

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, February 12, 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 for and January 29, 2013 (Special Meeting - Budget) and February 6, 2013 (Special Meeting – Budget).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. 2012 Employee awards and recognition of Goshen Township Police Department.

Asst Chief, Bobby Rose

E. 2012 Employee awards and recognition of Goshen Township Fire/EMS Department.

Fire Chief, Steve Pegram

F. Motion to accept a \$50.00 donation to K-9 equipment fund from resident Dianne Riggs.

Administrator, Ray Snyder

G. Motion to set 2013 compensation rates for Board of Zoning Appeals and Zoning Commission members.

Board of Trustees

Old Business

H. Park Board Update.

Joe Spaulding, President

Community Forum

Executive Session

- I. Motion to adjourn into Executive Session at _____ PM to consider the appointment of a Public Employee as authorized by Section 121-22 (G) of the Ohio Revised Code. Board of Trustees
- J. Motion to return from Executive Session at _____ PM. Board of Trustees

Adjournment

- K. 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, February 12, 2013 – 7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Officer Jeffrey Wolf
Honorable Bob Hausermann
Fire Chief Steve Pegram

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

Bob Hausermann; Present Ray Autenrieb; Present Claire Corcoran; Present

In Attendance: Administrator, Ray Snyder Fire Chief, Steve Pegram
Service Director, Bob Seyfried Zoning Director, Teri Donahoe

Adoption of Agenda

048-2013 Trustee Ray Autenrieb motioned to amend the Agenda, adding Item B1 to approve Zoning Case #242, Health Source Ohio. Trustee Claire Corcoran seconds the motion; motion carries.

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

049-2013 Trustee Ray Autenrieb motioned to adopt the amended Agenda. Trustee Claire Corcoran seconds the motion; motion carries.

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

Approval of Meeting Minutes

050-2013 Trustee Ray Autenrieb motioned to table Meeting Minutes for January 29, 2013 (Special Meeting - Budget) and February 6, 2013 (Special Meeting - Budget). Trustee Claire Corcoran seconds the motion; motion carries.

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

Trustee Claire Corcoran asked if the meeting minutes could be tabled until the next meeting of the Board of Trustees, so that Lisa Allen can have a chance to look at them and make her suggested changes.

051-2013 Trustee Ray Autenrieb motioned to approve Case #242 Health Source Ohio changing the property located at 1565 State Route 28 from M2 to Planned Business Development, contingent upon revised plans to be submitted to the Zoning Commission. Trustee Claire Corcoran seconds the motion; motion carries.

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

Trustee Bob Hausermann thanked the developer for his interest and the development he has brought to the township. We are very happy with it and look forward to working with you in the future.

Communication and Announcements

Ray Snyder stated he had no communication or announcements to provide at this time.

New Business

052-2013 Trustee Ray Autenrieb motioned to table approving payment of bills until Fiscal Officer Lisa Allen returns. Trustee Claire Corcoran seconds the motion; motion carries.

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

Awards and Recognitions

2012 Employee Awards and Recognition of Goshen Township Police Department
Captain Bobby Rose spoke regarding the awards to be given

For leadership, hard work and commitment to the CPAA and the community
Ken Huffaker, President CPAA
Doug Horne, Vice President CPAA
Donna Rosic, Secretary CPAA
Wayne Gibson, Treasurer CPAA

For Volunteering time and energy to community activities and/or assisting the Police Department with administrative tasks

| | | |
|--------------------|------------------------|-----------------|
| Robert Barrett | Tamara Buechner | Karl Backer |
| Judith Backer | Jerry Bowman | Sue Bowman |
| Dale Bradley | Loretta Burns | Pat Boggess |
| Brandy Boggess | Wendy Coots | Dan Dunford |
| Carol Dunford | Janet Donaldson | Sharma Huffaker |
| Martha Kidder | Pat Konkus | Dean Kozlow |
| Bernard Muddiman | Sharon McFadden | Dennis Pyle |
| Judy Pyle | Pastor Johnny Phillips | Gale Perkins |
| Michael Rice | Bob Richards | Libby Richards |
| Joe Spaulding, Jr. | Bob Saylor | Charles Scheidt |
| Bruce Tarter | Carol Tarter | |

Captain Bobby Rose talked about things the CPAA has done for the community
 Traffic control and security at community events
 Opening the storm shelter and assisting with search and rescue incidents
 Organizing Cops and Kids Christmas Shopping
 Handing out candy on Halloween
 Raising money for the food pantry
 Assisting with many administrative tasks within the Police Department

Since the alumni was established in 2010 the CPAA has saved taxpayers approximately \$24,000.00 to date with their volunteer work. They display a love of their community and are committed to making it a better place to live and work. Goshen Township is extremely fortunate to have them and we thank them for all that they do for the community.

