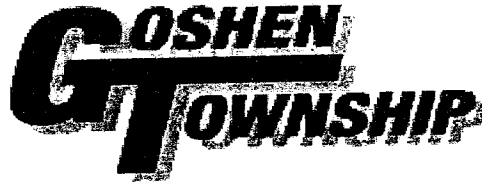


Trustees & Clerk
(513) 722-3400

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

**Special Meeting of the Goshen Township
Board of Trustees
Tuesday, November 15, 2011 - 7:00 P.M.**

Meeting Minutes

Opening

Bob Hausermann called the meeting to order, Ray Autenrieb led in prayer. The pledge was recited; and roll was taken.

Bob Hausermann; Present Ray Autenrieb; Present Jack Kuntz; Present

Adoption of Agenda & Approval of Meeting Minutes

*** Jack Kuntz motioned to adopt the Agenda. Ray Autenrieb seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Ray Autenrieb motioned to approve Meeting Minutes from October 11, 2011. Jack Kuntz seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

Communication and Announcements

Administrator Ray Snyder read letter of retirement from Lou Clemons.
Bob Hausermann congratulated Lou Clemons on achieving the goal of 30 years and stated he would be a hard person to replace.

Bob Hausermann stated he received an invitation for an Open House from Clermont County Senior Services on December 6, 2011.

New Business

*** Jack Kuntz motioned to approve Payment of Bills. Ray Autenrieb seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

Mr. James Goodwin spoke about the Adams Recovery Center. Its purpose and who will be residing there. Mr. Goodwin stated the State of Ohio is scheduled to do a walk-thru on November 28, 2011 and they plan to open on November 29, 2011. It is strictly a voluntary substance recovery program, and there will be no drugs administered. There will be 24 hour security. They are also looking to expand their programs for juvenile and senior services.

Mr. Erwin Walker requested to be placed on the agenda to speak about Guardian of the Ribbon South Eastern Ohio Chapter. Mr. Walker was not in attendance.

Mr. Joe Spaulding, President of the Goshen Park District presented an update on the Stagge-Marr Park. Mr. Spaulding stated there is no hold on the Frisbee Golf Course and thanked George Jones for his work on the fund raiser.

George Jones spoke about the fund raiser that sponsored by Ruby Tuesday's.

*** Jack Kuntz motioned to approve transfer of \$4,000.00 from EMS fund line item 2191-760-730 FEMA Grant to 2191-230-323-0000 Repairs and Maintenance for the purpose of replacing broken firehouse windows. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Ray Autenrieb motioned to transfer \$3,500.00 from EMS fund line item 2191-760-730-0000 FEMA Grant to 2191-760-740-0000 Motor Vehicles for the purchase of an ATV trailer. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Jack Kuntz motioned to accept \$153.00 donation to Police Department from Ms. Bev Pennington. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

Old Business

*** Ray Autenrieb motioned to rescind Resolution 148-2010 approving minutes of April 25, 2010. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Jack Kuntz motioned to approve minutes of April 27, 2010. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

Executive Session

*** Jack Kuntz motioned to adjourn into executive session at 7:20 P.M. to discuss the appointment, employment, dismissal, promotion and compensation of township employees in accordance with 121.22 G of the Ohio Revised Code. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Jack Kuntz motioned to reconvene from executive session at 8:16 P.M. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Ray Autenrieb motioned to re-classify Teri Donahoe from Administrative Assistant to Zoning Director. This would be a lateral move. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Abstain

Bob Hausermann stated that Teri Donahoe is now a Notary Public and is offering free notary services to residents of Goshen Township.

Community Forum

Mrs. Ruth Fitzgerral spoke regarding the amount of vehicles parked at the house across the street which houses a home based landscaping business and the junk vehicle on the property that was to be removed a month ago. She also read a letter written by Administrator Ray Snyder and asked that he not repeat "hear say."

Mr. Steve Holland spoke thanking Jack Kuntz for his service to Goshen Township the last four years. He also spoke regarding the junk, disabled vehicle on Twin Oak where Ms. Fitzgerald lives and also on State Route 48 (Short 48).

Mr. Jim Constable spoke regarding several issues. He asked that a Financial Report and a Revenue Status Report be provided as requested in his public records request. Ray Autenrieb referred him to Lisa Allen. He wanted to know if the Trustees had a list of the bills they approve at the meetings. Ray Autenrieb referred him to Lisa Allen.

Mr. Jim Constable made several suggestions to the Trustees. He suggested they eliminate paying employees \$4,000.00 for not taking health insurance. Change soft Billing of the EMS to include property owners and residents of Goshen Township and the Trustees do not have the authority to appoint someone to do the duties of the Fiscal Officer.

Adjournment

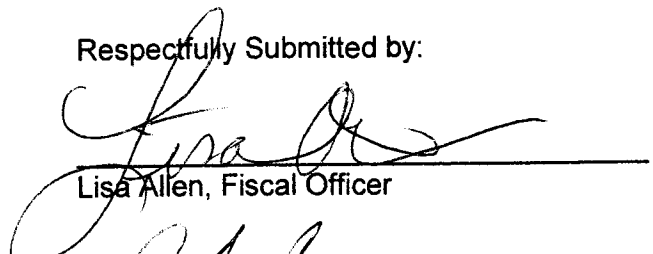
*** Ray Autenrieb motioned to adjourn the meeting at 8:35 P.M. Jack Kuntz seconded the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA/tad