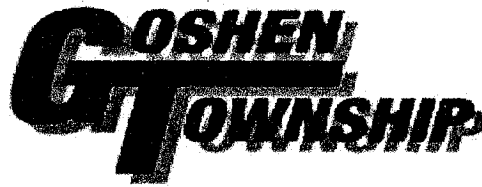


Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday, August 14, 2012 – 7:00 PM**

**Meeting Minutes**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Honorable Ray Autenrieb  
Honorable Ray Autenrieb  
Administrator Ray Snyder

Ray Autenrieb called the meeting to order at 7:00 PM. Ray Autenrieb led in prayer. The pledge was recited and roll was taken.

Ray Autenrieb; Present      Bob Hausermann; Present      Claire Corcoran; Present

**Adoption of Agenda**

**204-2012** Bob Hausermann motioned to adopt the agenda. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

**Communication and Announcements**

No communication or announcements.

**New Business**

**205-2012** Bob Hausermann motioned to approve the payment of bills. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

**206-2012** Claire Corcoran motioned to appropriate \$13,062.11 in Building Fund 4901-120-360 retroactive to July 6, 2012 to purchase a new server and server licensing required for 72 employees. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Ray Snyder obtained a quote using Jason Moermond for the purchase of a new server. The previous server crashed and we attempted to re-start it. The server indicated that it was unstable and we did not want to lose the data currently stored on it. Ray Snyder authorized an emergency purchase on July 6, 2012 to purchase a new server for the Administration Building. This item is an authorized item that can come from the Building Fund if the Board so chose to do so.

- 207-2012** Bob Hausermann motioned to appropriate \$1,139.00 in Building Fund 4901-120-360 to purchase Microsoft Office 2012 for 20 computers. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Jason Moermond found that some of the software on several computers were for home based computers, which is not suitable for an office application. In order to be in compliance licensing was purchased for all 72 employees.

- 208-2012** Ray Autenrieb motioned to declare as surplus equipment a 2000 Chevrolet Impala, (last 4 in VIN 6884) and authorize for auction on govdeals.com. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Ray Snyder explained that this vehicle was seized in a drug deal. The Judge ordered the vehicle to be disposed of. Ray Autenrieb asked if this would be a vehicle that could be used for the CPAA. Bobby Rose checked out the vehicle and found it to be in rough condition and recommended it not be given to CPAA, rather he felt that maybe a used police car would better serve their needs.

- 209-2012** Bob Hausermann motioned to appropriate \$30,000.00 in Building Fund 4901-120-360 to purchase new phone system from CBTS for Administration and Fire Buildings. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Ray Snyder stated that the Fire Department was built in 1983 and a phone system was installed at that time. The phone system has a shelf life of about 10 years. A new system has never been purchased. Therefore, it has lasted over 2 ½ times longer than it should have. Presently there is only one phone working at the building for calls coming in during regular business hours. The phone system in the Administration Building is 14 years old. Its anticipated life span is 10 years. Ray Snyder said that he would like to purchase one central system which would be linked between both the Fire and Administration Building. It would tie both computer networks and phone system together into one at the Administration Building. If the Trustees would approve the purchase of a new phone system with money from the Building Fund, it would be a legitimate purchase from that fund. Claire Corcoran asked if this would be covered by insurance, Ray Snyder said no. Bob Hausermann asked Ray Snyder how much would be left in the Building Fund after this purchase. Ray Snyder told him it would be approximately \$28,000.00.

**210-2012** Bob Hausermann motioned to accept a donation of \$500.00 by personal check from Ken Klosterman to Fire Fund 2111. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ken Klosterman donated \$500.00 to the Fire Department for making a run to his house for a false fire alarm.

Ray Snyder announced to the Trustees that the Goshen Township Police Department won a new 2012 Dodge Charger police car through the Office of Criminal Justice Service. Police departments from across the state participate in traffic safety programs where their warnings, citations and other activities are measured. The top 20 performing agencies are selected based upon their performance in the previous year. Those 20 agencies are entered into a random drawing to win a new patrol car. Goshen Township was one of the five agencies that received a new patrol car in that random drawing. Ray Autenrieb thanked all members of the police department for their hard work and efforts.

