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**Regular Meeting of the Goshen Township
Board of Trustees
Tuesday, September 13, 2011 - 7:00 P.M.**

Meeting Minutes

Opening

Bob Hausermann called the meeting to order, Lisa Allen 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 July 12, 2011 Budget Hearing, July 12, 2011 Trustees Regular Meeting and August 9, 2011 Trustees Regular Meeting. 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

Ms Linda Epler with Clermont Senior Services spoke to the Board of Trustees regarding the renewal of the levy on the November 8, 2011 ballot. The current levy ends December 31, 2011. Ms. Epler explained all the services that are funded through the Senior Services (i.e. Meals on Wheels, Adult Daycare and transportation to medical appointments, grocery and to the senior center.

Lisa Allen read a letter of resignation from Detective Jeff Lacey.

*** Ray Autenrieb motioned to approve acceptance of a letter of retirement from Detective Jeff Lacey effective August 11, 2011. Jack Kuntz seconds the motion; motion carries.

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

*** Jack Kuntz motioned to approve acceptance of Rates Resolution. Ray Autenrieb seconds the motion; motion carries.

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

Lisa Allen made an explanation of the rates and also read a letter from Sandy Godsey (Copy attached). Some revenues came in higher than expected and some were lower.

Lisa Allen read into the minutes the Resolution to Accept Amounts and Rates (Copy attached).

Jack Kuntz stated this was just estimates.

Bob Hausermann stated that it is simply procedure.

*** Ray Autenrieb motioned approve moving \$2,000.00 from Line Item 2111-220-132-0000 to Line Item 2111-220-240-0000. Jack Kuntz seconds the motion; motion carries.

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

Lisa Allen stated this is the line item for unemployment David Books. The Township received a bill from Job and Family Services for the federal extension he applied for and received. The Township must now reimburse the government.

Jack Kuntz asked if there was any measure to know when the Township would be reimbursed.

Lisa Allen to follow up on question.

*** Jack Kuntz motioned to approve moving \$1,400.00 from the Fire Fund account "Payment to other Political Subdivisions" 2111-220-370-0000 to "Repairs and Maintenance" 2111-220-323-0000. Ray Autenrieb seconds the motion; motion carries.

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

Lisa Allen deferred this item to Fire Chief Steve Pegram.

Fire Chief Steve Pegram stated that line item 2111-220-370-0000 had a surplus of money and the fire equipment in need of repairs.

*** Ray Autenrieb motioned to adopt a policy as recommended by Administrator Ray Snyder for Internet Equipment Sales. Jack Kuntz seconds the motion; motion carries.

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

Fire Chief Steve Pegram stated that the Township must have a policy to sell surplus on govdeals.com. The policy should be retroactive to January 1, 2011.

*** Jack Kuntz motioned to hire John Land as a part-time Firefighter/EMT at a rate of \$9.50 an hour. Ray Autenrieb seconds the motion; motion carries.

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

*** Ray Autenrieb motioned to hire Josh Ellis for the position of part-time Firefighter/EMT at a rate of \$9.50 an hour. Jack Kuntz seconds the motion; motion carries.

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

*** Jack Kuntz motioned to hire Matthew Shelton for the position of part-time Firefighter/Paramedic at a rate of \$12.50 an hour. Ray Autenrieb seconds the motion; motion carries.

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

Lisa Allen performed the swearing in of John Land, Josh Ellis and Matthew Shelton.

*** Ray Autenrieb motioned to declare surplus 150 gallons of Class A foam valued at \$500.00 and donate it to the Loveland Symmes Fire Department. Jack Kuntz seconds the motion; motion carries

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

Fire Chief Steve Pegram stated that Loveland Symmes Fire Department and Goshen Fire/EMS

Department often trade. The Township no longer has a truck that will carry foam. The Fire Department only uses approximately 4 to 6 gallons per year and we currently have 200 gallons. Loveland Symmes Fire Department has a truck that can carry the foam.

*** Jack Kuntz motioned to accept a donation of work out equipment from Loveland Symmes Fire Department valued at \$500.00 to the Goshen Township Fire and EMS Department. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Fire Chief Steve Pegram stated that Loveland Symmes Fire Department got a deal to use a local gym and no longer need the work out equipment.

*** Ray Autenrieb motioned to accept a donation of workout equipment from Mr. Ed Meyer (Goshen BP) valued at \$1,000.00. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Fire Chief Steve Pegram presented to the Board of Trustees an update on the fundraiser for the Fire and EMS ATV project. Chief Pegram stated that the ATV was needed in order to get to the trails behind the High School and to the Nature Center for rescue or fire purposes. The department has in the past borrowed an ATV from other areas, but it takes time to load and unload the piece of equipment. The ATV and trailer can be purchased for approximately \$15,000.00. A fund will be created for donations with checks made to the Firefighters Union then the Union can donate to the Township.

Ray Autenrieb asked if the ATV could also be used for the Park. Chief Pegram said yes.

Jack Kuntz likes the idea for donations.

*** Ray Autenrieb motioned to cancel the Regular Trustees Meeting on November 8, 2011. Bob Hausermann seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Abstain

*** Jack Kuntz motioned to set Trick or Treat for October 31, 2011 from 6:00 – 8:00 PM per the Clermont County Township Association. Bob Hausermann seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Ray Autenrieb stated that he had attended the Clermont Township Trustees Association meeting where they set the date and time for Trick or Treat. All Townships agreed.

