

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, March 13, 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

Approve Meeting Minutes

B. Motion to Approve Meeting Minutes of January 10, 2012, February 14, 2012 (Special Meeting) and February 14, 2012 (Regular Meeting).
Meeting Minutes of February 28, 2012 (Special Meeting) and
February 28, 2012 (Regular Meeting).

Board of Trustees

Communication and Announcements

Executive Session

C. Motion to adjourn into executive session at _____ PM to review a collective bargaining (Fact Finders Report) pursuant to ORC 121.22 (G).

Board of Trustees

D. Motion to return from executive session at _____ PM.

Board of Trustees

New Business

E. Motion to Approve Payment of Bills.

Board of Trustees

F. Board Proclamation of March Establishing March 2012 as Developmental Disabilities Awareness Month.

Ms. Kim Pyle

G. Motion to declare 1999 Pontiac Grand Prix as a surplus vehicle to be sold by auction at govdeals.com.

Administrator Ray Snyder

H. Motion to accept letter of resignation from Officer Jason Moermond.

Administrator Ray Snyder

I. Motion to accept a donation from Trustee Ray Autenrieb in the amount of \$1,919.98 to the Police Department to be used to purchase AED X 2.

Administrator Ray Snyder

J. Motion to accept a donation from Trustee Bob Hausermann in the amount of \$250.00 used for supplies on the ATV for the Fire Department.

Administrator Ray Snyder

Old Business

K. Motion to accept or deny Fact Finders report as it pertains to IAFF union negotiations.

Fire Chief Steve Pegram

Community Forum

Adjournment

L. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM.

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**Regular Meeting of the Goshen Township
Board of Trustees
Tuesday, March 13, 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 7:15 P.M. 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

86-2012 Claire Corcoran motioned to adopt the Agenda. Bob Hausermann seconds the motion; motion carries.

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

Approve Meeting Minutes

87-2012 Bob Hausermann moved to table approving the minutes until the next meeting. Claire Corcoran seconds the motion; motion carries.

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

Communication and Announcements

None.

Executive Session

- 88-2012 Bob Hausermann motioned to adjourn into executive session at 7:18 PM to review a collective bargaining (Fact Finders Report) pursuant to ORC 121.22 (G). Claire Corcoran seconds the motion; motion carries.
- 89-2012 Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
Bob Hausermann motioned to return from executive session at 7:30 PM. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

New Business

- 90-2012 Bob Hausermann motioned to approve payment of bills. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- Ms Kim Pyle with the Clermont County Developmental Disabilities introduced herself. She spoke regarding month of March as Developmental Disabilities Awareness month. She had several people with her and they handed out gifts to the Trustees.
- Ray Autenrieb read the Board Proclamation of March Establishing March 2012 as Developmental Disabilities Awareness Month.
- 91-2012 Bob Hausermann motioned to declare 1999 Pontiac Grand Prix as a surplus vehicle to be sold by auction at govdeals.com. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 92-2012 Ray Autenrieb motioned to accept a letter of resignation from Officer Jason Moermond, effective March 31, 2012. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 93-2012 Bob Hausermann motioned to accept a donation from Trustee Ray Autenrieb in the amount of \$1,919.98 to the Police Department was used to purchase two AED's Claire Corcoran seconds the motion; motion carries
- Ray Autenrieb; Abstain Bob Hausermann; Yes Claire Corcoran; Yes
- 94-2012 Ray Autenrieb motioned to accept a donation from Trustee Bob Hausermann in the amount of \$250.00 for supplies on the ATV for the Fire Department. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Abstain Claire Corcoran; Yes

Old Business

95-2012

Bob Hausermann motioned to reject the Fact Finders report as it pertains to IAFF union negotiations dated March 8, 2012. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Community Forum

Jim Constable attended the Budget Hearing. The paperwork provided did not show Revenue. This was done in July and there were no totals.

Lisa Allen replied that this is the way it is presented to the County and they want Fund totals, not Township totals totals.

Jim Constable asked if we would review the minutes and CD from the July 12, 2011 Trustees meeting. The minutes stated that Ray Autenrieb was in attendance, but on the CD he was absent. The Resolution stated he was absent. Could we please fix this.

Jim Constable asked when the State Audit would be released.

Lisa Allen told Jim Constable that she did not have that answer.

Jim Constable stated that Bob Hausermann wrote an article in the March 7, 2012 paper regarding the Combs property. However on February 21, 2012 Mr. Combs criminal case was overturned.

Bob Hausermann responded by stating the dates in the article were before the date the case was overturned.

Jim Constable stated that Don Combs rights were violated.

Adjournment

96-2012

Bob Hausermann motioned to adjourn the meeting at 7:47 PM. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Ray Autenrieb
Goshen Township Trustee