

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 9, 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: January 29, 2013; February 6, 2013; February 26, 2013; March 5, 2013; March 13, 2013; and March 21, 2013

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to approve out of town travel for Fire Chief Steve Pegram the week of April 21-27 to attend the Fire Department Instructors Conference at no cost to Goshen Township

Chief Steve Pegram

E. Motion to promote Volunteer Firefighter/EMT Sean Fellock to part-time Firefighter/EMT status at an hourly rate of \$9.50 retroactive to 3/26/2013

Chief Steve Pegram

F. Motion to promote Volunteer Firefighter/EMT Joe Elliott to part-time Firefighter/EMT status at an hourly rate of \$9.50 retroactive to 3/26/2013

Chief Steve Pegram

G. Motion to adopt Rules for Public Participation at Zoning Commission and Board of Zoning Appeals Meetings

Administrator Ray Snyder

H. Motion to declare attached list of firearms as surplus and authorize for sale to a federal firearms licensed dealer

Administrator Ray Snyder

I. Motion to adopt 2013 Internet Auction Policy

Administrator Ray Snyder

Old Business

J. Budget Corrections

Fiscal Officer Lisa Allen

K. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

L. 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 9, 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

116-2013 Trustee Autenrieb motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

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

117-2013 Trustee Corcoran motioned to approve meeting minutes from: January 29, 2013; February 6, 2013; February 26, 2013; March 5, 2013; March 13, 2013; and March 21, 2013. Trustee Autenrieb seconds the motion; motion carries.

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

Communication and Announcements

None

New Business

118-2013 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

Chief Pegram stated that he gets to teach and attend the conference at no cost to the Township. Trustee Hausermann stated we are proud of the Chief.

119-2013 Trustee Autenrieb motioned to approve out of town travel for Fire Chief Steve Pegram the week of April 21 – 27 to attend the Fire Department Instructors Conference at no cost to Goshen Township. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram stated that the new law related to part-time employees allowed for more openings. He is moving volunteers to part-time. There is no additional cost because they are already volunteers.

120-2013 Trustee Corcoran motioned to promote Volunteer Firefighter/EMT Sean Fellock to part-time Firefighter/EMT status at an hourly rate of \$9.50 retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

121-2013 Trustee Autenrieb motioned to promote Volunteer Firefighter/EMT Joe Elliott to part-time Firefighter/EMT status at an hourly rate of \$9.50 retroactive to 3/26/2013. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder stated he asked the Prosecuting Attorney's Office for guidance on keeping order in Zoning Commission Meetings. Before the board is the draft proposal and the Zoning Commission is happy with it. It must be adopted by the board. This is for the Zoning Commission and Board of Zoning Appeals Meetings, not Public Hearings.

122-2013 Trustee Autenrieb motioned to adopt Rules for Public Participation at Zoning Commission and Board of Zoning Appeals Meetings. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder stated that he did not want the firearms on the regular auction. The weapons were seized and will be listed individually. They will be sold to a lessened dealer so that they are not in the hands of the wrong people.

123-2013 Trustee Corcoran motioned to declare attached list of firearms as surplus and authorize for sale to a federal firearms licensed dealer. Trustee Autenrieb seconds the motion; motion carries.

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

The Township adopts the Internet Auction Policy and posts it annually. It is identical to 2011 and 2012 except the year.

124-2013 Trustee Corcoran motioned to adopt 2013 Internet Auction Policy. Trustee Autenrieb seconds the motion; motion carries.

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

Fiscal Officer Allen explained that there were some changes/corrections needed to the budget that had been adopted. The 3/26/2013 meeting was cancelled, so she requested that the Board consider adopting the motions retroactive to 3/26/2013.

125-2013 Trustee Autenrieb motion to correct resolution 114-2013 from 3/21/13 Expenses were \$4,006,665.94 and Revenue \$4,007,025.21 retroactive to 3/26/2013. Trustee Corcoran seconds the motion; motion carries.

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

126-2013 Trustee Autenrieb motioned to increase Revenue in Fund 2181 Zoning by \$34,972.00 retroactive to 3/26/2013. Trustee Hausermann seconds the motion; motion carries.