**211-2012** Bob Hausermann motioned to appropriate \$158.92 in 1000-110-129 for work done by Debbie Britt in Lisa Allen's absence. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Snyder explained that at one of the previous meetings the Board authorized Debbie Britt to do payroll for Lisa Allen while she would be on vacation during this period. This appropriation is to pay Debbie Britt for the work she did in Lisa's absence.

**212-2012** Bob Hausermann motioned to appropriate \$3,000.00 in General Fund line item 1000-110-360-2420 for Community Center programs. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Snyder explained the \$3,000.00 is grant money acquired and deposited in the General Fund in 2011 for programs Officer Taylor wants to provide at the Community Center during 2012.

**213-2012** Bob Hausermann motioned to accept the resignation of part-time firefighter/paramedic Greg Shewbridge. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Steve Pegram explained that with Greg's other jobs he didn't have enough time to cover his shifts at the Goshen Township Fire Department.

**214-2012** Bob Hausermann motioned to approve out of town travel for Robert Rose and Scott Murphy to attend the Ohio Emergency Apparatus Maintenance Symposium September 24<sup>th</sup> thru September 28<sup>th</sup> in Reynoldsburg Ohio at a cost not to exceed \$1,200.00. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Steve Pegram explained that this is an annual symposium to help train our employees on the emergency apparatus maintenance. It saves the township money if the repairs can be done in house. It will keep the department current on certification. The \$1,200.00 includes the hotel and class. There is money in the training fund to cover the cost.

**215-2012** Bob Hausermann motioned to transfer \$3,283.25 from the General Fund to the Fire Fund 2111 to replace a portable radio that was destroyed and being replaced by insurance. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Steve Pegram told the Trustees he has already received the money for the portable radio from the insurance company and will be able to pay it back right away.

**216-2012** Claire Corcoran motioned to increase revenue in Fund 2111 by \$3,283.25. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

**217-2012** Bob Hausermann motioned to appropriate \$3,283.25 in 2111-110-430. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Items R, S and T on the Agenda were tabled due to Lisa Allen's absence from the meeting.

**218-2012** Claire Corcoran motioned to accept the donation of a Dell 1720 printer from the Auditor of State. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

The State Auditor periodically updates their printers used by the Fiscal Officer. In this case, the Auditor did not want the old one back. Therefore, we are asking the Trustees to accept the donation of the old printer used by the Fiscal Officer.

**219-2012** Claire Corcoran motioned to make changes to 2012 Road Resurfacing project, eliminating Pin Oak Drive, Red Oak Drive, Acorn Drive, Woodland Drive, Royal Oak Court and Lynne Haven Court and adding Gibbs Road Overlay. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Bob Seyfried explained that Clermont County was to do resurfacing of Pin Oak Drive, Red Oak Drive, Acorn Drive, Woodland Drive, Royal Oak Court and Lynne Haven Court. The need for the Gibbs Road overlay is an immediate necessity to avoid slippage of the road. The other streets will be rescheduled for next year. There are only a few spots on those roads that need attention this year and those will be done.

- 220-2012** Claire Corcoran motioned to appoint Douglas Horne to the Board of Zoning Appeals, filling the position vacated by Ms. Shirley Bixler. Mr. Horne's term is to run to December 31, 2015. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Teri Donahoe explained that there was a seat vacated by Shirely Bixler several months ago. After interviewing Mr. Horne, she felt that the Board should consider the appointment of Mr. Horne to a term running to December 31, 2015.

- 221-2012** Bob Hausermann motioned to appoint Mr. Irvin Plavsic to the Goshen Township Zoning Commission to fill the Alternate Position. Mr. Plavsic's term is to run to December 31, 2012. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Teri Donahoe explained to the Board that the Alternate seat on the Zoning Commission was vacant and the need to fill that position was imperative. The Board interviewed Mr. Irvin Plavsic for the position and she felt the Board should consider the appointment of Mr. Plavsic to a term running to December 31, 2012.

## **Old Business**

- 222-2012** Bob Hausermann motioned to transfer \$1,532.28 from General Fund line 1000-930-930 (Contingencies) to General Fund salary line 1000-110-129. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Ray Snyder explained that at a previous meeting the Board authorized the Service Department to help the Park Board assemble the new play set donated by the Klosterman family. This transfer is to pay the Service Department for the work that was done.

