

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 6, 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 06, 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 5:01 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**

**042-2013**    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

**General Fund**

Ray Snyder stated that there have been no changes in Budget Proposal #3 for the General Fund. The figures for healthcare had to be changed a little, but that was expected. Trustee Ray Autenrieb asked if there were any corrections. Ray Snyder stated there were none for General Fund.

**Zoning Department**

Ray Snyder stated that the Zoning Department has 12 line items, 6 of which cannot be changed because they are compensation and benefits. There were a few cuts made to the budget. There was discussion regarding Zoning Commission meetings, how many to have per month. Trustee

Claire Corcoran suggested the Commission members pay schedule change to \$50.00 per month as opposed to \$35.00 per meeting. Trustee Bob Hausermann stated that they could possibly be spending more in the long run with that proposal. There was discussion regarding the Zoning Commission Secretary. Trustee Ray Autenrieb offered to donate \$1,450.00 to pay for the Secretary so that the Zoning Director had the time needed to other zoning projects. Ray Snyder is to check with the Prosecutors Office and Fiscal Officer Lisa Allen is to check with the Auditor on how to hand the donation. Trustee Bob Hausermann stated that there has been a 60% cut in the Zoning budget since 2009.

#### Fire Department

Steve Pegram stated that there has been an adjustment to the budget reflecting a \$14,000.00 increase. There was discussion regarding the generator that is needed at the fire station. Steve Pegram suggested that he is going to find out if one of the two sirens awarded by the CDGB grant can be placed on the property to utilize the Administration Building generator and the current siren on the building be placed somewhere else in the township.

#### Police Department

Ray Snyder stated that there is no money needed from the General Fund for the Police Department. Trustee Claire Corcoran asked about the three Officers that got raises. Ray Snyder stated that the raises were back dated to August 2012. Trustee Claire Corcoran asked if that policy had been adopted. The topic is to be placed on the Agenda for February 12, 2013.

#### Service Department

Bob Seyfried stated that the budget is balanced for the Service Department. Trustee Claire Corcoran asked about the Road Plan. Bob Seyfried stated that he has not received it from Clermont County yet.

Fiscal Officer Lisa Allen asked about the donation from Trustee Ray Autenrieb for the Zoning Secretary and how it should be handled.

Jeff Corcoran stated that some of the services attached to the website should be cut. If done, it should save about \$2,500.00. Ray Snyder stated he would look at the contract.

Jim Constable asked about the money in the account to pay bills from 2012. Fiscal Officer Lisa Allen explained the process to him. The money must be there to pay the bills.

Fiscal Officer Lisa Allen also discussed the Amended Certificate from the Auditor. With both Unencumbered and Revenue we have \$5,216,178.84. Strictly Revenue is \$4,007,025.21.

**043-2013** Trustee Ray Autenrieb motioned to set another Public Hearing regarding the 2013 Budget for Wednesday February 20, 2013 at 5:00 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

## Adjournment

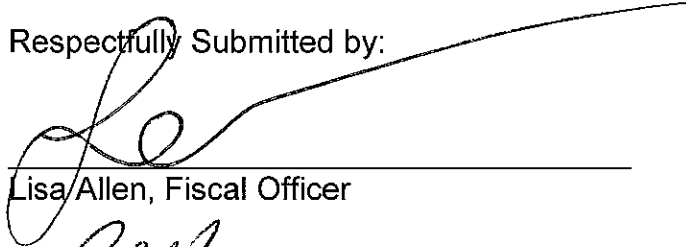
**044-2013** Trustee Ray Autenrieb motioned to adjourn the Special Meeting (Budget) of the Board of Trustees at 6:12 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes


Claire Corcoran, Yes

Respectfully Submitted by:



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Lisa Allen, Fiscal Officer



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Goshen Township Trustee

LMA/tad