

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, October 23, 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 July 5, 2012 (Special Meeting – General Business) and October 9, 2012.

Board of Trustees

**Communication and Announcements**

Captain Bob Rose

**New Business**

C. 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

D. Motion to return to public session at \_\_\_\_\_ PM.

Board of Trustees

E. Motion to approve payment of bills.

Board of Trustees

F. Consider motion to approve proposed 5 year plan from Adams-Clermont Solid Waste District.

Fiscal Officer, Lisa Allen

G. Motion to grant Leave of Absence for Officer Kathleen Davis.

Police Captain, Bob Rose

H. Motion to appropriate \$9,000.00 in the Fire Fund line item 2111-220-323 for vehicle repair.

Fire Chief, Steve Pegram

**Old Business**

I. Park Board Update.

Joe Spaulding, President

## **Community Forum**

### **Adjournment**

J. Motion to adjourn Regular Meeting of the Board of Trustees at  
\_\_\_\_\_ PM.

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**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday, October 23, 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**

**258-2012** Bob Hausermann motioned to adopt the Agenda. Claire Corcoran seconds the motion. Motion carries.

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

**Approval of Meeting Minutes**

**259-2012** Claire Corcoran motioned to approve Meeting Minutes for July 5, 2012 (Special Meeting – General Business) and October 9, 2012. Bob Hausermann seconds the motion. Motion carries.

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

**Communication and Announcements**

Fire Chief, Steve Pegram wanted the public to know that a grant was received from the Federal Emergency Management Agency that would allow Goshen Township to purchase and give out 10 year lithium smoke detectors. The smoke alarms were purchased from Lowe's which gave us their best and lowest price. The smoke alarms are now available to any Goshen Township resident. The stipulation of the grant is that we have to install them. Any Township resident can stop by the fire house and give us your name, phone number, address and a convenient time and we will come out and install the smoke alarms free of charge.

## New Business

**260-2012** Bob Hausermann motioned to adjourn into executive session at 7:03 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

**261-2012** 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

**262-2012** Bob Hausermann motioned to approve payment of bills. Claire Corcoran seconds the motion; motion carries.

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

**263-20112** Bob Hausermann motioned to approve the Five Year Plan from Adams-Clermont Solid Waste District. Claire Corcoran seconds the motion; motion carries.

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

Lisa Allen told the Trustees that Ray Synder had sent each of them an email before he left regarding the details about this. Lisa Allen read the resolution into the record.

**264-2012** Ray Autenrieb motioned to grant Leave of Absence for Officer Kathleen Davis. Bob Hausermann seconds the motion; motion carries.

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

Captain Bob Rose explained to the Trustees that we would be losing a fantastic asset to our police department. Katie Davis has been a member of our department for over 10 years. She has some non-duty related health issues that has affected her health to the point that she can no longer function as a police officer. She is currently working with OPERS to get a disability retirement. She has been off on sick leave for some time. Effective October 14, 2012 she ran out of all of her benefit time. She has not yet received her benefits from OPERS for disability, therefore she has submitted a letter and under policy 7.10 of our Township Policy Manual an employee may have a leave of absence upon approval by the Board of Trustees. Bob Rose read into the minutes the letter that was submitted by Katie Davis. The leave of absence is to begin immediately and continue through December 31, 2012 or until she is released from a physicians care. She will not accrue any sick time, holiday pay or vacation. She will also be required to pay premiums for health care.

**265-2012** Claire Corcoran motioned to appropriate \$9,000.00 in the Fire Fund line item 2111-220-323 for vehicle repair. Bob Hausermann seconds the motion; motion carries.

Chief Pegram stated that at the end of last year and the beginning of this year during budget talks he had asked the Board about a piece of apparatus that was out of service and in need of extensive repairs. At that time we did not know how expensive the repairs were going to be, so we made the decision at that time to adopt the 2012 budget for repairs and maintenance at the rate that we normally approve, not including these extra repairs. The repairs to the truck cost \$16,793.00 and it was paid out of our budget. We were able to go the rest of the year without asking for any additional funds. We now have some additional repairs that are needed. The \$9,000.00 is in the Fire Fund as unencumbered money. We are still saving \$7,973.00 compared to if we had budgeted this at the beginning of the year.

