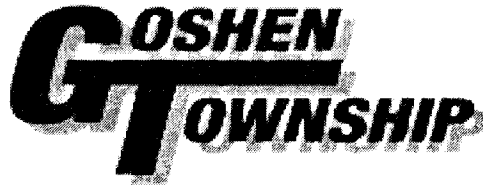


Trustees & Clerk
(513) 722-3400

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, May 3, 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 moved to amend the agenda to add Item J and correcting the date on Item B to April 18th, 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.

*** Ray Autenrieb moved to approve the meeting minutes from 03/22/2011. Jack seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Communications/Department Reports

NONE

New Business

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

Fire Chief Steve Pegram asked the board to accept the resignation of Assistant Fire and EMS Chief Loretta Burns, effective April 15, 2011, reading her resignation.

*** Jack Kuntz moved to accept the resignation of Assistant Fire and EMS Chief Loretta Burns, effective April 15, 2011. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asked the board to appoint Michael Hoying to the position of part-time firefighter/paramedic in the Fire and EMS Department at an hourly rate of \$12.50

*** Ray Autenrieb moved to appoint Michael Hoying to the position of part-time firefighter/paramedic in the Fire and EMS Department at an hourly rate of \$12.50. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fiscal Officer Lisa Allen preformed the swearing in of part-time firefighter/paramedic Michael Hoying.

Fire Chief Steve Pegram asked the board to declare surplus and authorize to sell a 2004 Ford E Series Ambulance on the on-line auction site gov-deals.com

Jack Kuntz inquired on how much can be expected from this sale. Response was about 5,000.00 in comparison to similar sales.

***Jack Kuntz moved to declare the 2004 Ford E Series Ambulance surplus and authorize the Fire Chief to sell this item on line at gov-deals.com. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asked the board to approve changing the financing for the new ambulance from First Republic Bank at 4.27% APR to Lebanon Citizens National Bank at a lower rate of 3.5% APR.

***Ray Autenrieb moved to change the financing of the new ambulance from First Republic Bank to Lebanon Citizens National Bank at a lower rate of 3.5% APR. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asked the board to approve out of town travel for Firefighter/Paramedic Darrell Roberts to attend EMS Charts User Conference in Pittsburgh, PA on May 16-18, 2011.

***Ray Autenrieb moved to approve out of town travel for Firefighter/Paramedic Darrell Roberts to attend EMS Charts User Conference in Pittsburgh, PA on May 16-18, 2011 not to exceed \$500.00. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Administrator Ray Snyder asked the board to accept the resignation from Brian Fick, Park District Member, which was received on 04-26-11 to be effective 04-18-11. Letter read by Ray Snyder.

***Jack moved to accept the resignation of Brian Fick from the Park District Board effective April 18, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Bob Hausermann asked the board to consider going to the Trustee Summer Schedule which would be June 7, 2011, and July 12, 2011 and August 9, 2011.

***Jack Kuntz moved to accept the Summer Schedule as June 7, 2011, and July 12, 2011 and August 9, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fiscal Lisa Allen asked for appropriations of \$1,203.75 in the gasoline fund 2021-760-740-0000 for the gov-deals.com fee of selling of a tractor.

***Jack Kuntz moved to appropriate \$1,203.75 in the gasoline fund 2021-760-740-0000 for the gov-deals.com fee of selling of a tractor. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fiscal Officer Lisa Allen explained that with UAN the new software has changed, when you advance from the General Fund you do not need to appropriate it. April 12, 2011 the board approved an advance \$33,000.00 from the General Fund to the Fire Fund for the first payment of the ambulance. Fiscal Officer Lisa Allen request that this motion be redacted and a new motion to appropriate within the General Fund \$33,000.00 to make the first ambulance payment and as soon as we get the money from LCNB it will credit that payment and it will be a wash. If we use the Fire Fund we will need to make a transfer and it will be giving the monies to the Fire Fund which we do not want.

