

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 8, 2013
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
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 December 11, 2012 (Regular Meeting).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to nominate Chairperson.

Board of Trustees

E. Motion to nominate Vice Chairperson.

Board of Trustees

F. Motion to set the regular Trustee meetings for the second and fourth Tuesday of each month at 7:00 PM.

Board of Trustees

G. Motion to approve the Trustee compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget.

Board of Trustees

H. Motion to approve the Fiscal Officer compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget.

Board of Trustees

I. Motion to accept a \$100.00 donation from Dick Arter to equip the new K-9 car.

Administrator, Ray Snyder

- | | |
|---|---------------------------|
| J. Motion to accept \$75.00 donation for K-9 car equipment from Mr. Edwin Cassedy. | Administrator, Ray Snyder |
| K. Motion to appoint Matthew Wulker as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013. | Captain Bob Rose |
| L. Motion to appoint Cody Collier as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013. | Captain Bob Rose |

Old Business

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

Adjournment

- | | |
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| N. 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 8, 2013 – 7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
Honorable Lisa Allen

Ray Autenrieb called the meeting to order at 7:00 PM. Lisa Allen led in prayer. The pledge was recited and roll was taken.

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

Adoption of Agenda

003-2013 Claire Corcoran motioned to adopt the Agenda. Bob Hausermann seconds the motion; motion carries.

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

Approval of Meeting Minutes

004-2013 Bob Hausermann motioned to approve Meeting Minutes for December 11, 2012 (Regular Meeting). Claire Corcoran seconds the motion; motion carries.

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

Communication and Announcements

Fire Chief Steve Pegram announced that he would have the 2012 activity annual report later in the month.

New Business

105-2013 Claire Corcoran motioned to approve payment of bills. Bob Hausermann seconds the motion; motion carries.

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

- 006-2013** Claire Corcoran motioned to nominate Bob Hausermann as Chairperson for the Board of Trustees. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Abstain Claire Corcoran, Yes
- 007-2013** Claire Corcoran motioned to nominate Ray Autenrieb as Vice Chairperson for the Board of Trustees. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb, Abstain Bob Hausermann, Yes Claire Corcoran, Yes
- Bob Hausermann thanked Ray Autenrieb for his service in 2012. Ray Autenrieb stated that it was his pleasure.
- 008-2013** Claire Corcoran motioned to set the regular Trustee meetings for the second and fourth Tuesday of each month at 7:00 PM. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes
- 009-2013** Ray Autenrieb motioned to approve the Trustee compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes
- 010-2013** Claire Corcoran motioned to approve the Fiscal Officer compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget. Ray Autenrieb seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes
- 011-2013** Ray Autenrieb motioned to accept a \$100.00 donation from Dick Arter to equip the new K-9 car. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes
- Ken Arter was on the staff at Goshen Township.
- 012-2013** Ray Autenrieb motioned to accept a donation for the K-9 car equipment from Mr. Edwin Cassedy. Claire Corcoran seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes
- 013-2013** Ray Autenrieb motioned to appoint Matthew Wulker as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013. Bob Hausermann seconds the motion; motion carries.
- Ray Autenrieb, Yes Bob Hausermann, Yes Claire Corcoran, Yes

Captain Bob Rose presented to the Trustees what an Auxiliary Police Officer is and why the need for them. He stated that with the declining revenue and higher expenses, an Auxiliary Police Officer Program was instituted in 2011 to help offset personnel losses and to prepare for the future. An Auxiliary Police Officer is a fully certified police officer with the same authority as a part-time and full-time police officer, the only difference is that Auxiliary Police Officers are not compensated and receive no benefits. They are the equivalent of a volunteer fireman. For them it is an opportunity to get their foot in the door and for us it puts boots on the ground. While some will leave, others will stay, perhaps long enough to eventually earn a full-time position. There are indirect expenses of approximately \$1,300.00 related to the hiring process and equipping these officers, those expenses are built into our police department budget. The benefits far out way the negligible expense. Bob Rose spoke about Officer Travis Blanton's 14 months as an Auxiliary Police Officer and the work he did for the Township. He has since resigned in December accepting a full-time position as a corrections officer in the Clermont County Jail. While disappointed that we were not able to retain him, for our minimal investment, we certainly got our money's worth. Our current Auxiliary Officer Dillon West has completed 354 hours of field training since his appointment in July 2012 and ready to move into his shadowing phase of field training, which means that he will soon be working in his own patrol car.

Matthew Wulker is 24 years old and resides in Miami Township. A 2007 graduate of Milford High School and a 2011 graduate of Ohio University with a Bachelor's degree in Communication and a 2012 graduate of the Great Oaks Police Academy. After a thorough pre-employment screening process we have determined that Matthew meets the high standards required to be considered for appointment as a Goshen Township Police Officer.

Cody Collier is 21 years old and resides in Eastgate. He is a 2009 graduate of Amelia High School, a 2012 graduate of the University of Cincinnati with an Associates Degree in Criminal Justice, and a 2012 graduate of the University of Cincinnati Police Academy. Like Matthew Wulker, Cody has also completed our thorough pre-employment screening process and we have determined that Cody meets the high standards required to be considered for appointment as a Goshen Township Police Officer.

Claire Corcoran asked for cost information in the budget hearing. She understands the need, but will need more information.

014-2013 Ray Autenrieb motioned to appoint Cody Collier as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013. Bob Hausermann seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Old Business

Park Board Update – George Jones spoke for the Park Board. He stated that they are working on 2013 events and a master plan

Community Forum

Ken Huffaker spoke about the CPAA spaghetti fund raiser to help equip the new K-9 vehicle.. It will be from 4:00 to 7:00 at Heritage Hall Saturday January 12, 2013. Tickets purchased in advance will be \$9.00. If purchased at the door they will be \$10.00.

Vicktoria McCulley, 1785 State Route 28 Lot C77 spoke regarding the Health Department and the pandemic. Steve Pegram stated there is a plan in place and it was received from the Health Department.

Jim Constable spoke about a letter to the news paper personnel and the Trustees. He asked for an update at the next meeting. He asked to be placed on the email list. Bob Rose said he sent email to Jim. He stated that the Fire/EMS can maintain 7 personnel per shift.

Bill Waits, Country Lakes asked if there were plans for a Safety Service Levy.

Bob Hausermann feels we are in dyer straits. To have a May primary, it has to be filed in February. He feels people are not informed and it takes all of us to educate the Township. He stated that Miami Township lost a vehicle while responding to one of Goshen Township emergencies. It took an extra 21 minutes.

Ray Autenrieb said he does not have a problem with another levy.

Steve Pegram updated the number of calls that we have needed mutual aid.

Mark Penn, Goshen Ohio spoke regarding the generator at the fire station and if there is a power outage due to a tornado, it would not sound. He is concerned about the budget and feels the money that would be used to purchase a new police department cruiser would better serve the fire department for a generator.

Adjournment

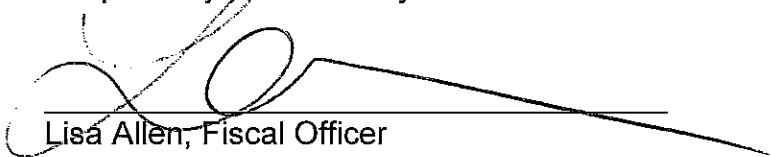
015-2013 Ray Autenrieb motioned to adjourn the Regular Meeting of the Board of Trustees. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb, Yes

Bob Hausermann, Yes

Claire Corcoran, Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

_MA/tad