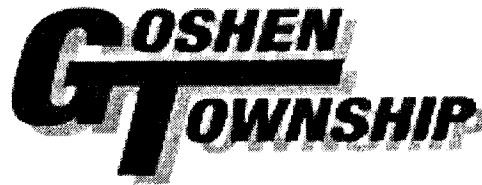


Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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, May 24, 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**

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

### **Communications/Department Reports**

Fire Chief Steve Pegram announced that the Fire Department will be performing fire hydrant maintenance. If the water is discolored just run it till it's clear, there will be no need to boil.

Trustee Bob Hausermann announced the Clermont County Commissioners has eliminated 7 tiffs and the negotiations will continue and will be working to eliminate others.

### **New Business**

Lou Clemons asks that the Trustees accept the resignation of Service Tech Eric Qualters effective May 13, 2011.

\*\*\* Ray Autenrieb moved to accept the resignation of Service Tech Eric Qualters effective May 13, 2011. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chief Ray Snyder asks the Trustees to accept and approve the School Resource Officer contract for the 2011/2012 school year in the amount of \$54,060.33

\*\*\* Jack Kuntz moved to approve the 2011/2012 Goshen School Contract in the amount of \$54,060.33. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram presented cost savings in his department. He would like to update his building in the lighting area for not only a cost savings but also an environmental savings. Steve Sears with All About Energy presented a brief summary of the savings both in cost and environmental. Steve asked for a motion to enter into a contract with All About Energy.

\*\*\* Jack Kuntz moved to enter into a contract with Custom Energy Solutions to install new lighting in the Fire Department in the amount of \$16,012.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fiscal Officer Lisa Allen preformed the swearing in of new Park District Members Robert Barrett, Erwin Walker and George Jones. Kendra Shroder was not present

Joe Spaulding gave an update on the Park Board. He stated it was nice to have a full board again and it's like starting over. He stated that as far as Mrs. Marr wanted things, it is moving in the right direction. Frisbee Golf is on its way and will be included in tours when complete. The pond is full and will be working on seeding grass next. Bob Hausermann asked if the Frisbee Golf is free. Joe stated it is free at this time and in the future there will be a fee for non members. Jack Kuntz ask about the budget and Joe stated they are working on getting that together.

### **Executive Session**

\*\*\*Ray Autenrieb moved to adjourn into Executive Session to discuss compensation for township employee as provided for in accordance with the Ohio Revised Code 121.22(G) at 7:25 PM. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

\*\*\*Jack Kuntz moved to return from Executive Session at 7:39 PM. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Bob Hausermann asked the board to make a motion to increase the janitorial services from \$100.00 to \$125.00 a week.

\*\*\*Jack Kuntz moved to increase salary for janitorial services at the Administration Building from \$100.00 a week to \$125.00 a week. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

### **Old Business**

Teri Donahoe announced the Township will hold a Shred It Day on June 18<sup>th</sup> from 9AM till 12PM with no limits of paper per person to be shredded.

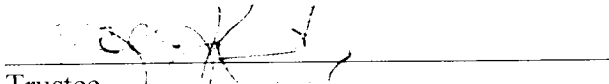
### **Community Forum**

Jim Constable – 1785 SR 28 Lot 209... Wanted to thank Bob Hausermann for tiff work. He stated he attended the County Planning Commission meeting on 5-24-11 at 5PM and wanted to refer to Case 298 filed in October 2010 and that it should be strictly B2. The commissioners denied for three reasons, 1. Site Plan, 2. Property owner needs to sign and did not, 3. The adjacent property owners need to be listed and notified and they were not. Bob Hausermann said we will react based on notification from the Commissioner's Office.

## 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