Lisa Allen noted that the \$9,000.00 is there because of savings that we made and reductions in Fund 2111.

Claire Corcoran thanked Steve Pegram for holding a wonderful open house this past weekend. She apologized for not attending and she understood that the CPA helped with the food.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

## **Old Business**

Park Board Update – Mr. Spaulding updated the Board regarding the Frisbee Golf tournament. It was a pretty good turnout. Mayhem in the Park is finishing up this weekend and looking forward to another one next year. We still need to spread mulch on the rest of the waking trails. Two high school girls will be painting murals at the park.

## **Community Forum**

Jim Constable of Fayetteville stated he had just a couple issues he wanted to bring up. He wanted to remind the Goshen Township residents that when they don't pay their taxes that money doesn't come to the township. There were three of them on that list. One was a Trustee, one was a Zoning Commission Board Member and another one is an employee of Goshen also a Zoning Commission Member. Also a State Agent for the GCDC which was the property that was transferred to the GCIC. The GCDC got \$299,000.00 worth of property that belonged to the GCIC and they haven't paid their taxes. On May 29, 2012 the Fire Department/EMS had negotiations on their union contract. It went to mediation. They wanted a 20.9% up to 35.3% raise. They were not given it. If the levy passes, are we going to give them a 35% pay increase? Will the union negotiations be settled before the levy? Steve Pegram stated that the next step is fact finding which won't be before the levy, but before Thanksgiving. Then it will go to the Trustees. If they do not pass it then it will have to go to arbitration. We are hoping to finish it before the end of the year so we can know our budget figures.

Lois Pappas Swift of Goshen announced the meeting at Heritage Hall on October 25, 2012 at 7:00 PM to discuss the 12 Days of Christmas.

Jack Cary of 1601 State Route 28 stated that we could save five minutes of our time by not hearing from those who donot live in our township. He received a letter from Ray Snyder regarding the issues that were brought up at the last meeting regarding follow up on certain situations. The letter skirts around the main issue of problems that are still going on. He is hoping the Board will take action immediately to resolve issues. He wants respect and not have to worry about what is going on in this township. He is only asking for a business understanding. He stated he was told the consignment shop has made a deal with ODOT to be able to leave things in the right-of-way. He questioned the area in the right of way. Who is supposed to black top that area that he cannot use. Ray Autenrieb stated that that when Ray Snyder returns he will talk with him as he has some questions about it also.

Don Combs of 1779 Parker Road stated that he has made several complaints about heavy industrial property. He spoke about how he is supposed to be operating a business on Parker Road. He stated he made complaints about flower beds in the right of way and he was told there is no hazard to the traffic. He spoke about Pioneer Construction who is in a residential area.

Steve Holland of 6569 State Route 48 stated that everyone needs to be in compliance. He complimented Ray Autenrieb for the job he is doing. He asked about Katie Davis leave of absence. Bob Rose stated she is taking a disability retirement. He spoke about Jack Cary and how he has tried his best to stay in compliance. He spoke regarding his resignation from the Zoning Commission. He hopes the levy passes but stated he wants the Trustees to show us where the money is going and justify it.

## Adjournment

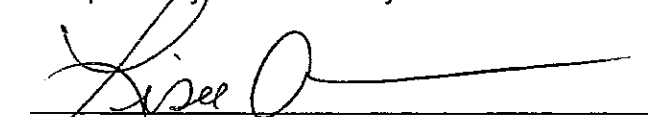
**66-2012** Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Respectfully Submitted by:

  
\_\_\_\_\_  
Lisa Allen, Fiscal Officer

  
\_\_\_\_\_  
Goshen Township Trustee

LMA/tad