

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 - Goshen Township
Board of Trustees Agenda
Tuesday, November 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

Approval of Meeting Minutes

B. Motion to approve Meeting Minutes for October 23, 2012 (Regular Meeting).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to adjourn into executive session at _____ PM to discuss on-going labor negotiations with the IAFF and Goshen Township in accordance with 121.22 (G) of the Ohio Revised Code.

Board of Trustees

E. Motion to return to public session at _____ PM.

Board of Trustees

F. Motion to adopt the Opt Out Health Insurance Policy.

Administrator Ray Snyder

G. Motion to accept \$50.00 donation from Pappas Family Properties for equipping new K-9 car.

Administrator Ray Snyder

H. Motion to increase revenue in Fund 2271 in the amount of \$4,302.60.

Fiscal Officer, Lisa Allen

I. Motion to correct Motion 143-2012; 2111-220-323-0000 from \$68,000.00 to \$45,000.00 to \$63,000.00 to \$45,000.00.

Fiscal Officer, Lisa Allen

J. Motion to correct Motion 244-2012; from Safety Services Fund 2192-210-322 to Fire Fund 2111.

Fiscal Officer, Lisa Allen

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| K. Motion to accept the resignation of Part-Time Firefighter/Paramedic Dave Ames. | Fire Chief Steve Pegram |
| L. Motion to transfer \$1,500.00 from Ambulance Fund line item 2191220-599-3835 Other Expenses – Fuel to 2191-110-323 Repairs and Maintenance. | Fire Chief Steve Pegram |
| M. Motion to transfer \$1,500.00 from Ambulance Fund line item 2191-220-599-3835 Other Expenses – Fuel to 2191-110-420 Operating Supplies. | Fire Chief Steve Pegram |
| N. Motion to transfer \$2,000.00 from Police Fund Other Expenses 2081-210-599-3835 to Repairs and Maintenance line 2192-210-323-2901 | Administrator, Ray Snyder |
| O. Discuss plans for a new salt storage facility. | Bob Seyfried |

Old Business

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| P. Park Board Update. | Joe Spaulding, President |
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Community Forum

Adjournment

- | | |
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| Q. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM. | Board of Trustees |
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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, November 13, 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

267-2012 Claire Corcoran motioned to adopt the Agenda. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes

Approval of Meeting Minutes

268-2012 Claire Corcoran motioned to approve Meeting Minutes for October 23, 2012 (Regular Meeting). Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes

Communication and Announcements

Lisa Allen stated that she had received an email from the Superintendent of the Goshen Local Schools. The Preliminary rankings for the schools have come out. The school district as a whole has been rated excellent. The High School and Middle School were rated excellent. Spaulding was rated excellent with distinction.

Claire Corcoran recognized the ratings of Goshen Local Schools.

Claire Corcoran stated that the 12 Days of Christmas has already started. Claire extended her thanks to the many volunteers who helped in getting this organized. She thanked the CPAA,

at Risk, Bob Rose, Bob and Libby Richards, Ken and Sharma Huffaker, Doug Horne, Rob Barrett, Officer James Taylor, Chief Pegram and Lois Pappas. The next event is the Holly Fair and the Lions Club pancake breakfast followed by the parade.

Ray Autenrieb thanked Ray Snyder and Lisa Allen for their work on the refinancing of the Administration Building. The original savings was going to be \$153,000.00, but because of Ray Snyder's diligence the township saved \$353,000.00 over the life of the loan.

New Business

269-2012 Bob Hausermann motioned to approve payment of bills. Ray Autenrieb seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Abstain

Claire Corcoran abstained because she did not review the bills.

270-2012 Bob Hausermann motioned to adjourn into executive session at 7:08 PM to discuss on-going labor negotiations with the IAFF and Goshen Township 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

271-2012 Bob Hausermann motioned to return to public session at 7:26 PM. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Autenrieb explained the reason for the executive session. He stated that it was regarding the Fire Department Union and there was no decision made.

Steve Pegram stated that the events of the election changed the priorities for both parties and how the election would affect the budget. He thanked the Fire Fighters Union for their cooperation. There is no decision or final answer yet. We will be looking at some reductions in personnel and services as a result of the levy. Those items will be negotiated. Our hope is to have this worked out within about two weeks with the Union.

272-20112 Bob Hausermann motioned to adopt the Opt-Out Health Insurance Policy authorizing officers and employees to receive one annual cash payment in lieu of healthcare benefits otherwise offered, such cash payment not to exceed 25% of the cost of said healthcare premiums, as authorized by ORC 505.603. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Abstain

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Snyder explained the Opt-Out program. Employees can opt out of the insurance that is available to them. They are given an incentive check at the beginning of December and in order to do this lawfully the Board must vote on it by way of resolution authorizing that payment.