

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, January 22, 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 January 3, 2013 (Special Meeting) and January 8, 2013 (Regular Meeting).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Recognition of Goshen Homeowners Association Door Decoration winner and support organizations.

Trustee, Claire Corcoran

E. Recognition of local business, Holtman's Donut Shop.

Board of Trustees

F. Motion to forgive advance to Fund 2192 in the amount of \$107,905.26 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

G. Motion to forgive advance to Fund 2181 in the amount of \$59,337.93 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

H. Motion to forgive advance to Fund 2191 in the amount of \$6,704.58 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

I. Motion to change Temporary Appropriation amount to the list attached.

Fiscal Officer, Lisa Allen

J. Motion to transfer from Fund 1000 to 2181 in the amount of \$19,387.25 retroactive to January 1, 2013

Fiscal Officer, Lisa Allen

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| K. Motion to advance from Fund 1000 to Fund 2111 in the amount of \$79,293.75 | Fiscal Officer, Lisa Allen |
| L. Motion to advance from Fund 1000 to Fund 2192 in the amount of \$160,694.52. | Fiscal Officer, Lisa Allen |
| M. Motion to advance from Fund 1000 to Fund 2191 in the amount of \$163,575.80. | Fiscal Officer, Lisa Allen |
| N. Motion to advance from Fund 1000 to Fund 2081 in the amount of \$81,668.06. | Fiscal Officer, Lisa Allen |
| O. Motion to accept \$50.00 donation from Mr. Michael Voto to equip the new K-9 car. | Administrator, Ray Snyder |
| P. Consider motion to serve as "Contracting Agent" for Goshen Local School District in the "Safe Routes to School" Grant Program. | Administrator, Ray Snyder |
| Q. Discussion employee healthcare coverage for 2013. | Administrator, Ray Snyder |
| R. Set date and time for Special Meeting to discuss and/or approve the 2013 Budget. | Administrator, Ray Snyder |
| S. Declare as surplus and authorize for auction on govdeals.com a 1986 Chevrolet Pickup (last 4 in VIN 4093) and an Eagle Talon (last 4 in VIN 2460). | Administrator, Ray Snyder |
| T. Discuss EMS billing changes. | Fire Chief, Steve Pegram |
| U. Motion to set non-transport EMS billing rate at \$50.00 effective 1/1/2013. | Fire Chief, Steve Pegram |
| V. Appoint volunteer Firefighter/Paramedic Joe Elliott. | Fire Chief, Steve Pegram |

Old Business

- | | |
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| W. Park Board Update. | Joe Spaulding, President |
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Community Forum

Adjournment

- | | |
|----------------------------------------------------------------------------|-------------------|
| X. 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, January 22, 2013 – 7:00 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 7:00 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

Introduction of Guests

John Becker, State Representative
Vince Faris, Clermont County Prosecutor
Ernie Ramos, Assistant Clermont County Prosecutor

Adoption of Agenda

016-2013 Trustee Claire Corcoran motioned to amend the Agenda to add Item V-1; motion to review all zoning codes and regulations pertaining to refuse containers and recycling dumpsters. Trustee Ray Autenrieb seconds the motion; motion carries.

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

017-2013 Trustee Claire Corcoran motioned to adopt the amended Agenda. Trustee Ray Autenrieb seconds the motion; motion carries.

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

Approval of Meeting Minutes

018-2013 Trustee Claire Corcoran motioned to approve Meeting Minutes for January 3, 2013 (Special Meeting) and January 8, 2013 (Regular Meeting). Trustee Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Communication and Announcements

Ray Snyder stated there were no communications and announcements, but turned the floor over to Vince Faris, Clermont County Prosecutor. Mr. Faris stated that he wanted to introduce Mr. Ernie Ramos, Chief of the Civil Division and also the contact for any civil matters regarding Goshen Township. He has been an attorney in Clermont County for over 30 years. He also served a tour of duty in Vietnam.

New Business

019-2013 Trustee Ray Autenrieb motioned to approve payment of bills. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Recognitions

Recognition of the Goshen Homeowners Association Door Decoration winner and support organizations. Trustee Claire Corcoran presented an award to Kathy Hausermann for the Best Door Decoration for the holiday season.

Recognition of local business, Holtman's Donut Shop. The Trustees presented an award to Holtman's Donut shop for being named Shop of the Year, three years in a row.

020-2013 Trustee Ray Autenrieb motioned to forgive advance to Fund 2192 in the amount of \$107,905.26 from 2012 which will result in a transfer to that fund. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Fiscal Officer Lisa Allen explained that during last year's budget, it was agreed to advance the shortages to the funds that did not have enough to cover the expenditures for 2012. The idea was to make enough cuts to try and pay those advances back. Most were paid back. There were three of them that were not able to be paid back. Two of them were partially paid back.

021-2013 Trustee Ray Autenrieb motioned to forgive advance to Fund 2181 in the amount of \$59,337.93 from 2012 which will result in a transfer to that fund. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

