

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 - Goshen Township  
Board of Trustees Agenda  
Tuesday, May 8, 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

**Approval of Meeting Minutes**

B. Motion to approve Meeting Minutes of April 18, 2012 (Special Meeting)

Board of Trustees

**Communication and Announcements**

**New Business**

C. Motion to adjourn into executive session at \_\_\_\_\_ PM to discuss a labor agreement strategy and discipline and/or termination of an employee as provided for in ORC 121.22.

Board of Trustees

D. Motion to return from executive session at \_\_\_\_\_ PM.

Board of Trustees

E. Motion to accept resignation of Part-time Paramedic Angie Hardesty.

Fire Chief Steve Pegram

F. Motion to accept resignation of Part-time Firefighter/Paramedic Matt Shelton.

Fire Chief Steve Pegram

G. Motion to accept resignation of Part-time Firefighter/EMT Ryan Houk.

Fire Chief Steve Pegram

H. Motion to accept \$20.00 donation to Goshen Fire and EMS.

Fire Chief Steve Pegram

I. Motion to change 2012 appropriations for the Fire & EMS Department in order to pay back a portion of the 2012 advance from the general fund as follows:

Fire Chief Steve Pegram

2111-110-430-0000 Small Tools and Equipment from \$23,595.53 to \$5,000.00.

2111-220-251-0000 Uniforms reduced from \$20,000.00 to \$15,000.00.

2111-220-323-0000 Repairs and Maintenance from \$68,000.00 to \$45,000.00.

2111-220-341-0000 Telephone from \$4,500.00 to \$2,500.00.

2191-110-430-0000 Small Tools and Equipment from \$12,000.00 to \$6,000.00.

2191-230-341-0000 Telephone from \$4,500.00 to \$3,000.00.

2191-230-360-0000 Contracted Services from \$37,000.00 to \$32,000.00.

- |  |                         |
|--|-------------------------|
| J. Motion to appoint Part-time firefighter/paramedic Kelby Thoreson.                       | Fire Chief Steve Pegram |
| K. Motion to appoint Part-time firefighter/paramedic Nick Steins.                          | Fire Chief Steve Pegram |
| L. Motion to accept \$40.00 donation to Fire and EMS Department from Mr. William Kiser.    | Fire Chief Steve Pegram |
| M. Motion to declare item from Fire/EMS Department surplus to be auctioned on govdeals.com | Fire Chief Steve Pegram |
| N. Discuss acquisition of portable radio for police department via OCJS grant program.     | Chief Ray Snyder        |
| O. Motion to accept donation of \$460.26 from Trustee Autenrieb for grant match.           | Chief Ray Snyder        |
| P. Motion to advance \$3,872.34 (total minus match) to Enforcement Fund 2271.              | Chief Ray Snyder        |
| Q. Motion to appropriate grand total of \$4,302.60 in 2271 for radio purchase.             | Chief Ray Snyder        |

#### **Old Business**

- |  |                          |
|--|--------------------------|
| R. Discuss applicant interviews for Park Board appointments. | Honorable Ray Autenrieb  |
| S. Park Board Update.  | Joe Spaulding, President |

#### **Community Forum**

#### **Adjournment**

- |  |                   |
|--|-------------------|
| T. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM. | Board of Trustees |
|--|-------------------|

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**Regular Meeting of the Goshen Township  
Board of Trustees  
Tuesday, May 8, 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**

**135-2012** Claire Corcoran motioned to amend the Agenda. To move the second half of Item C to Item S and make Item S Item T. Bob Hausermann seconds the motion; motion carries.

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

**136-2012** Claire Corcoran motioned to approve the Agenda as amended. Bob Hausermann seconds the motion; motion carries.

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

**137-2012** Claire Corcoran motioned to approve the Meeting Minutes of April 18, 2012 (Special Meeting). Bob Hausermann seconds the motion; motion carries.

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

## Communication and Announcement

Lisa Allen explained the article that was in last weeks Community Journal. Several residents questioned the validity of the document. The article that is being referred stated the Budget affects the expected reduced revenues. John Seney had been at our Budget Hearings and heard where we had proposed a 4.7 Million Dollar budget for 2012. He then called me and asked what our expenses were for 2011. The report that is normally at the back of the room each month with all of the expenses is the document that I referred to for John where it states that for 2011 December Fund Summary Report Year End the stated expenditures were \$5,898,650.96. John rounded it up to \$6,000,000.00. Lisa stated that she wanted everyone to know this article was correct. John did not do anything wrong. No one misrepresented the figures. They came from the budget we proposed for 2012 as well as the Fund Summary Report that comes from UAN which is the software we use for accounting here at Goshen.

## New Business

**138-2012** Claire Corcoran motioned to adjourn into executive session at 7:08 PM to discuss a labor agreement strategy. Bob Hausermann seconds the motion; motion carries.

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

**139-2012** Bob Hausermann motioned to return from executive session at 7:49 PM. Claire Corcoran seconds the motion; motion carries.

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

**40-2012** Bob Hausermann motioned to accept the resignation of Part-time Paramedic Angie Hardesty. Claire Corcoran seconds the motion; motion carries.

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

**141-2012** Bob Hausermann motioned to accept the resignation of Part-time Firefighter/Paramedic Matt Shelton. Claire Corcoran seconds the motion; motion carries.