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

127-2013 Trustee Corcoran motioned to transfer \$15,584.75 from the General Fund 1000 to the Zoning Fund 2181 retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

128-2013 Trustee Hausermann motioned to increase Revenue in 2181 Zoning by \$59,337.93 retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

129-2013 Trustee Corcoran motioned to increase Revenue in 2191 Ambulance by \$6,704.58 retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

130-2013 Trustee Corcoran motioned to increase Revenue in 2192 Safety Services by \$107,905.26 retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

131-2013 Trustee Autenrieb motioned to Revenue for the Township to \$4,263,597.64 retroactive to 3/26/2013. Trustee Corcoran seconds the motion; motion carries.

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

132-2013 Trustee Hausermann motioned to appropriate \$256,572.43 in 1000-910-910-0000 Transfers out retroactive to 3/26/2013. Trustee Autenrieb seconds the motion; motion carries.

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

133-2013 Trustee Autenrieb motioned to change General Fund 1000 total appropriations to \$702,462.11 retroactive to 3/26/2013. Trustee Hausermann seconds the motion; motion carries.

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

134-2013 Trustee Autenrieb motioned to change the following line item numbers retroactive to 3/26/2013:

2111-220-221-2901 to 2111-220-224-0000 Vision
2111-230-222-0000 to 2111-220-222-0000 Life
2111-230-229-3472 to 2111-220-229-3472 Other Insurance
2111-230-360-0000 to 2111-220-360-0000 Contracted Services
2191-110-430-0000 to 2191-230-430-0000 Small Tools & Equip
2191-220-221-2901 to 2191-230-224-0000 Vision
2191-220-223-0000 to 2191-230-223-0000 Dental
2191-220-251-0000 to 2191-230-251-0000 Uniform
2191-220-314-0000 to 2191-230-314-0000 Tax Collection
2191-220-370-0000 to 2191-230-370-0000 Political Sub
2191-220-381-0000 to 2191-230-381-0000 Property Ins
2191-220-599-3835 to 2191-230-599-3835 Other – Fuel
2192-220-221-2901 to 2192-220-224-0000 Vision
2192-230-221-0000 to 2192-220-221-0000 Hospitalization
2192-230-222-0000 to 2192-220-222-0000 Life
2192-230-229-3472 to 2192-220-229-3472 Other Insurance. Trustee Corcoran seconds the motion; motion carries.

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

Park Board Update – Frisbee Golf is going well. There will be a car show and Farmer Market soon.

Community Forum

Jack Carey – Motor King, St Rt 28, Loveland, Ohio – He has moved more business to Goshen. Asking for businesses to be able to share ideas with the Board and Zoning Commission. Trustee Hausermann stated that his business was looking good. They want to keep moving in the right direction. He stated the goal is to do things equitable and Administrator Snyder will put his best foot forward to get the concerns related to parking lots fixed.

Jim Constable – Fayetteville, Ohio – He asked for an update on Public Records he has requested. He does not understand the revenue for the 2013 Budget. Asked for an update on hiring Teri Donahoe after he offered to donate the money to pay her salary.

Teri Donahoe – Goshen, Ohio – no comment

Billy Combs – Goshen, Ohio – no comment

Jim Allen – Shiloh Road, Goshen, Ohio – would like to ask the board a question related the Memorial Day Ceremony.

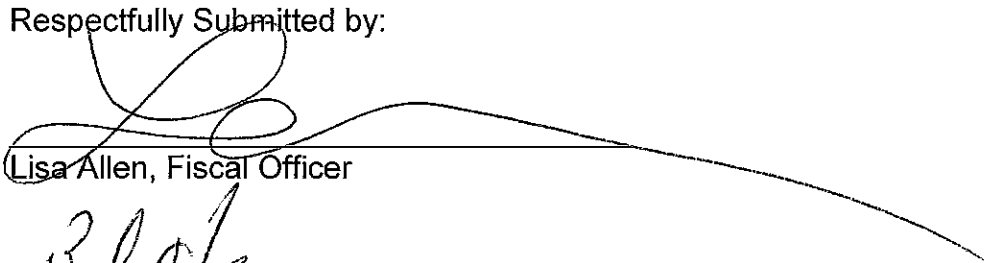
Ed Siegl – Goshen Chamber – The Bowling Challenge is next Wednesday. A four man team is \$75.00. It includes food, pop, and bowling.

Adjournment

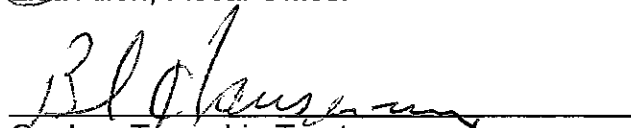
135-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees.
Trustee Corcoran seconds the motion; motion carries.

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

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA