount Management presented to the Board billing for fire services for Goshen Township. There will be no extra paperwork. If fire department is on site more than 15 minutes, it becomes billable. Will generate around \$25,000 to \$30,000 in revenue. It is set up the same as EMS billing. Bob Hausermann asked about fire structure billing to the insurance companies. Steve Pegram and Joey Newcomb suggested start with auto accidents.

*** Jack Kuntz moved to authorize Fire Chief to start arrangements with Medicount Management for motor vehicle accidents. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Community Forum


Jim Constable – 1785 St Rt 28 – He inquired if Medicount Management keeps a percentage. Steve Pegram answered yes, but does not have the exact percentage. He asked about the amended certificate from December 2010 and January 2011 and why was there a difference. Lisa Allen informed him that the certificate from December 2010 was the revenue for the year 2010. The certificate for January 2011 is for the year 2011. That is the reason they do not match.

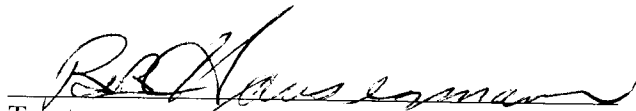
Carl Backer – Stated it was his first time to a Trustee meeting and he is currently a member of the CPA. Because of the CPA, he learned that a grudge he was holding against the police department was incorrect. He apologized to the police department.

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