



Police
413-722-0200

Fire & EMS
413-722-0473
or
413-722-0600

www.goshen-tn.gov

**Regular Meeting of the Goshen Township
Board of Trustees
Tuesday, September 27, 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

*** Ray Autenrieb motioned to adopt the Agenda. 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 out of town travel for Fire Chief Steve Pegram to attend the Blue Card Hazard Zone Management Conference in South Bend Indiana October 17 – 19, 2011 at a cost not to exceed \$200.00. Jack Kuntz seconds the motion; motion carries.

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

Fire Chief Steve Pegram explained he would be attending the Blue Card Hazard Zone Management Conference which is a Standard Training in Clermont County Simulation program. His transportation and hotel will cost nothing. The only expense to the Township would be the program fee of \$140.00 plus other expenses. Fire Chief Pegram acknowledged there was money in the budget.

*** Jack Kuntz motioned to approve out of town travel for Fire Chief Steve Pegram to attend the FEMA Assistance to Firefighters Grant program criteria committee meeting in Maryland October 19 – 22, 2011 at no cost to Goshen Township. Ray Autenrieb seconds the motion; motion carries.

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

Fire Chief Steve Pegram stated he was invited by FEMA to the Grant Program to be a part of writing the rules for next years grant program. His expenses will be paid for by the Federal Government. Captain Robert Rose will be in charge of the station and daily operations in his absence.

*** Jack Kuntz motioned approve declaring surplus multiple items in the Fire and EMS department and sell on the on-line auction site Govdeals.com. Ray Autenrieb seconds the motion; motion carries.

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

Fire Chief Steve Pegram explained to the Board of Trustees the items he wishes to surplus (attached copy of items) would increase revenue and alleviate old items.

Jack Kuntz asked Chief Pegram how much he thought he expected to get from the auctioning of the items.

Ray Autenrieb asked if it would be possible for the Fire Department to donate the Allis Chalmers lawn tractor with accessories to the Park District.

Strike Item 18 - Allis Chalmers lawn tractor with accessories from the list of items to be auctioned on govdeals.com.

*** Jack Kuntz motioned to approve accepting a donation to the Fire and EMS Department of \$300.00 from Mr. Ken Klosterman. Ray Autenrieb seconds the motion; motion carries.

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

Mr. Klosterman spoke about the good service he received from the Fire/EMS Department when he had a fire at his home and wanted to donate the money as a thank you for their services.

*** Jack Kuntz motioned to approve payment of indigent cremation of Helen Woodrow and payment of invoice to Tufts Funeral Home in the amount of \$300.00. Ray Autenrieb seconds the motion; motion carries.

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

Jack Kuntz stated he knew there was an ORC code that required the Township to bury the indigent.

*** Ray Autenrieb motioned to accept the request from Ms. Julie Woodrow to release cremains of Helen Woodrow to family for final disposition. Jack Kuntz seconds the motion; motion carries.

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

Administrator Ray Snyder explained to the Trustees that it is the Townships responsibility to cremate and bury the indigent. Helen Woodrow's remains would normally be buried in the Township Cemetery at the expense to the Township. Therefore, transferring custody of the remains to Ms. Julie Woodrow would be a cost saving measure for the Township.

Rob Barrett presented to the Board of Trustees an update from the Goshen Park District.

Mr. Rob Barrett in his update to the Board of Trustees thanked Bob Hausermann for the donation and delivery of gravel for the Marr Park. He also thanked people for their donations of picnic tables that are in place and ready for use. The company building the Frisbee Golf Course will be continuing their efforts to complete the course.

Jack Kuntz stated there should be a grand opening held at the Marr Park to let people know it is open.

Old Business

Fire Chief Steve Pegram presented to the Board of Trustees an update on the fundraiser for the Fire and EMS ATV project.

Fire Chief Steve Pegram spoke about the ATV that the department needed for emergencies in areas that can not be reached by road vehicles. The cost of the ATV would be about \$15,000.00. The department would like to purchase the ATV with unencumbered funds and repay the Township at a later date. There will be a fund raiser held at the BP Station on State Route 28 October 8 and 9, 2011 where you can get your gas pumped and windows washed by a firefighter. Donation checks can be

made out to the Firefighters Union.

Ray Autenrieb requested that results of the fund raiser should be announced at the October 13, 2011 meeting.

Bob Hausemann stated he did not want to take money from the General Fund. Money to purchase the ATV should come from equipment sold.

Community Forum

Mr. George Jones spoke for the Concerned Citizens letting the township know they were sponsoring a Meet the Candidate Night on October 3, 2011.

Ms. Lisa Allen spoke to the township about the Goshen Stride with Pride being held at the Goshen football field on October 1, 2011 beginning at 10:00 a.m. Money raised for the walk will benefit township residents suffering from cancer.

Mr. Vince Ferris spoke about his bid to be Clermont County Prosecutor and will be running in 2012.

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