



Mayor
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www.goshen-oh.gov

**Regular Meeting of the Goshen Township
Board of Trustees
Tuesday, October 11, 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 September 13, 2011 and September 27, 2011. Jack Kuntz seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

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

*** Ray Autenrieb motioned to approve donation of an Allis Chalmers tractor from Fire and EMS to the Goshen Park District. Jack Kuntz seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Jack Kuntz motioned to accept a donation from IAFF Local 3932 for \$4,000.00 to the Fire Fund to be used to purchase an ATV unit for Goshen Fire and EMS. Ray Autenrieb seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Ray Autenrieb motioned to accept an anonymous donation of \$21,829.89 for the Fire Fund to be used to purchase an ATV unit for Goshen Fire and EMS. Jack Kuntz seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Jack Kuntz motioned to increase revenue in the Fire Fund 2111 by \$25,829.89. Ray Autenrieb seconds the motion; motion carries.
Bob Hausermann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

*** Ray Autenrieb motioned to appropriate \$25,829.89 in the Fire Fund 2111 Line Item 2111-760-790-0000 Other Capital Outlay after approval by the Clermont County Auditor. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

*** Ray Autenrieb motioned to appoint Travis Blanton as Auxiliary Police Officer with one year probationary period, effective October 17, 2011. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Mr. Joe Spaulding spoke for the Goshen Park District. The parking lot at the Stagge Marr Park is being worked on and Portolets are placed. The Frisbee Golf course is currently only hold.

Ray Autenrieb attended the Park Board meeting. The Park Board is working very hard and getting much done in a short period of time. People are already using the park. There is a Boy Scout Troop working on getting their Eagle Badge. They are making benches and picnic tables.

Old Business

No old business.

Community Forum

Mr. George Jones announced there will be a fund raiser for the park every Tuesday and Thursday until the end of November at Ruby Tuesday, donating 20% of all money taken in. Mr. Jones has asked the Trustees for a letter from the Township stating they are a Non-Profit Organization. The Trustees asked Administrator Snyder to provide the letter requested.

Ms. Pam Flem, Chamber of Commerce has been appointed to coordinate Light Up Goshen. The Chamber is in need of sponsors. Anyone interested should come to the meeting October 12, 2011 at 6:30, Goshen Methodist Church.

Ms. Ruth Fitzgerald who resides on Twin Oaks Lane spoke to the Trustees regarding the numerous vehicles parked on the road by her neighbor who owns a landscaping business. Ms. Fitzgerald states it makes the road impassible.

Administrator Ray Snyder stated that both Bob Seyfried and Kathie Alley visited the location in question and found there to be no violations. Ray Snyder sent a letter to the owner of the Landscaping Business advising him about rules of parking on the street.

Bob Seyfried stated he had visited the property on Twin Oaks Lane approximately 11 times at different times of the day. He has always found the property to be immaculate. He spoke to neighbors who have no complaints. He also found there to be no parking violations.

Ms. Fitzgerald also stated there is a junk vehicle on the property located on Twin Oaks Drive.

The Owner of the Landscaping Business (Mark) also spoke about Ms. Fitzgerald's property. He showed pictures of tires and cabinets piled up. He also stated the Fitzgerald's burn trash in the back yard.

Mr. Jim Constable spoke to the Trustees regarding the Service Department not wearing hard hats while tearing up and replacing the cement area in front of the dumpster behind the Fire Department.

Mr. Constable brought up a number of budget issues. He referred to the August 15, 2011 Revenue Status Report being at 94%. The Trustees referred him to Lisa Allen and will report at the next meeting on November 15, 2011. He also questioned the 2007 and 2008 Capital Project Fund. The

question was referred to Lisa Allen.

Mr. Constable asked about the minutes of 2009 and why they were not on the website. He has requested they be put on the website.

Ms. Sharon McFadden, President of the Chamber of Commerce spoke about the 7th Goshen Gala to be held on October 22, 2011 at the O'Bannon Creek Golf Clubhouse. The speaker will be Debbie Gardner about Self Defense. Tickets can be purchased at Sue Bowman's office.

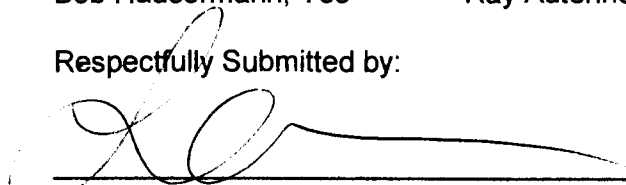
Mr. Steve Holland commented on the Fire Departments commitment to Breast Cancer Awareness. He thanked Lou Clemons for all he does for the Township and funding for the Park Board.

Ms. Julie Nolan wanted to thank the Goshen Police Department regarding an incident on Woodville Pike and State Route 132. She had found a child walking on the road in a diaper. She called 911 and Officer Timothy Budai responded. He was nice and supportive. The Community needs this type of support. She spoke about having to wait for another officer to bring a car seat to transport the child and wanted to donate a car seat to the Township Police Department. She was appreciative that Officer Budai called her to keep her informed about the little boy.

Adjournment

*** Ray Autenrieb motioned to adjourn. Jack Kuntz seconded the motion; motion carries.
Bob Hausemann; Yes Ray Autenrieb; Yes Jack Kuntz; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA/tad