*** Jack Kuntz motioned to donate the flag pole located at the old Township Administration Building. Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Mr. Erwin Walker, member of the Goshen Park District presented to the Board of Trustees a request for donation of the flag pole located at the old Township Administration Building.

Lou Clemons stated that the Township has no plans to use the pole, but when taking it down, safety must be exercised, as the Township does not want any liability.

Mr. Joe Spaulding presented to the Board of Trustees an update from the Goshen Park District. Mr. Spaulding stated that grass seed has been planted at no cost. The Frisbee Golf Course should be completed by the second week of October 2011. The tables donated by citizens have been received.

*** Ray Autenrieb motioned to send a Resolution to Director Scott Nally supporting the issue and encouraging him to promptly consider the petition presented on behalf of the Citizens of Clermont

County concerning the issues at the CECOS Hazardous Waste site. Jack Kuntz seconds the motion; motion carries.

Bob Hausermann; Yes

Ray Autenrieb; Yes

Jack Kuntz; Yes

Ray Autenrieb read a letter sent by Joe Uecker in support of the petition (Copy attached)

Old Business

Jack Kuntz discussed the properties owned by the Goshen Community Improvement Corporation.

Jack Kuntz stated that the Township Trustees are no longer engaged with the Goshen Township Community Improvement Corporation. There were two properties purchased by the Township and given to the GCIC for reimbursement to the Township after the sale of each property. The property on Sunnyside was sold and the Township was reimbursed. The property on Main Street has not been sold to date and the Township has not been reimbursed.

Community Forum

Mr. Ken Klosterman spoke to the Trustees regarding several issues:

Mr. Klosterman stated that he did not promote the Fire Levy, but when he was in the hospital his wife built a fire in the fire place and had a small fire. He lives 4 minutes from the fire station and the department was there in 6 minutes. The fire was out by the time they got there and he would like to reimburse the department for the false alarm.

Mr. Klosterman feels that the GCIC was the best thing for the Township. It would allow the Township to do things that the Trustees could not. But for various reasons the GCIC broke up. What is the status of the GCIC? Are there Trustees on the board? How much money and property does the GCIC have?

Bob Hausermann explained to Mr. Klosterman that the Trustees have disassociated themselves from the GCIC and the point of contact for the GCIC would be Mr. Bob Mount. Bob Hausermann stated that the money spent was explained by Lisa Allen and he could get a record of the information from Teri Donahoe. There is not Township money going to the GCIC.

Mr. Bob Mount explained the purchase and reimbursement to Mr. Klosterman. He also stated that the GCIC was dissolved and is now called CDC.

Mr. Steve Holland spoke to the Trustees regarding several issues:

Mr. Holland said that he wanted to thank Detective Jeff Lacey for his 27 years of service.

Mr. Holland spoke about the New Business fee that went into effect retroactive to January 1, 2011 reducing the fee from \$200.00 to \$100.00. He wanted to know the names of the 5 businesses that were reimbursed \$100.00 and felt the amount that was originally being paid for a New Business permit should have been left alone. Don't cut revenue.

Mr. Holland spoke about the smoke detectors given to him by the Fire Department for his father.

Mr. Holland suggested that Mr. Uecker come to Goshen and help clean up the area.

Mr. James Constable spoke to the Trustees regarding several issues:

Mr. Constable had several handouts to give the Trustees and said he could wait until the next meeting for the answers. Mr. Constable asked for the Revenue Status Reports. Mr. Constable questioned

Lisa about the CIP funds and where the money was for those line items. Lisa Allen stated that she would show him where the money was transferred.

Mr. Constable spoke about the tables donated to Marr Park.

Bob Hausermann thanked everyone.

Mr. Constable asked about the benches at the old Township park. Could they be donated to the Park District? They will be looked at and transported to the barn. Price Wood will donate the wood needed to fix them.

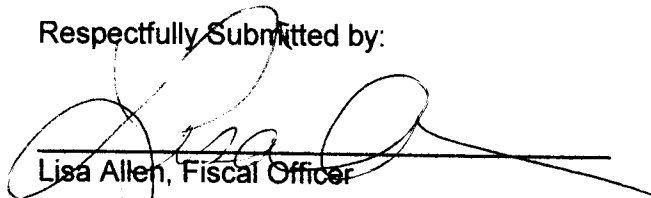
Mr. Constable asked about money transferred to the GCIC.

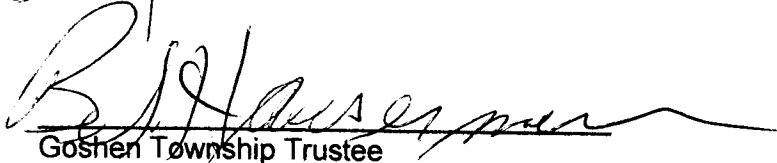
Lisa Allen explained the money was transferred to the Zoning fund line item in the amount of \$66,000.00. The money is still in the fund. She explained that he was looking at two different reports.

Adjournment

*** Ray Autenrieb motioned to adjourn. Jack Kuntz seconds 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