

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, September 11, 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

225-2012 Bob Hausermann motioned to adopt the Agenda. Claire Corcoran seconds the motion. Motion carries.

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

226-2012 Bob Hausermann motioned to approve Meeting Minutes for June 12, 2012, July 5, 2012 (Budget Hearing), July 17, 2012 (Special Meeting), August 6, 2012 (Special Meeting) and August 14, 2012. Claire Corcoran seconds the motion; motion carries.

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

Communication and Announcement

New Business

227-2012

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

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

228-2012

Bob Hausermann motioned to rescind Resolution 211-2012 appropriating \$158.92 in 1000-110-129 for work done by Debbie Britt in Lisa Allen's absence. Claire Corcoran seconds the motion; motion carries.

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

Lisa Allen performed the swearing in of Mr. Douglas Horne to serve as Board Member of the Goshen Township Board of Zoning Appeals. Mr. Horne's appoint is to expire December 31, 2012.

Lisa Allen performed the swearing in of Mr. Irvin Plavsic to serve as Alternate Board Member of the Goshen Township Zoning Commission. Appointment to expire December 31, 2012.

229-2012

Bob Hausermann motioned to appropriate \$181.75 in 1000-110-129-0000 retroactive to July 5, 2012. Claire Corcoran seconds the motion; motion carries.

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

230-2012

Bob Hausermann motioned to appropriate \$2.30 in 1000-110-213-0000 retroactive to July 5, 2012. Claire Corcoran seconds the motion; motion carries.

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

231-2012

Bob Hausermann motioned to appropriate \$22.25 in 1000-110-211-0000 retroactive to July 5, 2012. Claire Corcoran seconds the motion; motion carries.

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

Discussion of possible New Business Permit – Games of Skill

232-2012 Ray Autenrieb motioned to authorize a letter needed from the Trustees regarding any opposition to the change in the Limited Access Right-of-Way and/or plans to construct a public road at Plum Street and State Route 28. Bob Hausermann seconds the motion; motion carries.

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

233-2012 Bob Hausermann motioned to declare surplus and authorize the sale of retired fire truck Engine 418 a 1980 Ford/Sutphen fire engine las four of VIN #5950 on the on-line auction site Govdeals.com. Claire Corcoran seconds the motion; motion carries.

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

234-2012 Bob Hausermann motioned to declare surplus old firehouse telephone system and authorize its sale on the on-line auction site Govdeals.com. Claire Corcoran seconds the motion; motion carries.

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

235-2012 Claire Corcoran motioned to declare surplus out of service VHF radios and authorize its sale on the on-line auction site Govdeals.com. Bob Hausermann seconds the motion; motion carries.

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

Update on antiquated rescue tools and possible replacement.

236-2012 Claire Corcoran motioned to accept the resignation of part-time Firefighter/Paramedic Ron Schmidt. Bob Hausermann seconds the motion; motion carries.

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

237-2012 Bob Hausermann motioned appoint volunteer Paramedic Kevin Smith. Claire Corcoran seconds the motion; motion carries.

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

Old Business

Park Board Update

Community Forum

Adjournment

238-2012 Ray Autenrieb motioned to adjourn the Regular Meeting of the Board of Trustees at 8:00 PM. Bob Hausermann 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