

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

**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday, July 09, 2013 – 7:00 PM**

**Meeting Minutes**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Honorable Lisa Allen  
Honorable Bob Hausermann  
Honorable Lisa Allen

Trustee Hausermann called the meeting to order at 7:00 PM and corrected the date of the meeting. It is July 9, 2013. Prayer was said, the pledge was recited and roll was taken.

Trustee Bob Hausermann - Present  
Trustee Ray Autenrieb - Present  
Trustee Claire Corcoran - Present

In Attendance: Administrator Ray Snyder, Chief Steve Pegram and  
Service Director Bob Seyfried

**Adoption of Agenda & Approval of Minutes**

**185-2013** Trustee Corcoran motioned to adopt the Agenda. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**186-2013** Trustee Corcoran moved to approve the meeting minutes from 06/11/2013. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**Communication and Announcements**

None

**New Business**

**187-2013** Trustee Autenrieb motioned to approve the payment of bills. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**188-2013** Trustee Autenrieb motioned to appoint Mr. Eric Lutz as Goshen Township Zoning Commission and Board of Zoning Appeals Secretary effective June 4, 2013; to be compensated at a rate of \$50.00 per meeting. Trustee Hausermann seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran - Yes

**189-2013** Trustee Autenrieb declare as surplus one 1999 Ford Escort (last 4 in VIN 6817) and authorize for sale on govdeals.com. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran - Yes

**190-2013** Trustee Autenrieb motioned to donate obsolete K9 insert to the Clermont County Sheriff. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**191-2013** Trustee Autenrieb motioned to approve 2013-2014 SRO Contract with Goshen Local School District. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Administrator Snyder asked the Board to consider additional appropriations in the amount of \$6,000.00 for planning consultant services for PBDD. The Board requested the Administrator to advertise for additional quotes.

**192-2013** Trustee Autenrieb motioned to accept resignation from Shirl Reising effective 6/14/13. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**193-2013** Trustee Autenrieb motioned to appoint Auxiliary Police Officer Craig Sanders with a one year probationary period, effective 7/10/13. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

**194-2013** Trustee Autenrieb motioned to accept option #2 for the alternative distribution of local government funds. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Discuss Police Department Manpower Scheduling – Trustee Corcoran asked to have a review of the schedule of the Police Department because she is concerned about the day shift being heavy and the night shift light. Trustee Autenrieb asked for a copy of the schedule for the last three months. Chief Snyder stated that they have had staffing cuts and changes that have made it difficult. He is to review the schedule and report back to the Board of Trustees.

**195-2013** Trustee Hausermann motioned to adjourn into Executive Session in accordance with ORC 121.22 G to discuss the compensation of a public employee or official at 7:28 pm. Trustee Corcoran seconds the motion for discussion;

Trustee Corcoran stated that she had discussed with the Deputy Prosecuting Attorney, Ernie Ramos, and was advised that according to ORC 121.22(G), this does not qualify for Executive Session.

### **Old Business**

Administrator Snyder asked the Board to consider a motion to approve Police Wage and Benefit Policy #5.0.1 retroactive to August 21, 2012.

Trustee Corcoran presented and read the attached document on her evaluation of Policy 5:0:1 (Revised 12/18/2012).

**196-2013** Trustee Corcoran motioned to table further discussion of Policy 5.0.1. And direct the Township Fiscal Officer to recover all funds previously paid to employees without this Board's authorization. Trustee Hausermann seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Abstain Trustee Corcoran – Yes

### **Community Forum**

Jim Constable – Fayetteville, Ohio – He shared a packet that Trustee Autenrieb asked for time to review. He has concerns about the Salt Barn, using a payroll service, Zoning concerns, Fund Summary reports, and instructions on how he thinks the Board should spend the Estate Tax money the Township will receive.

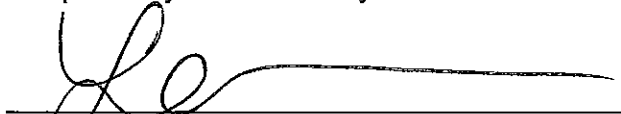
Bob Saylor – He introduced himself as a new CPAA member.

### **Adjournment**

**197-2013** Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 8:21 pm. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Respectfully Submitted by:

  
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Lisa Allen, Fiscal Officer

  
\_\_\_\_\_  
Goshen Township Trustee

LMA

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