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 of the Goshen Township Board of Trustees Tuesday, June 12, 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

165-2012

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

Ray Autenrieb: Yes

Bob Hausermann: Yes

Claire Corcoran: Yes

Communication and Announcement

Ray Snyder received communication from Union Township thanking James Taylor and Matthew Bucksath for their help with the drug sweep.

Ray Snyder received a letter addressed to him and Captain Bob Rose from Victoria, a member of the CPAA commending Captain Rose for having the dream and vision for the Goshen Township Police Department and for the fruits of his labor and dedication to the CPAAA.

Ray Snyder received a letter regarding two Goshen Township Police Officers and as a result of their commitment to their job on a sexual abuse case, the perpetrator was arrested by Officer Ron Robinson and Captain Bob Rose and indicted. The family of the abuse victim wanted to extend their thanks to the officers. Both officers were professional, polite, supportive and as helpful as they possibly could be given the circumstances. The family's experience with the Goshen Township Police Department has been nothing but positive. They greatly appreciate the

efforts of Officer Ron Robinson and Captain Bob Rose in this case. (Copy of letter attached to minutes.)

New Business

| 166-2012 | Bob Hausermann motioned to approve the payment of bills. Ray Autenrieb seconds the motion; motion carries. |
|----------|---|
| | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Abstain |
| 167-2012 | Claire Corcoran motioned to appoint Volunteer Firefighter Todd Estep effective June 12, 2012. Bob Hausermann seconds the motion; motion carries. |
| 168-2012 | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes Bob Hausermann motioned to appoint Volunteer Firefighter Ryan Jones effective June 12, 2012. Claire Corcoran seconds the motion; motion carries. |
| 169-2012 | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes Bob Hausermann motioned to accept the resignation of Part-time Firefighter/Paramedic Lee Schrichten. Claire Corcoran seconds the motion; motion carries. |
| 170-2012 | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes Bob Hausermann motioned to approve out of town travel for Fire and EMS Chief Steve Pegram to attend Session 1 of 5 of the Ohio Fire Executive Program in Columbus, Ohio June 18 – 22, 2012 at a cost of \$1,760.00. Claire Corcoran seconds the motion; motion carries. |
| | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes |
| 171-2012 | Bob Hausermann motioned to schedule a Special Meeting for Budget Hearing July 5, 2012 at 6:00 P.M. Claire Corcoran seconds the motion; motion carries. |
| | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes |
| 172-2012 | Claire Corcoran motioned to change the Regular Meeting from July 10, 2012 at 7:00 PM to July 5, 2012 at 7:00 PM. Bob Hausermann seconds the motion; motion carries. |
| | Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes |

Summer Schedule for Trustee Meetings

Because of a scheduling conflict starting in June the Board would have one meeting a month but because of a conflict with the Zoning Board having a Public Hearing on June 21, 2012 and the Trustees will hold their Public Hearing for the Zoning Case on June 26, 2012. Therefore, the Trustees will not be holding a regular meeting in June.

173-2012 Bob Hausermann motioned to hold a Public Hearing for Zoning Case #241 on June 26, 2012 at 6:30 PM and not hold a regular meeting for the month of June 2012. Claire

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Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Old Business

Park Board Update

George Jones presented the update from the Park Board regarding the Park. The Frisbee Golf Course is completed through the 17th hole and hope to have it done in August. June 30, 2012 at 6:30 PM is the tentative clean up date in the park. The walk way is complete and the flowers have been planted. The play equipment is on its way and two grills have been placed by the shelter. Ray Autenrieb said thanks to the Park Board for all the work that has been done and it is something to be proud of.

Community Forum

Jim Constable stated that the audit has been released and is online. He gave a review of the findings according to his understanding.

Don Combs spoke about the problems he has had with drugs and theft at his business on State Route 28.

Janet Centers a resident of Goshen Township is upset regarding the control of the CPAAA. Asked who she should contact. She was referred to Captain Bobby Rose.

Jeff Corcoran asked about the first scheduled meeting for the summer schedule.

Adjournment

174-2012 Claire Corcoran motioned to adjourn the Regular Meeting of the Board of Trustees at 7:29 PM. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann: Yes

Claire Corcoran; Yes

Respectfully Submitted by:

isa Allen, Fiscal Officer

Goshen Township Trustee

LMA/tad

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