- 022-2013** Trustee Claire Corcoran motioned to forgive advance to Fund 2191 in the amount of \$6,704.58 from 2012 which will result in a transfer to that fund. Trustee Ray Autenrieb seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- 023-2013** Trustee Ray Autenrieb motioned to change the Temporary Appropriation amount to the list as attached. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- Fiscal Officer Lisa Allen explained that past practice was to cover the shortage of each fund from the General Fund until revenue came into the Township by way of an advance. Each year Fiscal Officer Lisa explained that the board was advised that if we continued to supplement funds from the General Fund eventually we would not have enough money at the beginning of the year to cover the first quarter expenses. That time has come and there was a need to change the temporary appropriations as listed in the attached spreadsheet. Each department head went through and decided how much was to be appropriated for the first quarter. Some lines are zero and others cut to meet the fund balance availability.
- 024-2013** Trustee Ray Autenrieb motioned to transfer from Fund 1000 to 2181 in the amount of \$19,387.25 retroactive to January 1, 2013. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- 025-2013** Trustee Ray Autenrieb motioned to advance from Fund 1000 to Fund 2111 (Fire) in the amount of \$79,293.75. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- 026-2013** Trustee Ray Autenrieb motioned to advance from Fund 1000 to Fund 2192 (Safety Services) in the amount of \$160,694.52. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- 027-2013** Trustee Ray Autenrieb motioned to advance from Fund 1000 to 2191 (Ambulance) in the amount of \$163,575.80. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes
- 028-2013** Trustee Ray Autenrieb motioned to advance from Fund 1000 to 2081 (Police) in the amount of \$81,668.06. Trustee Claire Corcoran seconds the motion; motion carries.
- Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes

029-2013 Trustee Ray Autenrieb motioned to accept a \$50.00 donation from Mr. Michael Votto to help equip the new K-9 car. Trustee Claire Corcoran seconds the motion; motion carries.

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

030-2013 Trustee Ray Autenrieb motioned to approve serving as the Contracting Agent for Goshen Local School District in the "Safe Routes to School" grant program. Trustee Claire Corcoran seconds the motion; motion carries.

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

Ray Snyder explained to the Board he had met with the School Superintendent and a representative from ODOT. ODOT has federal money available to make infrastructure improvements (i.e. sidewalks and crosswalks). The purpose of the grant is to encourage children who live within two miles of the school to either ride their bike or walk to school. The school is the applicant on the grant however the school district does not have the authority to engage in infrastructure projects that occur off their property. Therefore, local government needs to serve as the contracting agent for them encompassing the bid process, oversight and act as the liaison between the school and ODOT. Ray Snyder is willing to assume that responsibility, but a resolution needs to be acted upon between the Board and the Agent.

031-2013 Trustee Ray Autenrieb motioned to approve the contract with Medical Mutual to provide healthcare coverage for employees of Goshen Township. Trustee Claire Corcoran seconds the motion; motion carries.

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

Ray Snyder explained to the Board the contract with Medical Mutual to provide healthcare coverage for employees of Goshen Township. Medical Mutual is \$1,000.00 per month less on the premium than was Anthem Blue Cross. Providing 100% coverage on pharmacy after the deductible is paid. Medical Mutual was the only competitive bid received, therefore he recommended to the Board they engage them as the healthcare provider for 2013.

032-2013 Trustee Claire Corcoran motioned to approve setting a date of Thursday, January 29, 2013 at 5:00 PM for a Special Meeting to discuss and/or approve the 2013 budget. Trustee Ray Autenrieb seconds the motion; motion carries.

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

033-2013 Trustee Ray Autenrieb motioned to declare as surplus and authorize for auction on govdeals.com a 1986 Chevrolet Pickup (last 4 in VIN 4093) and an Eagle Talon (last 4 in VIN 2460). Trustee Claire Corcoran seconds the motion; motion carries.

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

Discussion of EMS Billing Changes

Fire Chief Steve Pegram explained to the Board EMS Billing changes. He stated that in 2012 a resolution was approved giving him the authority to raise EMS transportation fees. He chose to do so for 2013 in an effort to recoup some money for revenue. The rate change of \$1,100.00 to transport became effective January 1, 2013.

034-2013 Trustee Claire Corcoran motioned to set Non-transport EMS billing rate at \$50.00 effective January 1, 2013. Trustee Ray Autenrieb seconds the motion; motion carries.

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

035-2013 Trustee Ray Autenrieb motioned to appoint volunteer Firefighter/EMT Joe Elliott effective January 22, 2013. Trustee Claire Corcoran seconds the motion; motion carries.

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

036-2013 Trustee Claire Corcoran motioned to request the Zoning Commission to review all zoning codes and regulations pertaining to refuse containers and recycling dumpsters. Trustee Ray Autenrieb seconds the motion; motion carries.

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

Trustee Claire Corcoran requested that the Zoning Commission review all codes and regulations, including Property Maintenance regarding the use of dumpsters on a property.

Old Business

Park Board Update – Joe Spaulding, President stated that things at the park are kind of slow. The only thing being used presently is the Frisbee Golf. The Corn Maze has been removed and gave thanks to the township for the flag pole.

Community Forum

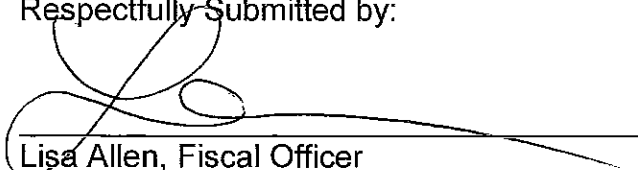
There were no interested parties wanting to speak during Community Forum

Adjournment

037-2013 Trustee Ray Autenrieb motioned to adjourn the Regular Meeting of the Board of Trustees at 7:48 PM. Trustee Claire Corcoran seconds the motion; motion carries.

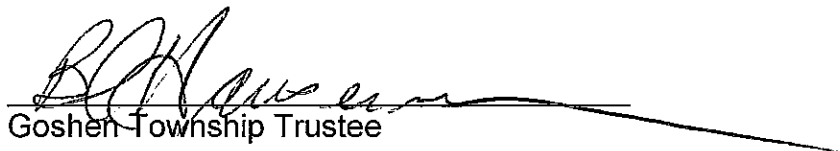
Bob Hausermann, Yes Ray Autenrieb, Yes Claire Corcoran, Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

January 22, 2013


Goshen Township Trustee

LMA/tad