- 223-2012** Ray Autenrieb motioned to authorize the Resolution re-funding the mortgage on the Administration Building. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes      Bob Hausermann, Yes      Claire Corcoran, Yes

Ray Snyder explained that he had been working on getting a better interest rate for the existing mortgage that is held on the Administration Building. After speaking with Peck, Schaffer and Williams, it was decided that now was the time to act because interest rates are low and with the good credit the township has, it was

possible to get it done. Steve Pegram read into the minutes the resolution (copy attached). Ray Snyder stated that on September 12, 2012 the bank will do the closing and money will be wired. They will be using 5/3 Bank. This deal will mean 8% of the total debt service will be gone with a savings to the tax payers of \$153,000.00.

## **Park Board Update**

Joe Spaulding presented the update. The Klosterman playground equipment was delivered and installed on August 2<sup>nd</sup> and 3<sup>rd</sup>. Joe thanked the Goshen Township Service Department and many hard working Goshen Residents. The shelter is being used by groups on a rental basis. By the end of September they should have 4 or 5 families or groups making use of the facility. The Frisbee Golf Association of Cincinnati is planning a grand opening on September 29, 2012. The Park Board is having a spruce up and clean-up day on September 22<sup>nd</sup>. On October 6<sup>th</sup>, 2012 from 1:00 – 5:00 the Park Board will be having a volunteer and recognition day. Immediately following this event will be the "Mayhem at the Marr Park". This event is being developed by Eric Lutz and his associates. The corn maze is looking good. All money donations can be directly taken to the LCNB or any of the 5 Commissioners. Claire Corcoran thanked George and Barbara Jones for providing the food the day the playground was being erected. Claire Corcoran said thanked the Service Department and Rob Barrett for their hard work.

## **Community Forum**

Victoria McCauley spoke regarding her article that was in the Community Journal regarding Don Combs. She also spoke about getting a person trained to do Ray Snyder's job when he retires.

Jack Kuntz thanked the Goshen Township EMS for their quick response when his wife was in an accident on June 1, 2012. She had had an accident approximately 18 months prior to this accident of which the EMS responded.

Jeff Corcoran corrected the Zoning Director regarding the term of the Alternate on the Zoning Board. The Director stated that the term would be for a period of 4 years. Mr. Corcoran stated the Alternate seat was to be for a 1 year term.

Jack Carey spoke regarding the phone call Tom Risk (Zoning Board Member) made to ODOT regarding his non-compliance with the regulations. He stated that he felt that Mr. Risk did not have the right to make that call since he is in a governmental position with the township. He also spoke about "two sides of the sand box". Either we want businesses in Goshen or we don't. He stated he spends millions of dollars in this township and is a resident of this township. He could pick up and take his business elsewhere. He also spoke about his previous meetings with Kathy Alley the Zoning Inspector. He does not like to deal with her. She also called the Clermont County Building Department and Board of Health on him for no reason. Claire Corcoran stated that he had not been in compliance since 2005. He stated that this is the here and now.

Jim Constable spoke regarding Mr. Carey. He felt that the township should have made a phone call to Mr. Carey and advised him that ODOT was coming to take his vehicles that were in the right-of-way. He also stated that the resolution requiring all businesses along State Route 28 do not have to black top their parking lots, because he believes the Overlay and 28 corridor have not been lawfully approved. The resolution requiring that has not been passed yet.

He thanked Claire Corcoran for getting him the Fund Summary's he asked for. He asked the Trustees to clarify the 3.25 Mil Safety Services Levy. He stated he went to the Auditor's Office and got the financial statement for Goshen Township.

Ken Klosterman spoke about the Safety Services Levy. Also regarding the questions he sent to the Trustees via email. He said he wants answers to those questions.

Don Combs spoke regarding the Safety Services Levy and the issues at his home on Parker Road.

### **Adjournment**

**224-2012** Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 9:16 PM. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Respectfully Submitted by:



\_\_\_\_\_  
Lisa Allen, Fiscal Officer

\_\_\_\_\_  
Goshen Township Trustee

LMA/tad