***Ray Autenrieb made a motion to redact the motion made on April 12, 2011 to advance \$33,000.00 from the General Fund to the Fire Fund. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz made a motion to appropriate \$33,000.00 within the General Fund to make the first payment to LCNB for the new ambulance. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Jessica Widmer asks the board to consider hosting the 3rd Annual Movie Night letting the Goshen Chamber use the back yard area to show the movie and also have the use of the lower portion of the building for bathroom facilities. This will be on June 24, 2011 and July 22, 2011. The Chamber will carry the insurance policy and licensing to show the movie. The movies will be the Bee Movie and the second will be the Nanny McPhee.

***Jack Kuntz made a motion to allow the Chamber of Commerce to use our ground and facilities to have their 3rd Annual Movie Night on June 24, 2011 and July 22, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Executive Session

Chairperson asked for motion to adjourn into Executive Session at 07:23 PM to discuss Park District vacancy appointments as provided for in 121.22 ORC.

***Ray Autenrieb made the motion to adjourn into Executive Session at 07:23 PM to discuss Park District vacancy appointments as provided for in 121.22 ORC. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz made the motion to return from Executive Session at 07:35 PM. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Old Business

***Bob Hausermann made a motion to appoint Kendra Schroder to a 3 year term commencing on May 12, 2011 and expiring on May 12, 2014. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Ray Autenrieb made a motion to appoint George Jones to a 2 year term replacing the position vacated by Matt Horwitz expiring on May 12, 2013. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Jack Kuntz made a motion to appoint Bob Barrett to a 1 year term replacing the position vacated by Jennifer Geary expiring on May 12, 2012. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

***Ray Autenrieb made a motion to appoint Erwin Walker to a 1 year term replacing the position vacated by Brian Fick expiring on May 12, 2012. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Chairperson Bob Hausermann announced on the May 24, 2011 meeting there will be a swear in ceremony for all park board members Kendra Schroder, George Jones, bob Barrett and Erwin Walker.

Community Forum

Jim Constable – 1785 St Rt 28, Lot 209 – He wanted to thank Lou Clemons for the effort he put forth for the Clean Up Goshen Day. He did an excellent job and cleaned up a lot and also want to thank my neighbor George B., who volunteered, there was a good turned out. Also wanted to thank Trustee Ray Autenrieb for the time he spent with him on April 26, 2011, he has kept up with his monthly commitment to meet the public on the fourth Tuesday of the month. He stated he wanted to see if his discussions were passed onto the other trustees. They discussed the difference between public meetings and public hearings. He wanted to get an update on a complaint he had made on a member of the Zoning Committee on 4-19-2011 in reference to ORC.519.04. The ORC states that the Township Trustees MUST hold a public hearing on my complaint. Administrator Ray Snyder spoke and explained to Jim that a civilian cannot bring charges against a member of the Zoning Board, but his request was asking the Trustees to consider bringing charges against Elben Miller the Chairperson of the Zoning Board. Ray further explained that Elben Miller or the Zoning Board did no wrong. They are obligated to hold a public hearing and vote which they did. The fault is not of the Zoning Commission Board but the Township's. Ray Snyder also stated there are steps now in place to prevent this from happening again.

Joe Spaulding – 6786 Oakland Rd. He wanted to thank the trustees for the extra time they put into developing the new park board.

Steve Holland – SR 48, He wanted to thank Mr. Snyder for taking care of the zoning issue/Constable complaint. He wanted to let everyone know there are several complaints he has on properties on SR 48 and he will put them in writing and expect them to be taken care of. He also asked if he could get copies of written reports of Twp Zoning Enforcement Office. He also asked if Loretta Burns position will be replaced. Chief Pegram stated no but could be replaced with a part time position.

Ruth Fitzgerald – 1263 Twin Oaks Ln., Property across the street running landscape business the trucks needs to be moved.

Jim Allen – Shiloh Rd., He wanted to announce the Memorial Day Parade is on May 30th. The line up is at 9:00 AM at Marr Cook. We need more participation.

Donnie Combs – 1503 SR 28 – Asked Administrator Snyder about a letter he had requested. Ray stated it is on his desk to pick up.

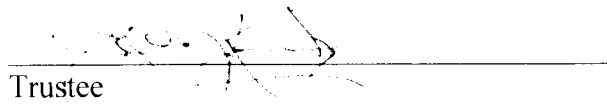
Adjournment

***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