

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 of the Goshen Township  
Board of Trustees Agenda  
Tuesday, February 28, 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

**Adopt Meeting Minutes**

B. Motion to Adopt Meeting Minutes of January 10, 2012, February 14, 2012 (Special Meeting) and February 14, 2012 (Regular Meeting).

Board of Trustees

**Communication and Announcements**

C. Park Board Update

Joe Spaulding, President

**New Business**

D. Motion to Approve Payment of February Bills.

Board of Trustees

E. Motion to declare 2000 Mitsubishi and 1999 Mazda as surplus vehicles to be sold by auction at govdeals.com.

Administrator Ray Snyder

F. Motion to accept \$1,000.00 donation to Community Center from Goshen Kroger's.

Administrator Ray Snyder

**Old Business**

**Executive Session**

G. Adjourn into executive session at \_\_\_\_\_PM to discuss the appointment, employment, dismissal, promotion and compensation of township employees in accordance with 121.22 G of the Ohio Revised Code.

Board of Trustees

**Community Forum**

**Adjournment**

**Board of Trustees**

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 of the Goshen Township  
Board of Trustees  
Tuesday, February 28, 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. 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 & Approval of Meeting Minutes**

Ray Autenrieb entertained a motioned to amend the Agenda to strike the minutes. Changes need to be made prior to approval.

**46-2012** Bob Hausermann motioned to amend the Agenda and strike the minutes. Claire Corcoran seconds the motion; motion carries.

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

**47-2012** Bob Hausermann motioned to approve the Amended Agenda. Claire Corcoran seconds the motion; motion carries.

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

Claire Corcoran asked when they would have the amended meeting minutes. Ray Autenrieb said they would have them at the next meeting.

## Communication and Announcements

Ray Snyder read letter of retirement from Detective Mark Penn. Last day of employment will be June 1, 2012.

Bob Hausermann commented that he regrets Detective Penn's decision, but admires his service.

- 48-2012** Bob Hausermann motioned to accept letter of retirement from Detective Mark Penn, effective June 1, 2012. Claire Corcoran seconds the motion; motion carries.

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

Mr. Joe Spaulding, President of the Park Board, gave an update on the park. They are almost finished developing a master plan which is to be completed at the next meeting on the following Thursday. The most important thing at this time is the children's playground area. They are accepting donations for the playground area through an account set up at LCNB. They are trying to get the community involved and need their help.

## New Business

- 49-2012** Bob Hausermann motioned to approve payment of bills. Claire Corcoran seconds the motion; motion carries.

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

Ray Autenrieb asked Claire Corcoran if she had a chance to review the bills. Claire Corcoran stated she had had a chance to look at them.

Ray Snyder presented to the Trustees selling two vehicles that were seized in drug deals committed in Goshen. The case is closed through Clermont County Courts. Both vehicles have been awarded to the Police Department to use as they see fit. The Police Department has no use for these vehicles. Ray Snyder asked the Trustees to declare both vehicles; a 2000 Mitsubishi and 1999 Mazda as surplus vehicles to be sold by auction on govdeals.com.

- 50-2012** Claire Corcoran motioned to sell a 2000 Mitsubishi and a 1999 Mazda on govdeals.com. Bob Hausermann seconds the motion; motion carries.

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

Ray Snyder received a memo from Officer James Taylor that states between October and November of 2011 a Goshen resident won \$220,000.00 from the Ohio Lottery. The winning ticket was purchased at the Goshen Kroger store. The store was awarded funds from the Ohio Lottery Commission for selling the ticket. The Goshen Kroger would like to contribute \$1,000.00 to the Goshen Township Trustees to be used at the Goshen Community Center. Check has already been awarded. Ray Snyder asked the Trustees to consider a motion to accept the \$1,000.00 donation for the sole purpose of the money to be used for the Community Center.

- 51-2012** Bob Hausermann motioned to accept the \$1,000.00 donation from Goshen Kroger to be used for the Goshen Community Center. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

### **Executive Session**

Adjourn into executive session at 7:13 PM to discuss personnel issues in accordance with 121.22 G of the Ohio Revised Code.

- 52-2012** Bob Hausermann motioned to adjourn into executive session at 7:13 PM to discuss personnel issues in accordance with 121.22 G of the Ohio Revised Code. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Ray Autenrieb called the meeting back to order at 7:26 PM

### **Old Business**

Ray Autenrieb entertained a motion to direct the Township Administrator to compile a short list of the people who have applied for the Service Director position and set up interviews.

