

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 27, 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), February 28, 2012 (Regular Meeting), March 10, 2012 (Special Meeting), March 13, 2012 (Special Meeting) and March 13, 2012 (Regular Meeting)

Board of Trustees

Communication and Announcements

New Business

C. Motion to Approve Payment of Bills.

Board of Trustees

D. Motion to accept the resignation of Part-time Firefighter Anton Grismayer, Jr.

Fire Chief Steve Pegram

E. Recognition of Fire and EMS Personnel

Fire Chief Steve Pegram

F. Update – Police Department marked fleet reduced from 7 units to 6.

Administrator Ray Snyder

G. Motion to consider supplemental appropriations to fund 2012 paving contract (44K from PMVL fund 2231 and 9K from MVL fund 2011)

Administrator Ray Snyder

H. Motion to approve joint 2012 paving contract with the Clermont County Engineer.

Administrator Ray Snyder

I. Update - Marr/Cook Outdoor classroom project.

Trustee Claire Corcoran

J. Consider request to change April Trustee Meetings to April 3, 2012 and April 17, 2012.

Trustee Ray Autenrieb

Old Business

K. Consider appointment of Township Highway Superintendent Cemetery Sexton

Board of Trustees

L. Budget Items

Lisa Allen

Community Forum

Adjournment

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

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, March 27, 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 7:01 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

97-2012 Ray Autenrieb motioned to amend the Agenda Item K and go into Executive Session to discuss the appointment, employment and compensation of a Service Director/Cemetery Sexton in accordance with 121.22 G of the Ohio Revised Code. Also to Amend the Agenda to delete the Community Forum. Claire Corcoran seconds the motion; motion carries.

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

98-2012 Bob Hausermann motioned to approve the amended Agenda. Claire Corcoran seconds the motion; motion carries.

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

99-2012 Claire Corcoran motioned to approve meeting minutes for January 10, 2012, February 14, 2012 (Special Meeting), February 14, 2012 (Regular Meeting), February 28, 2012 (Special Meeting), February 28, 2012 (Regular Meeting), March 10, 2012 (Special Meeting), March 13, 2012 (Special Meeting) and March 13, 2012 (Regular Meeting). Bob Hausermann seconds the motion; motion carries.

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

Communication and Announcement

Fire Chief Steve Pegram read a letter from Chief Arthur Owens of Washington Township Fire & Rescue thanking Goshen Township Fire/EMS for the support shown to his department during the recent tornado event. It was such a reassurance to know that fellow Chiefs and fellow firefighter's are so willing to sacrifice of themselves to give to others in need. The event was successfully mitigated thanks to efforts of everyone including Goshen Township Fire/EMS.

Fire Chief Steve Pegram read a thank you card from the family of Bill Adkins and Family who lost their father in the tornado.

New Business

100-2012 Bob Hausermann motioned to approve payment of bills. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

101-2012 Bob Hausermann motioned to accept the resignation of Part Time Firefighter Anton Grismayer, Jr. effective February 26, 2012. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Fire Chief Steve Pegram made a presentation to Recognize Fire and EMS Personnel:

Mark Baker for dedication and service to Goshen Township's Fire and EMS through your participation in several IT related upgrade projects as well as volunteer photographer.

Darrell Roberts for dedication and service to Goshen Township's Fire and EMS on the development of and enhancement to our EMS Training Program as well as our Electronic Reporting and Q&A Project.

Angie Hardesty for dedication and service to Goshen Township's Fire and EMS on the Records Retention Project.

Shirl Reising for dedication and service to enhancing Goshen Township's EMS program's through participation in the EMS Committee 2010-2012.

Angie Hardesty for dedication and service to enhancing Goshen Township's EMS program's through participation in the EMS Committee 2010-2012.

Darrell Roberts for dedication and service to enhancing Goshen Township's EMS program's through participation in the EMS Committee 2010-2012.

Laura Gentry for dedication and service to enhancing Goshen Township's EMS program's through participation in the EMS Committee 2010-2012.

Doug Engled Jr. for dedication and service to Goshen Township's Fire and EMS on the Helping Hands and Lock Box program for senior citizens.

Kelly Kline for dedication and service to Goshen Township's Fire and EMS on the Helping Hands and Lock Box program for senior citizens.

Matt Todd for dedication and service to Goshen Township's Fire and EMS on the development of and enhancement to our Fire Training Program.

Lt. Danny Vanover for dedication and service to Goshen Township's Fire and EMS specifically in the delivery of a baby boy in the back of Medic 18.

Chuck Hyden for dedication and service to Goshen Township's Fire and EMS specifically in the delivery of a baby boy in the back of Medic 18.

Lee Schrichten for dedication and service to Goshen Township's Fire and EMS specifically in the delivery of a baby boy in the back of Medic 18.

Scott Mussleman for dedication and service to Goshen Township's Fire and EMS specifically in the delivery of a baby boy in the back of Medic 18.

Lt. Danny Vanover for dedication and service to Goshen Township's Fire and EMS through your participation in the Hydrant Maintenance and Map Projects.

Bryan Broyles for dedication and service to Goshen Township's Fire and EMS through your participation in the Hydrant Maintenance and Map Projects.

Toney Sanders for dedication and service to Goshen Township's Fire and EMS through your participation in the Hydrant Maintenance and Map Projects.

Scott Mussleman for dedication and service to Goshen Township's Fire and EMS through your participation in the Hydrant Maintenance and Map Projects.

David Ames for dedication and service to Goshen Township's Fire and EMS through your participation in the Hydrant Maintenance and Map Projects.

