

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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  
Tuesday, December 10, 2013  
07:00 P.M.**

**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 P.M. 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, Chief Steve Pegram, Service Director Bob Seyfried

**Adoption of Agenda & Approval of Minutes**

Trustee Autenrieb asked for the agenda to be amended with deleting item F, setting a date for Public Hearing of written charges on Zoning Commissioner Tom Risk

**278-2013** Trustee Corcoran motioned to adopt the amended agenda. Trustee Autenrieb seconds the motion; motion carries.

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

**279-2013** Trustee Corcoran motioned to approve the minutes of 11/26/13. Trustee Autenrieb seconds the motion; motion carries.

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

**Communication and Announcement**

Trustee Autenrieb stated we will come back to this.

## **New Business**

**280-2013** 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

**281-2013** Trustee Corcoran motioned to appropriate 25% of 2013 Appropriations for 2014 Temporary Appropriations. Trustee Hausermann seconds the motion; motion carries.

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

**282-2013** Trustee Corcoran motioned to accept resignation from Fiscal Officer Lisa Allen effective midnight December 31, 2013. Trustee Hausermann seconds the motion; motion carries

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

**283-2013** Trustee Autenrieb motioned to accept roads inside the Villages of Belmont and O'Bannon Cove developments into Township highway system. Trustee Corcoran seconds the motion; motion carries.

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

Awards to the members of the Park Board were presented by Trustee Autenrieb.

Members present: Joe Spaulding, George Jones, Barbara Jones, Amy Thompson, Erwin Walker, Rob Barrett and Pat Caucass.

## **Communication and Announcement**

Chief Pegram informed everyone of an incident that occurred in our township on November 14, 2013. Our Fire/EMS was dispatched to a victim having chest pains. Bob Rose hearing that Our squad was unavailable responded and used our AED equipment on the victim that was donated by Trustee Autenrieb and the Lions Club. The AED did the job and saved Rick Wenzel's life. Rick Wenzel gave Captain Bobby Rose a plaque and a check in Bobby's name for the Shop With A Cop Program thanking him for saving his life.

## **Old Business**

George Jones gave an update on the Park. He stated that everything is running smoothly and this Friday will be the Rockin' Wonderland and invites everyone out for a good time.

Chief Pegram read allowed a resolution and asked the board to consider approval of sick leave donation MOU for Patrol Officer's Union. This is only for officers in the bargaining unit.

**284-2013** Trustee Autenrieb motioned to approve the sick leave donation MOU for Patrol Officer's Union. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram read allowed the resolution to proceed with a levy for the Fire/EMS. Chief Pegram asked the trustees to approve the resolution to proceed with a levy.

**285-2013** Trustee Autenrieb motioned to adopt the resolution to proceed with the levy. Trustee Hausermann seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – No

## **Community Forum**

Ray Autenrieb – Goshen – Mr. Autenrieb wanted to thank everyone for the opportunity of being Trustee. Mr. Autenrieb stated the last four years have been rewarding to him and he apologized for saying the 2013 budget was balanced and it was not, but it was information that he was unaware of at the time. Mr. Autenrieb wanted everyone to know that he is not done doing what is right for Goshen. He stated as long as he lives in Goshen he will be here to help in any way and do what's right for Goshen.

Bob Hausermann – Goshen – Mr. Hausermann wanted to thank everyone as well for voting for him and allowing him to serve as their Trustee for four years. Mr. Hausermann stated it's been an honor to participate in the government that is of the people, by the people and for the people. Mr. Hausermann stated that he has been involved in the township for many years as a member of the BZA and Zoning Commission and then Trustee. Mr. Hausermann will still like to be involved and do what is best for Goshen.

Claire Corcoran – Goshen- Ms. Corcoran wanted to thank Trustee Autenrieb and Trustee Hausermann for the opportunity to serve with them for the past two years. It takes a lot of personal time and time away from family to give to the community. Again thank you for serving and doing what is best for the community of Goshen.

Jack Carey – Goshen – Mr. Carey stated he hopes that the incoming board picks up where the outgoing board left off and do what is right for Goshen. He also asked about the Zoning Commission Board.

Donnie Combs – Goshen – Mr. Combs wanted to apologize to Fiscal Officer Lisa and she accepted his apology. Mr. Combs is concerned about the businesses needing to come to Goshen.

Ken Klosterman – Goshen - Mr. Klosterman wanted to thank the Fire Department for handling the fire at his home. He stated he will try and get another donation. He also wanted to thank Trustee Hausermann and Autenrieb for serving

Jim Constable – Fayetteville – Had a couple of questions about the agenda. Mr. Constable asked what the 25% of the budget was in dollars; about tiffs in the Villages of Belmont and O'Bannon Cove; and the Police Department investigation. Trustee Hausermann stated it's in the hands of BCI. Mr. Constable asked if the Park property was put up for sale; and asked budget related questions.

Stacey Siller-Briggs – 6800 Patricia Blvd – Stacey stated that she received a notice that a table tennis company was trying to buy the old equine building and property. She does not want the zoning change to happen. Trustee Autenrieb informed her that her

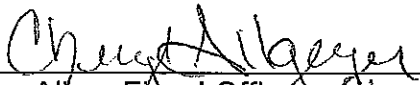
question and concerns should be directed to the Zoning Commission and they meet every first Tuesday of the month at this same location.

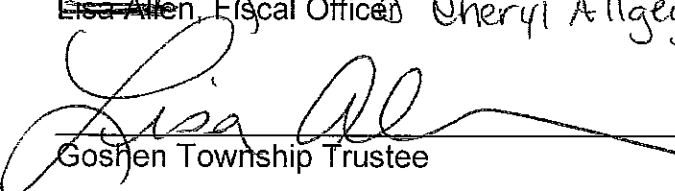
## Adjournment

**286-2013** Trustee Corcoran motioned to adjourn the Meeting of the Board of Trustees at 758 PM. Trustee Autenrieb seconds the motion; motion carries.

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

Respectfully Submitted by:

  
~~Lisa Allen, Fiscal Officer~~ Cheryl Allgeyer

  
Goshen Township Trustee

LMA