- 53-2012** Bob Hausermann motioned to direct the Township Administrator to compile a short list of the people who have applied for the Service Director position and set up interviews; Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Ray Autenrieb called the meeting back from executive session at 7:26 PM

- 54-2012** Bob Hausermann motioned to call the meeting back from executive session at 7:26 PM. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Ray Autenrieb entertained a motion to direct the Township Administrator to compile a short list of the people who have applied for the Service Director position and set up interviews.

Bob Hausermann motioned to direct the Administrator to compile a short list of the people who have applied for the Service Director position and set up interviews; Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Ray Snyder asked if the Trustees had a day and time the Trustees would like to conduct the interviews.

Bob Hausermann said that since they were going to be here on Saturday March 10<sup>th</sup> they should be that day around 11:30.

Ray Snyder stated 11:30. Thank you very much.

## Community Forum

James Constable stated that some of the things he brought to your attention at the Budget Meeting, he would really like someone to look at it. He would like someone to set the newspaper straight on their article that was printed on February 22 saying the budget was almost 2 Million over last year. That is an incorrect statement. It was almost half a million. He talked about the TIF's. He stated that the Trustees were talking about eliminating the existing TIF's .

Ray Autenrieb stated that Bob Hausermann is working with Commissioner Proud.

Bob Hausermann stated he has been in contact with Commissioner Proud and he is checking into the situation over there right now.

James Constable stated that if they could get the TIF's cancelled, that would probably be around \$150,000.00 more revenue for this township. He stated that at the last meeting he asked the Trustees to explain why on December 30, 2011 the estimated resources was 6.3 million dollars and 19 days later on January 18, 2012 it was \$544,000.00. That's \$914,000.00 almost a million dollars swing. I still don't have an answer to that. I would like someone to address that. He stated that at the last meeting he asked for copies of the bills for October, November and December. The October's bills that were handed out at the meeting, versus what the Fund Summary sheet that was handed out was off by about \$703,000.00. Novembers was off by about \$211,000.00 and Decembers was off by about \$867,000.00. He still does not have an answer for that.

Ray Autenrieb stated that he had spoken to Lisa that morning and she said she had received the written request.

James Constable stated he had given the Trustees a list of things that he would like them to consider in order to have more revenue come in to the Township. One of them is eliminate all the legal fees. There is \$20,000.00 budgeted for legal fees.

Ray Autenrieb stated he had told Mr. Constable that morning the money was for the Unions. The County Prosecutor will not represent us for that.

James Constable stated, so we are going to continue to spend 15 – 20 thousand

dollars a year for legal fees.

Ray Autenrieb stated that as long as there is still a union, they have to have their negotiations, he is afraid so.

James Constable said the Trustees should consider selling the property at 1910 Main Street.

Ray Autenrieb said they would take that into consideration when the economy picks up.

James Constable said the Trustees should sell the 6.2 acre park. If you can sell that you won't have to maintain it.

Ray Autenrieb responded stating they have had a couple of people look at it but the deals fell through, so it is up for sale if anyone wants to buy it.

James Constable said the Trustees should consider doing in house billing for the Fire/EMS. You are presently paying about 7% on that.

### Adjournment

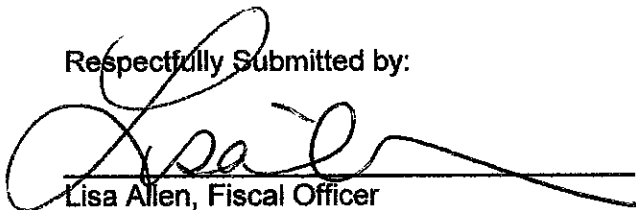
56-2012 Bob Hausermann motioned to adjourn the meeting. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

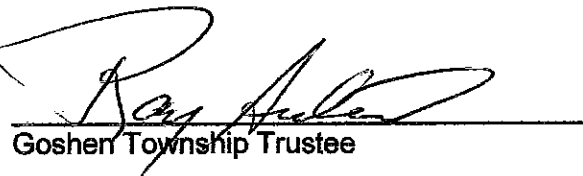
Bob Hausermann; Yes

Claire Corcoran; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA/tad