

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

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, February 14, 2012
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
Honorable Lisa Allen

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

Communication and Announcements

B. Presentation to Lance Corporal Kyle Shouse for his service in Afghanistan

Board of Trustees

C. Long Driveway Program.

Fire Chief Steve Pegram

D. 2011 Blood Drive results.

Fire Chief Steve Pegram

E. Recognition of Employees.

Asst Police Chief Bobby Rose

F. Park Board Update

Joe Spaulding, President

New Business

G. Adjourn into executive session at _____ PM to review a collective bargaining strategy pursuant to ORC 121.22 (G).

Board of Trustees

H. Motion to Approve Payment of February Bills.

Board of Trustees

I. Motion to approve 2011 CDBG Grant Resolution for the Goshen Township Tornado Warning System.

Teri Donahoe

J. Motion to approve 2011 CDBG Grant Resolution for the Goshen Town Center Stormwater Drainage System.

Teri Donahoe

K. Budget items

Honorable Lisa Allen

Old Business

L. Update on Combs property.

Trustee Claire Corcoran

**M.
Community Forum**

Adjournment

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

**Regular Meeting of the Goshen Township
Board of Trustees
Tuesday, February 14, 2012 - 7:00 P.M.**

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 7:03 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

19-2012 Bob Hausermann motioned to amend Agenda Item L to include travel for Trustee Claire Corcoran. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

20-2012 Bob Hausermann motioned to adopt the Agenda as amended. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

Communication and Announcements

Ray Snyder read Mr. Steve Holland's letter of resignation from Goshen Township Zoning Commission.

21-2012 Bob Hausermann motioned to accept Steve Holland's letter of resignation from the Goshen Township Zoning Commission. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

22-2012 Motion to appoint Mr. Lee Lewis as Alternate on the Goshen Township Zoning Commission. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

Trustee Ray Autenrieb, Trustee Bob Hausermann and Trustee Clair Corcoran presented a Certificate of Appreciation to Lance Corporal Kyle Shouse for his service in Afghanistan.

Fire Chief Steve Pegram explained the Long Driveway Program. The fire department will be checking homes with long driveways for distance from a fire hydrant. They will measure the distance and put it in a computer. This will help them plan ahead if there is a need for the department.

Fire Chief Steve Pegram spoke about the Blood Drive results. Two years ago the department made #1 in the region. In 2011 they contributed to the health of 84 people.

Assistant Police Chief Bobby Rose awarded Certificates of Achievement for Drug Enforcement Efforts to Officer Mark Penn, Officer James Taylor and the Top Achiever Award to Officer Ron Robinson.

Assistant Police Chief Bobby Rose awarded the Distinguished Service Award for taking 104 Suspended Drivers off the Road to Officer Tim Budai.

Assistant Police Chief Bobby Rose awarded Certificates of Appreciation to Dale Garrett and Christopher Ellen for their efforts in rescuing a elderly woman from a ravine.

The Goshen Township Citizens Police Academy presented cards to Officer Robinson, Officer Penn, Officer Taylor and Officer Budai to show their support.

Mr. Joe Spaulding, President of the Goshen Township Park Board read a letter explaining their efforts to raise money for the Kathryn Stagge Marr Community Park.

New Business

23-2012 Bob Hausermann motioned to adjourn into executive session at 7:25 PM to review a collective bargaining strategy pursuant to ORC 121.22 (G). Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

24-2012 Bob Hausermann motioned to reconvene at 7:57. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

25-2012 Bob Hausermann motioned to approve payment of February bills. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

