

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

**Special Meeting - Goshen Township  
Board of Trustees Agenda  
Wednesday February 20, 2013  
5:00 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

**New Business**

B. Discussion/Approval of 2013 Township Budget.

Board of Trustees

**Adjournment**

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

Board of Trustees

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**Special Meeting – Goshen Township  
Board of Trustees  
Wednesday, February 20, 2013 – 5:00 PM**

**Meeting Minutes**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Honorable Lisa Allen  
Honorable Bob Hausermann  
Honorable Lisa Allen

Trustee Bob Hausermann called the meeting to order at 5:00 PM. Fiscal Officer Lisa Allen led in prayer. The pledge was recited and roll was taken.

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

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

**Adoption of Agenda**

**059-2013**    Trustee Ray Autenrieb motioned to adopt the Agenda. Trustee Claire Corcoran seconds the motion; motion carries.

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

**New Business**

Discussion of 2013 Township Budget

Ray Snyder presented to the Trustees the changes made in Budget Proposal #4. He explained that there have been changes made for each department in the Healthcare line item, due to the changes in the Township Healthcare provider. It was suggested by Sean Sprouse, representative for Burnham and Flower that we budget for 100% exposure at a cost of \$100,000.00 to be returned to the General Fund if not used.

Ray Snyder stated that the other change in Budget Proposal #4 is regarding Housekeeping. It will be cut from weekly to bi-weekly saving money in line item listed as "Other Expenses".

Ray Snyder stated that other than those two changes, Proposal #4 is the same as Proposal #3.

Trustee Claire Corcoran asked about "Other Expenses – Egov" Ray Snyder stated he is the only point of contact listed. He sent an email and has not heard anything from them regarding reduction of services to the website. He will get back to the Trustees.

**060-2013** Trustee Ray Autenrieb motioned to adjourn into executive session at 5:12 PM to discuss compensation of employees as provided by 121.22(G) of the Ohio Revised Code. Trustee Bob Hausermann seconds the motion; motion carries.

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

**061-2013** Trustee Ray Autenrieb motioned to return from executive session at 5:53 PM. Trustee Claire Corcoran seconds the motion; motion carries.

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

**062-2013** Trustee Ray Autenrieb motioned to direct the Administrator to make additional cuts to the Zoning Department budget. Trustee Bob Hausermann seconds the motion; motion carries.

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

Fiscal Officer Lisa Allen discussed with the Trustees the need for temporary appropriations. After discussion it was determined that these motions could be held for the next regular meeting of the Trustees to be held on February 26, 2013.

Trustee Claire Corcoran asked Ray Snyder if changes had been made to the compensation for Zoning Commission and Board of Zoning Appeals to reflect the \$50.00 per month versus \$35.00 per meeting. Ray Snyder stated they had not, but he would make sure it was done.

Trustee Ray Autenrieb wanted to state that he stands by his commitment to pay the \$1,450.00 salary for the Secretary to the Zoning Commission and the Board of Zoning Appeals.

Trustee Claire Corcoran asked Steve Pegram about the difference in his budget. Steve stated it was because of the new Healthcare Program.

## **Community Forum**

Mark Penn asked about the Sergeant and Captains pay increases. Also about Ed Holland's pay, was it returned to the General Fund. Ray Snyder stated that it is kept in the Police Fund, because that is the only place it can be designated.

Jim Constable stated that Revenue for 2013 is \$83,000.00 less than for 2012. Expenses for Zoning and Police Department went up, but the expenses for the Fire/EMS went down. The township is saving \$22,000.00 in lawyer fees. He also questioned the \$136,000.00 increase for healthcare. It was explained that the new plan has more tiers and it depends upon how many dependents an employee has.

**062-2013** Trustee Ray Autenrieb motioned to set another Public Hearing regarding the 2013 Budget for Tuesday, March 5, 2013 at 5:00 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

### Adjournment

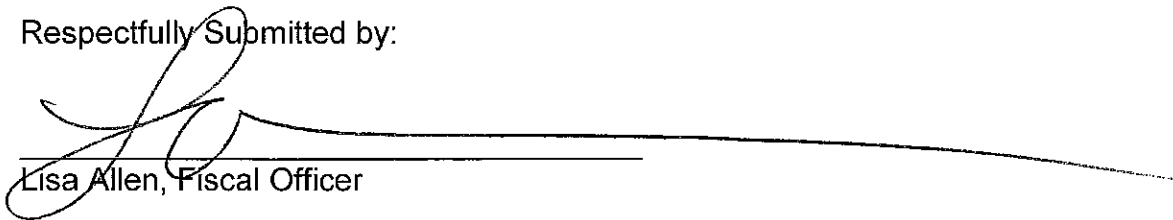
**063-2013** Trustee Ray Autenrieb motioned to adjourn the Special Meeting (Budget) of the Board of Trustees at 6:12 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Respectfully Submitted by:



\_\_\_\_\_

Lisa Allen, Fiscal Officer



\_\_\_\_\_

Joshua Township Trustee

LMA/tad