

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

**Special Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, January 29, 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
Tuesday, January 29, 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

038-2013 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

039-2013 Trustee Ray Autenrieb motioned to approve Medical Mutual of Ohio Supermed Share Agreement. Trustee Claire Corcoran seconds the motion; motion carries.

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

Ray Snyder presented to the Board of Trustees information regarding the new healthcare package for township employees. With the Medical Mutual of Ohio Supermed Share program, there will be a higher deductible for the employee, but there will be 100% coverage for the employee after the deductible is met. The amended savings for the township will be \$81,000.00 in 2013 premiums. The township will self insure a portion of the cost of premiums. A conference call with Sean Sprouse with Burnham & Flower was conducted to explain the plan to the Trustees. Jeff Corcoran asked about the difference in the expected plan cost.

Discussion of 2013 Township Budget

General Fund

Ray Snyder presented to the Board of Trustees Budget Proposal #2. Changes were made to the General Fund proposal. Trustee Claire Corcoran asked the Board to consider making an agreement on revenue, based on historical data and to adopt a figure for revenue of \$4,040,000.00 to use in the budget process. Fiscal Officer Lisa Allen stated that the figure Trustee Claire Corcoran was using to get that figure was from the Year End Revenue Report from UAN. The Clermont County Amended Certificate is the document that should be used. The difference between Year End report and Amended Certificate is it does not include Capital funds. Steve Pegram stated that Trustee Claire Corcoran's figures are higher than what we are using in the current proposal.

Zoning Department

Ray Snyder presented to the Board of Trustees Budget Proposal #2. There was discussion regarding the amount of meetings the Zoning Commission would have per month and whether to employ a secretary for the Zoning Commission. There were several cuts on most line items. One line item increased because of the cost to record all actions by the Commission at the Clermont County Records Office.

Police Department

Bob Rose presented to the Board of Trustees Budget Proposal #2. Bob went over all four accounts showing the differences and cuts. All accounts are balanced. Trustee Claire Corcoran asked about the raises given to several Police Officers, why and if that policy had been adopted yet.

Service Department

Ray Snyder presented to the Board of Trustees Budget Proposal #2. All accounts are balanced. Trustee Claire Corcoran asked Bob Seyfried about the Road Plan. Bob Seyfried stated he was waiting to get the report back from Clermont County.

Fire/EMS

Steve Pegram presented to the Board of Trustees Budget Proposal #2 with the changes made from the prior proposal. He explained that the employees that were hired after the Safety Service Levy passed cannot be covered by the revenue from that fund and that is part of the budget problem. The department is only balanced because of staff reductions and no capital. On 1/1/2015, the staff reduction expires with the Union and that expense will go back into the budget. We need to plan for that.

Trustee Ray Autenrieb asked for Steve Pegram's opinion on how to address our budget needs. He responded that he would start with the ORC and the requirements for a Township. A Township must first take care of the Roads and Cemeteries. Second is to provide Fire

protection. Then he thinks we should provide Police protection. We need to figure out how to provide those services but he feels we run out of revenue before we can cover public safety. He stated we may be able to deliver the services in a different way. He did not ask for money when he absorbed 75 – 80% of the 2 Assistant Chiefs work, and he has a problem with giving \$70,000 to the Zoning Department. Discussion was presented regarding the generator that needs to be replaced, it is not in the proposed budget but Steve Pegram will look into financing.

Jeff Corcoran asked about changing the retirement for the Fire Department, and Steve Pegram stated he had looked into that and it was not a good option for our department.

Trustee Ray Autenrieb stated that based on the conversations, the Zoning Department should look for additional cuts.

040-2013 Trustee Ray Autenrieb motioned to set another Public Hearing regarding the 2013 Budget for Wednesday February 6, 2013 at 5:00 PM. Trustee Claire Corcoran seconds the motion; motion carries.

Bob Hausermann, Yes

Ray Autenrieb, Yes

Claire Corcoran, Yes

Adjournment

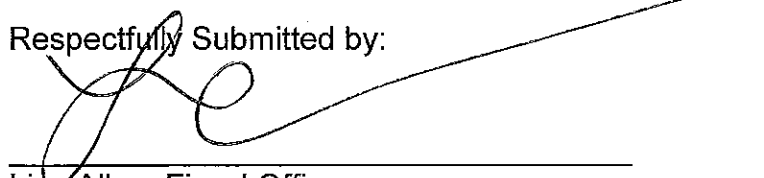
041-2013, Trustee Claire Corcoran motioned to adjourn the Special Meeting (Budget) of the Board of Trustees at 8:00 PM. Trustee Ray Autenrieb seconds the motion; motion carries.

Bob Hausermann, Yes

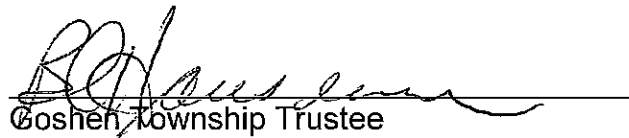
Ray Autenrieb, Yes

Claire Corcoran, Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA/tad