- 26-2012** Bob Hausermann motioned to approve the 2011 Grant Resolution for the Goshen Township Tornado Warning System. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 27-2012** Bob Hausermann motioned to approve 2011 CDBG Grant Resolution for the Goshen Town Center Storm Water Drainage System. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 28-2012** Bob Hausermann motioned to increase appropriations in 1000-110-312-0000 in the amount of \$ 9,000.00, 1000-110-519-0000 in the amount of \$1,400.00, 1000-120-351-0000 in the amount of \$3,000.00, 1000-120-352-0000 in the amount of \$400.00 for a total of \$13,800.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 29-2012** Bob Hausermann motioned to increase appropriations in Fund 2011-330-420-0000 in the amount of \$3,000.00 (Salt). Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 30-2012** Bob Hausermann motioned to increase appropriations in 2081-210-323-0000 in the amount of \$3,000.00 and 2081-210-360-0000 in the amount of \$1,000.00 for a total of \$4,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 31-2012** Bob Hausermann motioned to increase appropriations in 2111-220-323-0000 in the amount of \$5,000.00 and 2111-220-351-0000 in the amount of \$1,000.00 and 2111-220-420-0000 in the amount of \$500.00 for a total of \$6,500.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 32-2012** Bob Hausermann motioned to increase appropriations in 2191-230-318-0000 in the amount of \$7,000.00 and 2191-230-430-0000 in the amount of \$2,000.00 for a total of \$9,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 33-2012** Bob Hausermann motioned to increase appropriations in 2231-330-323-0000 in the amount of \$4,000.00 and 2231-330-420-0000 in the amount of \$2,000.00 for a total of \$6,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

- 34-2012** Bob Hausermann motioned to approve an advance from General Fund to Fund 2011 in the amount of \$3,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 35-2012** Bob Hausermann motioned to approve an advance from General Fund to Fund 2081 in the amount of \$4,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 36-2012** Bob Hausermann motioned to approve an advance from General Fund to Fund 2111 in the amount of \$6,500.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 37-2012** Bob Hausermann motioned to approve an advance from General Fund to Fund 2191 in the amount of \$9,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 38-2012** Bob Hausermann motioned to approve an advance from General Fund to Fund 2231 in the amount of \$6,000.00. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 39-2012** Bob Hausermann motioned to approve travel for Claire Corcoran and Lisa Allen to attend Local Government Conference to include \$200.00 for conference plus travel expenses. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain

Old Business

Claire Corcoran read into the minutes a Resolution to be presented to Judge Herman in support of his ruling regarding the Combs property.

- 40-2012** Ray Autenrieb motioned to approve the Resolution in support of Judge Herman's ruling regarding the Combs property. Bob Hausermann seconds the motion; motion carries
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

Mr. Don Combs, Parker Road stated that he would like to put dumpsters on other properties and wants a letter stating there are no zoning violations to do so. Teri Donahoe gave him a letter stating that it would not be a zoning violation.

Community Forum

Mr. Ken Klosterman spoke about the Combs property. He offered to build a concrete barrier in front of the property.

Mr. Tim Cleaver spoke regarding a problem with fire works in his subdivision and would like it to stop. He would like the Police Department to be more pro-active. Mr. Cleaver also spoke regarding the lack of Police personnel. He believes Goshen Township should entertain putting a levy on the ballot.

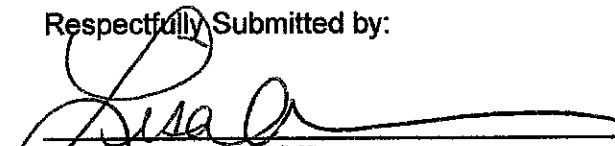
Mr. James Constable – 1785 State Route 28 had questions regarding the Fund Summary Sheet. Lisa Allen stated he could meet with her during the week. Mr. James Constable spoke regarding letters he sent to the Trustees about the Opt-Out Insurance, Pay Raise and complaint filed January 13, 2012 regarding Zoning.

Mr. Steve Holland – 6569 State Route 48 spoke regarding his resignation from the Zoning Commission. Mr. Steve Holland also spoke about the Combs property.

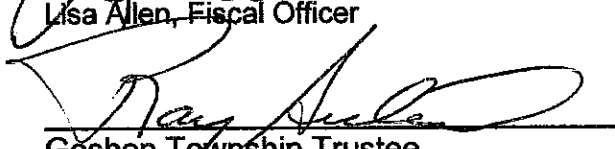
Adjournment

41-2012 Bob Hausermann motioned to adjourn the meeting. 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