

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

**Regular Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, April 23, 2013
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve meeting minutes from: None

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Presentation of John Glancy Painting to Goshen Historical Society

Board of Trustees

E. Jim Poe on behalf of Goshen Historical Society, renaming Clermont
County Airport effort

Mr. Jim Poe

F. Accept \$100.00 donation to the PD from Bruce and Carol Tarter

Administrator Snyder

G. Consider re-appointment of Mr. George Jones to serve a 3 year term
as Goshen Park Commissioner (current term expired on May 12,
2012; this term will expire on May 12, 2015)

Administrator Snyder

H. Consider re-appointment of Mr. Joe Spaulding to serve a 3 year term
as Goshen Park Commissioner (current term expires on May 12,
2013; this term will expire on May 12, 2016)

Administrator Snyder

I. Consider re-appointment of Mr. Erwin Walker to serve a 2 year term
as Goshen Park Commissioner (current term expires on May 12,
2013; this term will expire on May 12, 2015)

Administrator Snyder

J. Consider re-appointment of Mr. Rob Barrett to serve a 2 year term as
Goshen Park Commissioner (current term expires on May 12, 2013;
this term will expire on May 12, 2015)

Administrator Snyder

K. Correct motion 22-2012; should have stated: Motion to appoint Mr. Lee Lewis to replace Mr. Steve Holland on the Goshen Township Zoning Commission

Fiscal Officer Allen

Old Business

L. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

M. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM.

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**Regular Meeting – Goshen Township
Board of Trustees
Thursday, April 23, 2013 – 7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Trustee Hausermann called the meeting to order at 7:00 PM. Fiscal Officer Lisa Allen led in prayer. The pledge was recited and roll was taken.

Trustee Bob Hausermann - Present
Trustee Ray Autenrieb - Present
Trustee Claire Corcoran - Present

In Attendance: Fiscal Officer Allen, Administrator Ray Snyder, Fire Chief Steve Pegram and Service Director Bob Seyfried

Adoption of Agenda & Approval of Minutes

136-2013 Trustee Autenrieb motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Communication and Announcements

None

New Business

137-2013 Trustee Corcoran motioned to approve the payment of bills. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Presentation of John Glancy Painting to Goshen Historical Society

Mr. James and Deborah Lewis donated a John Glancy painting to the Goshen Township Historical Society. The Board of Trustees presented it to the members.

Mr. Richard Rhodes presented a memorial of Col. John J. Voll from Goshen Ohio. The Historical Society is asking the Board to forward the idea to rename the Clermont County Airport. A suggested name is The Col. John J. Voll Memorial Airport. Those in the audience shared stories of working with Col. John J. Voll.

138-2013 Trustee Autenrieb motioned to support the Goshen Historical Society to change the name of the Clermont County Airport. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran - Yes

139-2013 Trustee Autenrieb motioned to accept \$100.00 donation to the PD from Bruce and Carol Tarter. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran - Yes

140-2013 Trustee Autenrieb motioned to re-appoint Mr. George Jones to serve a 3 year term as Goshen Park Commissioner (current term expired on May 12, 2012; this term will expire on May 12, 2015). Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

141-2013 Trustee Autenrieb motioned to re-appoint Mr. Joe Spaulding to serve a 3 year term as Goshen Park Commissioner (current term expires on May 12, 2013; this term will expire on May 12, 2016). Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

142-2013 Trustee Corcoran motioned to re-appoint Mr. Erwin Walker to serve a 2 year term as Goshen Park Commissioner (current term expires on May 12, 2013; this term will expire on May 12, 2015). Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

143-2013 Trustee Corcoran motioned to re-appoint Mr. Rob Barrett to serve a 2 year term as Goshen Park Commissioner (current term expires on May 12, 2013; this term will expire on May 12, 2015). Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

144-2013 Trustee Hausermann motioned to correct motion 22-2012; should have stated: Motion to appoint Mr. Lee Lewis to replace Mr. Steve Holland on the Goshen Township Zoning Commission. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Park Board Update – Spring has sprung. Frisbee Golf is being used. The weather is not cooperating but they have 2 gazebos to be delivered. They will accept any help they can get.

Community Forum

James Constable – Fayetteville, Ohio - He attended the zoning commission meetings. He believes they are using the 2008 Resolutions and the 2009 is available. He is asking for the GCIC minutes and is questioning a news paper article.

Administrator Snyder stated that he attended the Clermont County Township Association Meeting. They recognized Art Snider for his 40 years of service. He would like to personally thank him for taking a chance on a 23 year old in 1981. He also thanked Rick Rhodes for a fabulous presentation.

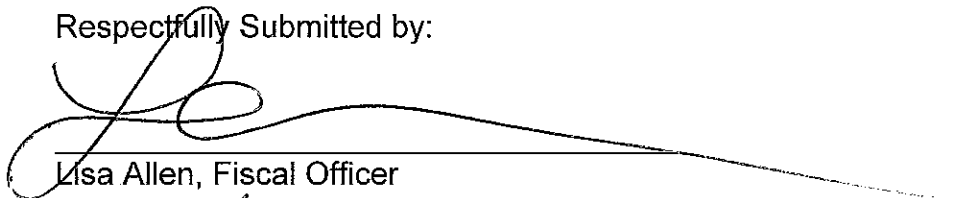
Jim Allen –Goshen, Ohio – Memorial Day Parade is coming up. He is looking for participants. You can show up 9:00am for lineup. It will be his last year to coordinate the event. He stated in 1981 with the parade. The Dick Rose Family will be the Grand Marshall. Ray Autenrieb suggested contacting Ms. Pam's Day Care for a list of participants for the Light Up Goshen Parade.

Adjournment

145-2013 Trustee Corcoran motioned to adjourn the Meeting of the Board of Trustees. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA