

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, September 25, 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 September 11, 2012.

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to approve Resolution accepting the amounts and rates from the County Auditor.

Fiscal Officer, Lisa Allen

E. Motion to appropriate \$7,200.00 in the Safety Services Fund 2192-210-322 for the purchase of 10 year lithium ion smoke detectors. 95% or \$6,840.00 will be reimbursed to Goshen Township via grant from the FEMA Assistance to Firefighters Program.

Fire Chief, Steve Pegram

F. Motion to appropriate \$1,760.00 in the Fire Fund 2111-220-318 "Training" to pay for upcoming OFE class for Fire Chief Steve Pegram, 100% of the funds will be reimbursed by the Ohio Division of EMS training grant.

Fire Chief, Steve Pegram

G. Motion to appoint volunteer Firefighter/EMT Tim Goodman.

Fire Chief, Steve Pegram

H. Motion to appoint volunteer Firefighter/EMT Sean Folock.

Fire Chief, Steve Pegram

I. Motion to officially declare Halloween Wednesday October 31, 2012 from 6:00 PM to 8:00 PM.

Board of Trustees

Old Business

- | | |
|--|---------------------------|
| J. Park Board Update. | Joe Spaulding, President |
| K. Read Public Forum Regulations. | Honorable Ray Autenrieb |
| L. Jack Cary – Discussion regarding Zoning Department. | Mr. Jack Cary, Motor King |
| M. Motion to adjourn into executive session at _____ PM to discuss the discipline of an employee in accordance with 121.22 (G) of the Ohio Revised Code. | Board of Trustees |
| N. Motion to return to public session at _____ PM. | Board of Trustees |

Community Forum

Adjournment

- | | |
|--|-------------------|
| O. 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, September 25, 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

239-2012 Bob Hausermann motioned to amend the agenda moving Community Forum before Item M (Executive Session). Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

240-2012 Bob Hausermann motioned to adopt the amended agenda. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Approval of Meeting Minutes

241-2012 Claire Corcoran motioned to approve Meeting Minutes for September 11, 2012. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Communication and Announcements

Steve Pegram read a letter from Kevin Riley, President of the Clermont County Fire Chiefs' Alliance regarding their endorsement of the Goshen Township Safety Services Levy.

New Business

242-2012 Claire Corcoran motioned to approve payment of the bills. Bob Hausermann seconds the motion; motion carries.

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

243-2012 Bob Hausermann motioned to approve the Resolution accepting the amounts and rates from the County Auditor. Claire Corcoran seconds the motion. Motion carries.

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

Lisa Allen explained to the Board the reason for the Resolution and proceeded to read the Resolution into the record. She stated she would take it to Clermont County.

244-2012 Bob Hausermann motioned to appropriate \$7,200.00 in the Safety Services Fund 2192-210-322 for the purchase of 10 year lithium ion smoke detectors. Ninety-Five percent (95%) or \$6,840.00 will be reimbursed to Goshen Township via a grant from the FEMA Assistance to Firefighters Program. Claire Corcoran seconds the motion. Motion carries.

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

Steve Pegram explained that as soon as he receives the check from FEMA he will deposit it into the General Fund for the 95% reimbursement.

245-2012 Bob Hausermann motioned to appropriate \$1,760.00 in the Fire Fund 2111-220-318 "Training" to pay for upcoming OFE class for Fire Chief Steve Pegram, One Hundred percent (100%) of the funds will be reimbursed by the Ohio Division of EMS training grant. Claire Corcoran seconds the motion. Motion carries.

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

Steve Pegram explained that one hundred percent of this training is reimbursed by the Ohio Division of EMS training grant and the money appropriated will be re-deposited back into the General Fund.

246-2012 Claire Corcoran motioned to appoint volunteer Firefighter/EMT Tim Goodman. Bob Hausermann seconds the motion. Motion carries.

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

Steve Pegram explained that Tim Goodman is a resident of Goshen and currently works for Pierce and Monroe Township. Steve stated that given the current budget he could not hire him as a paid employee, but could hire him as a volunteer and if the status of the budget improves, possibly hire him part time in the future if a position comes available.

