

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

**Special Meeting - Goshen Township
Board of Trustees Agenda
Budget Hearing
Wednesday, August 21, 2013
6:30 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

Old Business

B. 2013 Budget Review

Administrator Snyder

Adjournment

C. Motion to adjourn Special Meeting of the Board of Trustees at
_____ PM.

Board of Trustees

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**Special Meeting – Goshen Township
Board of Trustees
Tuesday, August 21, 2013 – 6:30 PM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Honorable Lisa Allen

Honorable Bob Hausermann

Honorable Ray Autenrieb

Trustee Hausermann called the meeting to order at 6:30 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, and
Service Director Bob Seyfried

Adoption of Agenda

215-2013 Trustee Autenrieb motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

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

Old Business

Administrator Snyder presented the review of the 2013 Budget through July 31, 2013. A copy of the budget reviewed is attached. Overall the Township is under budget. Revenue is at about 85% which is better than last year across all departments.

Trustee Hausermann asked about the timing of the salt bin. Bob Seyfried stated that they are working on it and waiting on supplies. Trustee Corcoran asked if there was anything out standing and Fiscal Officer Allen stated that Medical Mutual, Arcadia, and Opers. Fiscal Officer Allen stated that the Department Heads and Trustees have been copied on the Appropriation Status Report.

Community Forum

Jim Constable – Fayetteville, OH – He stated that there are different numbers from 7/4/13 for income and expenses. He said the appropriation status report shows transfers out and asked

why that was not included in this review document. Administrator Snyder stated that this drill was to compare year to date expenses with the amount that was appropriated. He did not feel it was relevant to this drill.

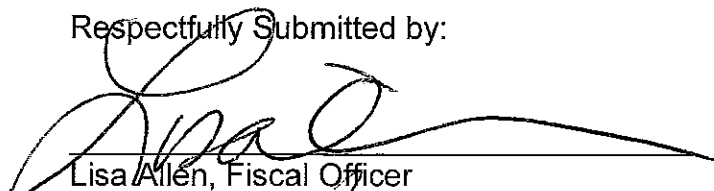
Fiscal Officer Allen stated that is the reason she prefers to use UAN reports so that it is not confusing to everyone.

Adjournment

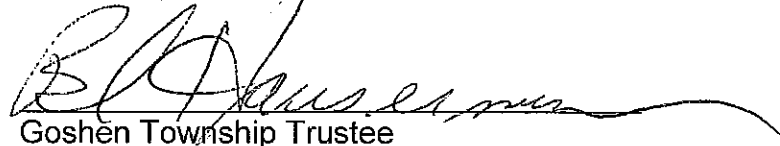
216-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 6:59 PM. Trustee Corcoran seconds the motion; motion carries.

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

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA