

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 - Goshen Township
Board of Trustees Agenda
Resolution for Safety Services
Monday, August 6, 2012
8:00 A.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Ray Autenrieb
Honorable Ray Autenrieb
Administrator Ray Snyder

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

New Business

B. Consider resolution to proceed with Safety Services Tax Levy.

Administrator Ray Snyder

C. Consider alternative funding method for local government funds.

Administrator Ray Snyder

Community Forum

Adjournment

D. Motion to adjourn Regular Meeting of the Board of Trustees at
_____ A.M.

Board of Trustees

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 – Goshen Township
Board of Trustees
Monday, August 06, 2012 – 8:00 AM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Honorable Lisa Allen

Honorable Ray Autenrieb

Honorable Lisa Allen

Ray Autenrieb called the meeting to order at 8:00 AM. Lisa Allen led in prayer. The pledge was recited and roll was taken.

Ray Autenrieb; Present

Bob Hausermann; Present

Claire Corcoran; Present

Adoption of Agenda

200-2012 Bob Hausermann motioned to adopt the agenda. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

New Business

201-2012 Ray Autenrieb motioned to approve the resolution to proceed with the Safety Services Tax Levy. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, No

Ray Snyder explained that the Board previously met to pass a Resolution of Necessity and it was taken to the County Auditor's Office and received a certification as to what revenue that would bring to the Township. This was the first required step. Once the certifications was received from the County Auditor, and the Board still wishes to put a levy on the ballot in November the next step is to pass a Resolution to Proceed. Assuming passage on the issue this Resolution to Proceed will be taken to the County Auditor and registered with the Board of Elections prior to the deadline on the 8th of August, 2012. Lisa Allen read the Resolution to Proceed in to the record.

Bob Hausermann asked when the actual verbage of the ballot be written and if the split can be read into the record. Ray Snyder stated that the division of money is

not written in the language. It can be inserted into the language. Lisa Allen stated that she did not know if it can be changed. Bob Hausermann said it was his understanding that the division/split could be on the ballot. Ray Snyder stated he would contact Dave Frey of the Prosecutors Office, who has already read and approved this Resolution, and see if that verbage can be inserted into the Resolution to Proceed. Ray Snyder stated the split was 67/33. Steve Pegram stated the Fire Department will be paying the Auditor's fees. The Police Department pays the current levy fees. Bob Hausermann stated he wants everyone to know what is going on and he feels it's critical that be language on the ballot. Ray Snyder stated that if Dave Frey says it's okay to insert the division/split language, they will make sure it is on placed on the Resolution to Proceed. Ray Autenrieb said he feels it's very important that the public know the majority of this is going to the Fire Department.

Jim Constable asked about the income that would be generated from the levy, and what was the total evaluation of all the properties in Goshen. Lisa Allen stated the total evaluation of properties in the Township was \$242,825,840.00. Jim questioned the percentages. Ray Autenrieb stated that with the two levies, it would balance out to 100% (50% Police Department and 50% Fire Department).

Bob Hausermann asked if they are being asked to consider this Resolution prior to the language being inserted, or is to going to be passed contingent upon the insertion of the division/split language. Ray Snyder stated they should pass the Resolution to Proceed as it is presented. What the Trustees choose to put on the ballot language is an entirely different thing.

202-2012

Claire Corcoran motioned to consider an alternative funding method for local government funds. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Snyder explained that the Township receives an annual amount of money from the State that is called Local Government Funding. The State has been cutting the size of money distributed for Local Government Funding State wide. There will be an additional 29% cut to those funds in 2013. The Ohio Revised Code specifies the manner those funds are to be distributed unless Municipalities, Villages and County all agree on the way to distribute the money. There were a total of 3 different proposals at the Local Government Forum on July 19, 2012 that we attended. At the end of the meeting the general consensus of those present was that we should continue into 2013 distributing the money as it was done this year in 2012. The percentage Goshen Township will receive is the same percentage but from a smaller amount of money. This requires a resolution from each Township, Municipality and County. Ray asked the Board to consider passing that resolution. Ray Snyder read the resolution into the record.

Bob Hausermann stated that this distribution of money agreed upon is only good for one year and it will be revisited again next year. In the past it was good for 5 years.

Jim Constable asked how much money the Township would be getting. Bob Hausermann stated it would be right around \$71,000.00.

Adjournment

203-2012 Bob Hausermann motioned to adjourn the Special Meeting of the Board of Trustees at 8:25 AM. Claire Corcoran seconds the motion. Motion carries.

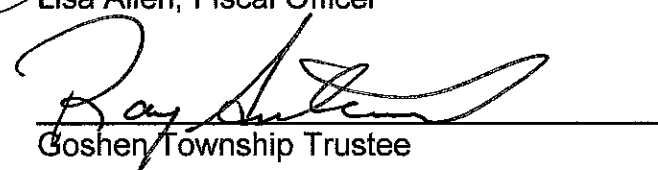
Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA/tad