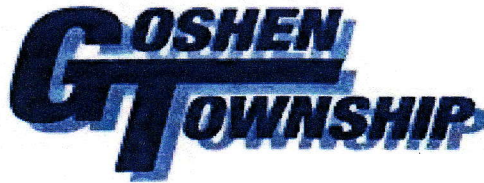


Trustees & Clerk
(513) 722-3400

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 of the Goshen Township
Board of Trustees
Monday, April 18, 2012 – 7:00 PM**

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 7:00 PM. 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

129-2012 Claire Corcoran motioned to approve the Agenda. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

130-2012 Claire Corcoran motioned to approve the Meeting Minutes of April 2, 2012. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Bob Hausermann stated he had not read the minutes.

Communication and Announcement

Ray Snyder read into the minutes a letter of resignation from Ms. Shirley Bixler stating she was resigning from the Goshen Township Board of Zoning Appeals. Ray Snyder recommended that the Board accept the resignation from Ms. Shirley Bixler.

131-2012 Bob Hausermann motioned to accept the letter of resignation from Ms. Shirley Bixler. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

New Business

132-2012 Claire Corcoran motioned to approve payment of bills. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

133-2012 Claire Corcoran motioned to declare items as surplus equipment and approve for public auction at govdeals.com. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Ray Snyder explained that he had sent a list of items to be auctioned to the Board and would like authorization to put on govdeals.com

Old Business

Ray Autenrieb spoke about several issues regarding the Park:

- 1) The Board is still taking applications for the 2 vacant positions on the Park Board.
- 2) Ray Autenrieb had seen plywood and treated wood in the mulch that was donated to the Park. Therefore in the best interest of the Board and the residents of Goshen, he requested the Clermont County Board of Health test the mulch for arsenic. This was in no way to hurt Donny Combs. The test came back good and the mulch was fine.

George Jones did an update on the progress of the Park.

- 1) Recently 100 ton of gravel was delivered.
- 2) The Frisbee Golf Course is on track.
- 3) The Park is in need of weed eaters to be used around the house.
- 4) There are people fishing in the pond.

Claire Corcoran asked that there be no lead sinkers used in fishing.

Community Forum

Mr. Ken Klosterman spoke regarding several issue:

The Township does not need higher taxes. All we need is lower taxes and good schools. He stated he felt the Trustees put out false information regarding the previous levy. He asked the Trustees what would happen if the Township went bankrupt. Ray Autenrieb stated the State of Ohio would take over. He will check into the matter. What would the Township do if we are left with the clean up of the Combs property if we run Mr. Combs out of business. He stated that he

felt the Trustees should have went to the Park Board first regarding the mulch that was delivered by Don Combs instead of going to the Clermont County Board of Health first. He stated that when Don Combs was doing well he donated a lot to the community. Now he is in hard times. He stated that he is dedicated to helping Don Combs. He suggested that the Township be a little easier on Don Combs. Try to understand and not continue to beat him up.

Mr. Jim Constable spoke regarding several issues:

He asked the Trustees for their help in retrieving public records he had requested.

a) A list of bills that were for year 2011 and not paid in 2011 but will be paid in 2012.

b) Copies of all documents to support January 2012 Revenue of \$898,373.81 as stated on January 2012 Fund Summary Report.

c) Copies of all documents including invoices and copies of all checks or any other source of payments that support the month of January 2012 expenditures of \$1,010,971.39 as stated on the January 2012 Fund Summary Report.

He asked what is going to be done about the Plum Street property which belongs to Mr. Huffaker. He wanted to know if Bob Hausermann had contacted Commissioner Proud about the TIFS. Bob Hausermann stated he had been in contact with Commissioner Proud and that 6 of the 7 TIFS would be eliminated.

Mr. Ken Klosterman spoke regarding the businesses in Goshen, but the owners live somewhere else, taking our tax dollars to another township.

Mr. Rob Barrett talked to Mr. Klosterman regarding the mulch delivery. He stated they had no idea how much arsenic was in the mulch, but the Park Board felt it should be tested anyway.

Mr. Ken Klosterman stated he has some farm hands who will be putting in work on the new Park.

Adjournment

134-2012 Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:29 P.M. 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