Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



Police (513) 722-3200 Fire & E.M.S. (513) 722-3473 or (513) 722-3500

#### www.goshen-oh.gov

# Regular Meeting — Goshen Township Board of Trustees Tuesday, December 11, 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**

292-2012

Claire Corcoran motioned to adopt the Agenda. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

## **Approval of Meeting Minutes**

293-2012

Bob Hausermann motioned to approve Meeting Minutes for November 27, 2012 (Regular Meeting). Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

#### **Communication and Announcements**

Claire Corcoran spoke about the 12 Days of Christmas and thanked the many organizations that have helped. She stated that there was going to be Story Time at the Library, carriage rides this weekend, a door contest and live nativity scene at the Marr Park.

#### **New Business**

294-2012

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

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

295-2012	Ray Autenrieb motioned to cancel the December 25, 2012 Trustee Meeting. Bob Hausermann seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
296-2012	Bob Hausermann motioned to declare as surplus and approve for sale at auction on govdeals.com, a 2002 Lexus SC430 (last 4 in VIN 9537. Claire Corcoran seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
297-2012	Bob Hausermann motioned to declare as surplus and approve for sale at auction on govdeals.com, a 2001 Audi Quattro (last 4 in VIN 6077). Claire Corcoran seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
298-2012	Claire Corcoran motioned to accept the resignation of Auxiliary Officer Travis Blanton effective December 11, 2012. Bob Hausermann seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
299-2012	Bob Hausermann motioned to pay Trustee monthly in 2013. Claire Corcoran seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
300-2012	Bob Hausermann motioned to set the 2013 temporary appropriations at 30% o 2012 budget. Ray Autenrieb seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, No
301-2012	Bob Hausermann motioned to advance from the General Fund the shortfall for each special fund to cover temporary appropriations in 2013 to be reported at the first 2013 regular meeting. Claire Corcoran seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
302-2012	Bob Hausermann motioned to submit to the Clermont County Auditor's Office the request for advance of taxes collected for 2013. Claire Corcoran seconds the motion; motion carries.		
	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes
303-2012	Bob Hausermann motioned to approve the purchase of materials for the new salt facility (\$11,635.97), previously approved by the Clermont County Prosecutor. Claire Corcoran seconds the motion; motion carries.		
D 1 11	Ray Autenrieb, Yes	Bob Hausermann, Yes	Claire Corcoran, Yes

December 11, 2012

Page 2

304-2012 Bob Hausermann motioned to move \$1,600.00 from 2021-330-323-0000 to 2021-330-420-0000. Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Claire Corcoran, Yes

305-2012

Bob Hausermann motioned to set a 2013 Budget Hearing Thursday, January 3, 2013 at 5:00 PM. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Yes

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

#### **Old Business**

Park Board Update — Joe Spaulding thanked Jeff Corcoran for the nativity scene at the park.

# **Community Forum**

Shelby Arbaugh, Parker Road, 1666 Parker Road spoke regarding Donald Combs and has pictures. She is frustrated with the garbage at the residence. The Health Department stated they cannot do anything. Bob Hausermann stated that we have been working on the clean up. Ray Autenrieb stated that they have met with the County regarding the matter.

James Constable, Fayetteville, had questions regarding public records requests. He spoke regarding the 11/27/2012 meeting where Bob Seyfried commented on the failure of the Safety Services Levy calling those who did not support it fools.

Steven Holland, State Route 48, spoke regarding the phenomenal job the Fire Department is doing and why we needed the money.

Resident, Parker Road, stated that the letter given to Donald Combs says one dumpster. The property is a mess and the Trustees are doing nothing to remedy the problem.

# Adjournment

306-2012 Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Respectfully Submitted by:

Lisa Allen, Fiscal Officer

Goshen Townskip Trustee

LMA/tad

December 11, 2012