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

**142-2012** Claire Corcoran motioned to accept the resignation of Part-time firefighter/EMT Ryan Houk. Bob Hausermann seconds the motion; motion carries.

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

**143-2012** Bob Hausermann motioned to accept a \$20.00 donation to the Goshen Fire and EMS Department. Claire Corcoran seconds the motion; motion carries.

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

A resident of Blanchester had a medical emergency and was unable to pay, but wanted to give a donation

**144-2012** Bob Hausermann motioned to change the 2012 appropriations for the Fire & EMS Department in order to pay back a portion of the 2012 advance from the General Fund as follows:

2111-110-430-0000 Small Tools and Equipment from \$23,595.53 to \$5,000.00 (Replacement of Tools).

2111-220-251-0000 Uniforms reduced from \$20,000.00 to \$15,000.00 (Need less uniforms because of the reduction in personnel)

2111-220-323-0000 Repairs and Maintenance from \$68,000.00 to \$45,000.00.

2111-220-341-0000 Telephone from \$4,500.00 to \$2,500.00.

2191-110-430-0000 Small Tools and Equipment from \$12,000.00 to \$6,000.00.

2191-230-341-0000 Telephone from \$4,500.00 to \$3,000.00

2191-230-360-0000 Contracted Services from \$37,000.00 to \$32,000.00.

Claire Corcoran seconds the motion; motion carries.

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

**145-2012** Claire Corcoran motioned to appoint Part-time Firefighter/Paramedic Kelby Thoreson at an hourly rate of \$12.50 per hour. Bob Hausermann seconds the motion; motion carries.

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

**146-2012** Claire Corcoran motioned to appoint Part-time Firefighter/Paramedic Nick Steins at an hourly rate of \$12.50 per hour. Bob Hausermann seconds the motion; motion carries.

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

**147-2012** Bob Hausermann motioned to accept a \$40.00 donation to Fire/EMS Department from Mr. William Kiser. Claire Corcoran seconds the motion; motion carries.

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

Mr. Kiser took a CPR class which was offered for free. So he donated what it would have cost him to the Fire/EMS Department

**148-2012** Bob Hausermann motioned to declare items from the Fire/EMS Department surplus to be auctioned on govdeals.com (list attached). Claire Corcoran seconds the motion; motion carries.

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

- 149-2012** Bob Hausermann motioned to accept a donation of \$460.26 from Trustee Ray Autenrieb for grant match of portable radio for Police Department. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes                      Bob Hausermann; Yes                      Claire Corcoran; Yes
- 150-2012** Bob Hausermann motioned to advance \$3,872.34 (total minus match) to Enforcement Fund 2271. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes                      Bob Hausermann; Yes                      Claire Corcoran; Yes
- Ray Snyder explained that he had applied in the summer of 2011 for a grant to obtain portable radios for the Police Department and the grant was awarded. The Township would have to purchase the radios up front, but would be reimbursed the cost minus 10%. It would basically be a \$4,300.00 gift from the State of Ohio.
- 151-2012** Bob Hausermann motioned to appropriate grant total of \$4,302.60 in 2271 for radio purchase. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb; Yes                      Bob Hausermann; Yes                      Claire Corcoran; Yes

## **Old Business**

Ray Autenrieb discussed applicant interviews for Park Board appointments. Mr. Autenrieb asked if the policy be modified regarding background checks, to not be for current members or anyone who had served for the past 2 years. This would also include CPA members.

Ray Snyder also explained that the Sheriff Department would do the background checks for a cost of \$30.00. The Goshen Township Police Department cannot do checks on anyone other than employees.

Claire Corcoran asked for a legal opinion. Ray Snyder was asked to craft a policy and procedure and send it to Dave Frey for review.

Joe Spaulding sent a letter to the Board of Trustees requesting they re-appoint the current Board members that are up for re-appointment.

Joe Spaulding gave an update on the Marr/Stagge Park. Joe stated that the weather is not cooperating and all the rain has held up the planned progress on the Frisbee golf course. It's also not allowing the gravel to be brought in to finish the parking lot. Bob Hausermann has donated 100 ton of ground up concrete that he and his trucking friends will be bringing in to help finish the parking lot. The basic playground equipment has been ordered and should arrive within 4 to 6 weeks. Money for this was donated by an anonymous family. A grant has been received to put in a rain garden. Two existing insurance policies have been combined into one with State Farm and cut the cost from \$2,150.00 to \$1,020.00 per year. Bob Seyfried and his men assisted by putting a tire back on our equipment. The Goshen Park District is in need of rocks and stones to be picked up and put in the small ditches and gullies that wash toward the pond. The barn, corncrib and shed behind the house are going to be painted.

**152-2012** Claire Corcoran motioned for Executive Session to discuss discipline and/or termination of an employee as provided for in ORC 121.22. No second was motioned. Motioned died.

### **Community Forum**

Jim Constable 1785 State Route 28 spoke regarding a letter he sent to the Community Journal regarding the Combs clean up. He read a letter he sent to Ray Snyder on 4/30/2012 regarding the property next to the Township Administration Building.

Don Combs spoke regarding the mulch he delivered to the Marr/Stagge Park. He stated that it was tested and they found very little traces of arsenic. He spoke regarding the sign at the entrance of his property on State Route 28. He asked Claire Corcoran to allow him to sell mulch.

Lisa Allen spoke regarding the Auditors Report. She stated that it had not been released.

### **Adjournment**

**153-2012** Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:45 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

LMA/tad