Lt. Kevin Lynch for dedication and service to enhancing Goshen Township's EMS facilities through your participation in several building upgrade projects 2010-2012.

Brad Schlake for dedication and service to enhancing Goshen Township's EMS facilities through your participation in several building upgrade projects 2010-2012.

Mike Wilson for dedication and service to enhancing Goshen Township's EMS facilities through your participation in several building upgrade projects 2010-2012.

Bryan Broyles for dedication and service to Goshen Township's Fire and EMS through participation in the fund raising, purchase and equipping of the Gator ATV Unit.

Bill Waits for dedication and service to Goshen Township's Fire and EMS through participation in the fund raising, purchase and equipping of the Gator ATV Unit.

Rick Holland for dedication and service to Goshen Township's Fire and EMS through participation in fire and EMS calls and activities awarded Firefighter of the Year Award.

Jake Rose for dedication and service to Goshen Township's Fire and EMS as one of the most active members awarded Rookie of the Year Award.

Donald Books for dedication and service to Goshen Township's Fire and EMS as Volunteer of the Year Award.

Doug Engled Sr. for dedication and service to Goshen Township's Fire and EMS for 30 years of service.

Laura Gentry for dedication and service to Goshen Township's Fire and EMS as one of the most active members awarded the Paramedic of the Year Award.

Loretta Burns for dedication and service to Goshen Township's Fire and EMS for 40 years of service.

Virgil Murphy for dedication and service to Goshen Township's Fire and EMS for his years of service.

Anton Grismayer, Jr. for dedication and service to Goshen Township's Fire and EMS for 40 years of service.

Chief Ray Snyder updated the Trustees on the Police Department marked fleet. The oldest of the fleet vehicles has broken down and will cost more to fix than the vehicle than it is worth. They have 6 vehicles and 5 have more than 100,000 miles on them.

Ray Snyder stated that he had been in contact with the insurance company. Their recommendations were that Law Enforcement refurbishment or replacement for police patrol vehicles should not exceed 100,000 miles. They also recommended that the Township update their handbook to require all employees notify their supervisor of any driving infraction. The time table for reporting the infraction should be determined by the Township.

102-2012 Bob Hausermann motioned to appropriate \$44,000.00 from PMVL Fund 2231 and \$9,000.00 from MVL Fund 2011. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

103-2012 Bob Hausermann motioned to approve a joint 2012 paving contract with the Clermont County Engineer. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Claire Corcoran gave an update on the Marr/Cook Outdoor classroom project as provided by Amy Smallwood, a teacher at Marr/Cook Elementary. The school is always looking for new, innovative ways to educate our children. With that said, we recently designed, and implemented an outdoor classroom. Our children have built and planted vegetable gardens. In addition our outdoor classroom will eventually include a rain garden, butterfly garden, wildlife tracks area, log decomposition area, bird sanctuary, sunflower literacy area, pumpkin patch, and strawberry patch. Thus far, funds for our projects have been made by teachers, families, and donations of materials from local businesses.

We also hope to include an educational teaching area that has benches for student seating in our outdoor classroom. With that said, we have recently posted our project on a website called donorschoose.org. This site allows others to contribute to school projects. If you would like to support our efforts to educate our children through hands-on learning experiences, please consider making a donation.

104-2012 Claire Corcoran motioned to change the April Trustee Meetings to April 3, 2012 and April 18, 2012. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

Executive Session

105-2012 Bob Hausermann motioned to go into Executive Session at 7:53 P.M. to discuss the appointment, employment and compensation of a Service Director/Cemetery Sexton 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

106-2012 Bob Hausermann motioned to reconvene from Executive Session at 8:15 P.M. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

107-2012 Bob Hausermann motioned to direct the Administrator to make a conditional offer of employment to Bob Seyfried for the position of Service Director/Cemetery Sexton/Property Maintenance Code Enforcement Officer. Claire Corcoran seconds the motion; motion carries

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

108-2012 Claire Corcoran motioned to increase revenue in 2181 Zoning Fund by \$68,993.93 retroactive to 3/13/2012. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

109-2012 Bob Hausermann motioned to increase revenue in 2192 Safety Services Fund by \$177,841.03 retroactive to 3/13/2012. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

110-2012 Claire Corcoran motioned to increase revenue in 2191 Ambulance Fund by \$6,705.47 retroactive to 3/13/2012. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

111-2012 Bob Hausermann motioned to increase appropriations in 1000-760-790-0000 by \$9,356.00 retroactive to 3/13/2012. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes

Bob Hausermann; Yes

Claire Corcoran; Yes

- 112-2012** Claire Corcoran motioned to decrease appropriations in 2041-410-360-0000 by \$1,059.00 retroactive to 3/13/2012. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 113-2012** Bob Hausermann motioned to increase appropriations in 2041-410-420-0000 by \$1,059.00 retroactive to 3/13/2012. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 114-2012** Claire Corcoran motioned to decrease appropriations in 2081-210-190-0000 by \$1,461.25 retroactive to 3/13/2012. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes
- 115-2012** Bob Hausermann motioned to increase appropriations in 2081-210-251-0000 by \$1,461.25 retroactive to 3/13/2012. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

Community Forum

Ray Autenrieb stated that he did a follow up on the discrepancies of the July 13, 2011 meeting and Mr. James Constable was correct. He was not at the meeting on July 13, 2011 and would have the minutes changed to reflect it correctly.

Ray Autenrieb stated there would be no Community Forum this evening due to illness.

Adjournment

- 116-2012** Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:22 P.M. 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