

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, January 10, 2012
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Adoption of Agenda & Approval of Meeting Minutes

- | | |
|---|---------------------------|
| A. Motion to Adopt Agenda | Board of Trustees |
| B. Motion to approve Meeting Minutes from December 13, 2011 | Board of Trustees |
| C. Introduction of Public Dignitaries | Board of Trustees |
| D. Swearing in of Mrs. Corcoran | Commissioner Ed Humphrey |
| E. Remarks by Mrs. Corcoran | Honorable Claire Corcoran |

New Business

- | | |
|---|--------------------------|
| F. Motion to Approve Payment of January Bills. | Board of Trustees |
| G. Nominations for Chairperson | Board of Trustees |
| H. Nominations for Vice-Chairperson | Board of Trustees |
| I. Motion to set the Regular Trustee Meetings for the second and fourth Tuesday of each month at 7:00 p.m. | Board of Trustees |
| J. Re-appointment of Zoning Commission Board Members Lee Lewis and Gale Perkins. | Board of Trustees |
| K. Discuss commencement of 2012 budget hearings | Administrator Ray Snyder |
| L. Motion to approve the Trustee Compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget. | Honorable Lisa Allen |
| M. Motion to approve the Fiscal Officer Compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget. | Honorable Lisa Allen |
| N. Motion to submit to the Clermont County Auditor's Office the Request for Advance of Taxes collected for 2012. | Honorable Lisa Allen |
| O. Motion to advance from the General Fund 1000 to:
Road & Bridge Fund 2031 in the amount of \$39,031.00
Police Fund 2081 in the amount of \$148,401.00 | Honorable Lisa Allen |

1/10/2012

Fire Fund 2111 in the amount of \$104,944.00
Zoning Fund 2181 in the amount of \$12,963.00
Ambulance Fund 2191 in the amount of \$236,055.00
Safety Services Fund 2192 in the amount of \$168,818.00
For a total of \$710,212.00 to be reimbursed in full as the funds allow

Old Business

- P. Appoint two members of the Board of Trustees to serve on the
Goshen Township Volunteer Firefighters Dependent Fund Board.

Fire Chief Steve Pegram

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, January 10, 2012 - 7:00 P.M.
Meeting Minutes**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Bob Hausermann 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

01-2012 Ray Autenrieb motioned to amend the Agenda to include Mr. Humphrey and add Congresswoman Jean Schmidt. Bob Hausermann motioned to amend the Agenda to add Item Q to cancel January 24, 2012 Trustee Meeting. Claire Corcoran seconds the motion; motion carries.

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

02-2012 Ray Autenrieb motioned to adopt the Agenda as amended. Clair Corcoran seconds the motion; motion carries.

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

03-2012 Ray Autenrieb motioned to approve Meeting Minutes from December 13, 2011. Bob Hausermann seconds the motion; motion carries.

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

Bob Hausermann made an introduction of Public Dignitaries. Present were Congresswoman Jean Schmidt and Clermont County Commissioner Ed Humphrey.

Trustee Claire Corcoran was sworn into office by Congresswoman Jean Schmidt and Clermont County Commissioner Ed Humphrey.

Trustee Claire Corcoran spoke regarding the things she would like to see in Goshen Township. To not raise taxes and work to clean up the Combs property. Trustee Claire Corcoran recognized Bob Hausermann, Ray Autenrieb, Mike Keeley, Jim Allen, Lee Lewis, Jack Kuntz, Jim Constable, Sandra Gramm, Rebecca Groppe, and Jeff

Corcoran. Trustee Corcoran thanked the voters in Goshen for placing their confidence in her. She will work hard to establish a positive business environment and bring businesses to the 28 corridor and to clean up properties that affect the population of the Township.

New Business

- 04-2012** Ray Autenrieb motioned to approve payment of January bills. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- 05-2012** Claire Corcoran motioned to elect Ray Autenrieb as Chairperson for the 2012 term. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Abstain Bob Hausermann; Yes Claire Corcoran; Yes
- 06-2012** Claire Corcoran motioned to elect Bob Hausermann as Vice-Chairperson for the 2012 term. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Abstain Claire Corcoran; Yes
- 07-2012** Bob Hausermann motioned to set the Regular Trustee Meetings for the second and fourth Tuesday of each month at 7:00 pm. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 08-2012** Ray Autenrieb motioned to re-appoint Zoning Commission Board Members Gale Perkins as a full time member. Term 1/1/2012 to 12/31/2016. Lee Lewis to be appointed as an alternate for a one year term 1/1/2012 to 12/31/2012. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain
- Ray Autenrieb asked for a Special Meeting during the week to discuss the budget. The first meeting will be held February 14, 2012 at 4:00 PM.
- 09-2012** Bob Hausermann motioned to approve the Trustee compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 10-2012** Bob Hausermann motioned to approve the Fiscal Officer compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

11-2012 Bob Hausermann motioned to submit to the Clermont County Auditor's Office the Request for Advance of Taxes collected for 2012. Claire Corcoran seconds the motion; motion carries.

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

12-2012 Bob Hausermann motioned to advance from the General Fund 1000 to:
Road & Bridge Fund 2031 in the amount of \$39,031.00.
Police Fund 2081 in the amount of \$148,401.00.
Fire Fund 2111 in the amount of \$104,944.00.
Zoning Fund 2181 in the amount of \$12,963.00.
Ambulance Fund 2191 in the amount of \$236,055.00.
Safety Services Fund 2192 in the amount of \$168,818.00.
For a total of \$710,212.00 to be reimbursed in full as the funds allow.
Claire Corcoran seconds the motion; motion carries.

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

13-2012 Ray Autenrieb motioned to cancel the Regular Trustees Meeting on January 24, 2012 because of Bob Hausermann's absence. Claire Corcoran seconds the motion; motion carries.

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

14-2012 Ray Autenrieb motioned to appoint Bob Hausermann and Ray Autenrieb to serve on the Goshen Township Volunteer Firefighters Dependent Fund Board. Bob Hausermann seconds the motion; motion carries.

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

Ray Autenrieb asked Lou Clemons to step up and a Certificate of Appreciation was presented to him by all three Trustees. Lou Clemons thanked everyone for allowing him to serve the community for the last 29 ½ years.

Community Forum

Mr. James Constable 1785 State Route 28 stated he would like to see a Summary Fund Balance sheet at each meeting. He stated that when the Fire Department transferred money from Electric Fund to the Repair Fund, then he saw there were no electric bills paid. Have they been paid? He spoke regarding Attorney fees. He stated the Township spent \$13,000.00 in 2011 for those fees. He asked why the Township did not use the Clermont County Prosecutor. Ray Snyder explained that the Attorney fees were for union negation and the County Prosecutor does not represent the Township for Union issues.

Mr. Steve Holland congratulated Trustee Corcoran and he hopes she holds true to her promises. He is hoping she can help bring business to Goshen. He stated he felt it was a good idea to move Mr. Lee Lewis to alternate on the Zoning Commission. He thanked Lou Clemons for his service to Goshen Township.

Adjournment

15-2012 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