247-2012 Claire Corcoran motioned to appoint volunteer Firefighter/EMT Sean Folock. Bob Hausermann seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Steve Pegram explained that Sean Folock is not a resident of Goshen Township, but is getting ready to start paramedic school and has to do several hundred hours of ride time and he would like to do that at Goshen. Steve suggested that if he wanted to possibly get on here in Goshen sometime in the future, that he do his volunteer Paramedic time here and if he is a sure fit he could possibly be put on as a part time employee as budget and availability of a position allows.

248-2012 Bob Hausermann motioned to officially declare Halloween on Wednesday October 31, 2012 from 6:00 PM to 8:00 PM. Claire Corcoran seconds the motion. Motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Ray Autenrieb attended the County Trustees Association meeting where the County Commissioners announced the date and time for Halloween.

Old Business

The Park Board update presented by Joe Spaulding, President. There will be a Frisbee golf tournament on Saturday September 29, 2012. Mayhem at the Park Friday and Saturdays from September 28, 2012 to October 27, 2012. They are in the process of spreading mulch on the walking trail. They had several volunteers at the clean up, spruce up day. Some projects were started, none were completed. Volunteer Dedication Day is October 6, 2012 from 12:00 to 3:00. There will be a special Frisbee just for our course and will be available for sale at the tournament on September 29, 2012. DX Model \$9.00 and the Glo Champion Model is \$15.00.

Ray Autenrieb read into the record Public Forum requirements, specifications and regulations. Ohio Courts have addressed this issue and found that ORC Section 121.22 does not require that a public body public with the opportunity to comment at its meetings. If the public body does choose to allow participation, such participation is subject to the protection of the first and fourteenth amendments of the constitution. Anyone who becomes disorderly, may loose their right to speak. The ORC Section 505.09 provides authority for a Board of Township Trustees can cause for a disorderly person to be removed from a township meeting.

Jack Cary was placed on the Agenda to speak the Trustees about the issues he has had regarding the Zoning Department. Ray Autenrieb stated that Mr. Cary's placement on the Agenda is a trial movement. Mr. Cary explained to the Board his concerns regarding the zoning regulations being enforced upon him and not other places of business in the township. He stated that he has been a business owner in the township for 12 years and a resident for 7 years. He would like to get a business understanding in order for him to decide if he is going to move his business forward. He states that he believes there is selective enforcement in the township by Kathy Alley and that all businesses should have to follow the same rules. Ray Autenrieb directed the Administrator to speak with each Trustee and to do an investigation.

Community Forum

James Constable stated that he has asked the Trustees about the two million dollars we are short, and haven't heard anything. Ray Autenrieb stated he was in Lisa's office when she tried to call him and explain it. Mr. Constable stated he had not talked to Lisa. Lisa Allen stated that yes he had. Mr. Constable asked why the Safety Levy was a necessity. Steve Pegram stated it was to stop the bleeding from the general fund. Mr. Constable asked if the safety levy money was going to be used to hire more people. Steve Pegram stated yes, but only will hire part time. Mr. Constable asked about TIF money. Bob Hausermann stated there are 3 TIF's left and as the contractual agreements have been met and they are paid off, they will be cancelled. Bob Seyfried gave Mr. Constable his request for the paving resolution.

Jeff Corcoran signed up to speak, but decided not to at this time.

Mr. Becker stated that he was just at the meeting to learn. Ray Autenrieb thanked him for attending.

249-2012 Claire Corcoran motioned to adjourn into executive session. Bob Hausermann seconds the motion. Motion carries.

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

Jeff Corcoran spoke regarding the motion being improper.

250-2012 Claire Corcoran motioned to adjourn into executive session at 7:47 PM to discuss the discipline of an employee in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds the motion. Motion carries.

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

251-2012 Bob Hausermann motioned to return to public session at 9:06 PM. Claire Corcoran seconds the motion. Motion carries.

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

Ray Autenrieb stated that there was no decision made.

Adjournment

252-2012 Bob Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 9:07 PM. 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