2012 Employee Awards and Recognition of Goshen Township Fire/EMS Department

Fire Chief Steve Pegram spoke regarding the awards to be given

Excellence in Service Award 2012

| | | |
|------------------|----------------|--------------|
| Bill Wiats | Rick Holland | Donald Books |
| Darrell Roberts | Mitchell Horne | Willie Burns |
| Doug Engled, Jr. | Todd Estep | Robert Rose |
| JT Rose | Jake Rose | Doug Jones |
| Seth Pittman | | |

Volunteer Service Award 2012

Dave Jones

Training and Leadership Award 2012

Matt Todd

Unit Citation – Red Shift Award 2012

| | | |
|-------------|---------------|-------------------|
| Robert Rose | Brian Broyles | Christopher Johns |
| Books | Pollitt | Rothwell |
| Higgins | Rose | Horne |
| Rising | | |

Rookie of the Year Award 2012

Mike Hoying
 Nick Steins

Paramedic of the Year Award 2012

Dave Smith

Firefighter of the Year Award 2012

Robert Rose

053-2013 Trustee Ray Autenrieb motioned to accept a \$50.00 donation to K-9 equipment fund from resident Dianne Riggs. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

054-2013 Trustee Claire Corcoran motioned to set the 2013 compensation rates for Board of Zoning Appeals at \$50.00 per member when they meet and the Zoning Commission to \$50.00 per month for each member. Trustee Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Old Business

Park Board Update – Joe Spaulding, President gave an update. Goshen Park Commission released its 2013 wish list for Stagge-Marr Park. The Park Commission held a Special Meeting to review ideas about possible improvements to the park facilities. Topping the list were the Lion's Shelter dedicated last fall, a new playground donated by the Klosterman Family and the completion of a new 18 hole disk golf course called Osage Grove. The park pond needs a solar or wind powered aerator and a gazebo or structure that would provide shade and a pond focal point. An upgrade on the electrical service is needed so that larger events can be hosted (i.e. lighting outbuildings, installing weather proof receptacles, improved safety lighting and water fountains. Phase I of the Master Plan calls for the installation of 3 – 5 frost free units strategically placed near key park features. Less capital intensive items include adding more benches, fitness trail, trail improvements, rain garden and installing horseshoe pits. A partial grant was provided by Clermont County for a rain garden to control stormwater run-off and a local Girl Scout troop has agreed to provide labor for the project, but funds are needed for all the materials needed to finish the garden. Park signage is needed and a top notch team is needed to get the main walking trail in shape.

Community Forum

Mr. Mark Penn, Goshen Ohio – Spoke regarding the Secretary for the Zoning Commission and Compensation for three Police Officers.

Mr. James Constable, Fayetteville Ohio – Spoke regarding the status of his records request for W2's and 1099's, and questioned 1099's for Contracted Services. He also asked the Trustees about their response regarding the repeal of zoning in Goshen Township.

Executive Session

055-2013 Trustee Ray Autenrieb motioned to adjourn into Executive Session at 8:08 PM to consider the appointment of a Public Employee as authorized by Section 121.22 (G) of the Ohio Revised Code. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

056-2013 Trustee Ray Autenrieb motioned to return from Executive Session at 8:18 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

057-2013 Trustee Bob Hausermann motioned to re-appoint Robert Seyfried to the Goshen Township Zoning Commission for another five (5) year term, beginning January 1, 2013 through December 31, 2017. Trustee Claire Corcoran seconds the motion; motion carries.

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

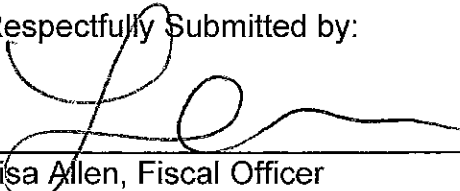
Trustee Bob Hausermann directed Ray Snyder to advertise in the local paper for an Alternate Member to serve on the Goshen Township Zoning Commission. Ray Snyder asked for clarification regarding who the resumes should come to. Trustee Bob Hausermann stated they should come to Ray Snyder and he would sort through them and give the resumes to each of the Trustees.

Adjournment

058-2013 Trustee Ray Autenrieb motioned to adjourn the Regular Meeting of the Board of Trustees at 8.20 PM. Trustee Claire Corcoran seconds the motion; motion carries.

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

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA/tad