

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

**Regular Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, June 11, 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 from: 04/23/2013, 05/14/2013,
and 05/28/2013

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to declare as surplus and approve for sale on govdeals.com a
2001 Ford Pickup Truck, last 4 in VIN 4201

Administrator Snyder

E. Motion to declare as surplus and approve for sale on govdeals.com a
1994 Honda Civic DX, last 4 in VIN 0010

Administrator Snyder

F. Motion to change resolution 115-2013; Trustee Autenrieb motioned to
adjourn the Meeting of the Board of Trustees; to resolution 135-2013.

Fiscal Officer Allen

G. 2014 Budget Discussion

Fiscal Officer Allen

H. Motion to schedule July 2013 Budget Hearing for 2014 Budget

Fiscal Officer Allen

I. July payroll

Fiscal Officer Allen

J. 5th Park Board Member

Trustee Autenrieb

K. Motion to request waiver of permit fee for Park sign

Trustee Autenrieb

L. Motion to declare as surplus and approve for sale on govdeals.com
2,000 feet of 3 inch fire hose

Chief Pegram

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
Thursday, June 11, 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. Fiscal Officer Lisa Allen led in prayer. The pledge was recited and roll was taken.

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

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

Adoption of Agenda & Approval of Minutes

170-2013 Trustee Corcoran motioned to adopt the Agenda. Trustee Autenrieb seconds the motion; motion carries.

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

170-2013 Trustee Autenrieb motioned to approve meeting minutes from: 04/23/2013, 05/14/2013, and 05/28/2013. Trustee Corcoran seconds the motion; motion carries.

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

Communication and Announcements

None

New Business

171-2013 Trustee Corcoran motioned to approve the payment of bills. Trustee Autenrieb seconds the motion; motion carries.

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

- 172-2013** Trustee Autenrieb motioned to Motion to declare as surplus and approve for sale on govdeals.com a 2001 Ford Pickup Truck, last 4 in VIN 4201. Trustee Corcoran seconds the motion; motion carries.

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

- 173-2013** Trustee Corcoran motioned to declare as surplus and approve for sale on govdeals.com a 1994 Honda Civic DX, last 4 in VIN 0010. Trustee Autenrieb seconds the motion; motion carries.

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

- 174-2013** Trustee Corcoran motioned to change resolution 115-2013; Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees; to resolution 135-2013. Trustee Autenrieb seconds the motion; motion carries.

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

Fiscal Officer Allen presented the July estimates for the Clermont County Auditor to be submitted by July 20, 2013. The Revenue and Expenses for each fund are attached.

- 175-2013** Trustee Autenrieb motioned to schedule the 2014 Budget Hearing for July 9, 2013 at 6:30 pm. Trustee Corcoran seconds the motion; motion carries.

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

Fiscal Officer Allen explained the need to have payroll coverage for July due to vacation.

- 176-2013** Trustee Autenrieb motioned to allow Deborah Britt to complete the payroll for the Township for July vacation coverage. Trustee Corcoran seconds the motion; motion carries.

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

Trustee Autenrieb asked that the vacant position for the 5th Park Board Member be advertised and applications accepted. Administrator Snyder will address the request.

Trustee Autenrieb asked that the fee for a sign be waived for the Park Board. A sign has been donated and because they are an entity for the Goshen Township residents he is making the request. They also shared the Joey's Fund Raiser was very well organized and touching.

- 177-2013** Trustee Autenrieb motioned to waive the Sign Permit fee for the Park Board. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram shared that the hose he is asking to sell was originally purchased in 1984.

178-2013 Trustee Autenrieb motioned to declare as surplus and approve for sale on govdeals.com 2,000 feet of 3 inch fire hose. Trustee Corcoran seconds the motion; motion carries.

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

179-2013 Trustee Autenrieb motioned to adjourn into Executive Session in accordance with ORC 121.22 G to discuss the appointment and compensation of a public employee or official at 7:27 pm. Trustee Corcoran seconds the motion for purpose of discussion; motion carries.

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

Trustee Corcoran stated she wanted to discuss. Trustee Hausermann asked if she seconded the motion. She stated she seconded the motion for purpose of discussion. She then explained that she wanted to know what was to be discussed in executive session. If it is for Administrator Snyder, it is premature because she has not received notification of retirement. Trustee Autenrieb stated it was not to make any decision; it was just to make everyone aware of what is coming in the future. If it is premature, there is no harm in discussing. If it is not premature, then we are ahead of the game. Trustee Hausermann asked Administrator Snyder to give him an idea of his plans. He stated he is eligible to retire in 17 months. The Board agreed that it is premature to discuss. Everyone thought that it was 2014. She also feels it is improper to discuss the employee compensation and the policy in Execution Session.

Trustee Hausermann asked Trustee Autenrieb if he would rescind his motion and he stated that he would. He asked Trustee Corcoran if she would rescind her second and she said she would. The Board did not go into Executive Session.

Old Business

Park Board Update – Joe Spaulding thanked the Board for waiving the sign permit fee. He stated the Girl Scouts were using the Park and June 22, 2013 is work day at the Park. Anyone is welcome to come and help.

Administrator Snyder stated that we only addressed half of the Execution Session item and asked Fiscal Officer Allen if that was correct. She responded that it is a bit of a grey area because it has to do with the compensation of an employee directly but it also has to do with the policy so she deferred the decision to the Board and Administrator to decide if we can discuss tonight. Trustee Hausermann asked if it is on the agenda for July agenda. Administrator Snyder shared that the item has been raised during the Budget Hearings. It has to do with supervisors and receiving compensation like the Union. It has been discussed several times and the conversation seemed to get stopped. It has been out there many months and it needs to be addressed. It has been discussed at length and we need to get it behind us. Trustee Autenrieb agreed and it was part of the Budget which has been approved. Administrator Snyder stated that he did explain the changes in Salary line items during the Budget. As a part of the Budget discussion, it was explained. It was explained in 2012 and 2013. His recommendation when the Union Contract was signed was that the change be made. He does not feel it is a good environment for officers to make more than supervisors. For that reason he presented you with Policy #5.0.1, which applies to everyone except the civilian clerk and the Police Chief. When the Union contract was signed he directed the Fiscal Officer to make the changes to the three

employees pay and brought the policy to the board. Trustee Corcoran asked to leave it as a discussion topic for the July meeting. She does not think it belongs in executive session. Trustee Hausermann stated we could discuss compensation in executive session and Administrator Snyder agreed. You can discuss but not make decisions. She would feel better to have it on the agenda in July and leave open for discussion. Trustee Hausermann asked why we could not discuss it tonight. She stated would like to review all the documents prior to discussing. She wants to review the Union Contract, the policy, the pay, operating procedures, employee agreements, and would like to discuss in open session. Administrator Snyder stated that he only has the policy to provide to the Board. The Board agreed to leave the discussion for the July 9, 2013 meeting.

Community Forum

Eric Lutz – St. Rt. 132 – He shared the announcement for the 50th year for McCarty Associates, LLC. There will be an Open House on Friday, June 21, 2013 from 12:30pm – 3:30pm.

Ed Siegla – Goshen Chamber – He thanked the Board for the use of the facility for the Movie Night. It will be held at the school if there is bad weather.

Steve Holland – Goshen Township – He congratulated the Board on a great Memorial Day Event. Chief Pegram as the speaker touched him. He thanked the PD for their work. He suggested that the Board do something with the old Green School. Chief Pegram explained that he was working with the School Board and they are getting bids to tear the gym down and fix the open wall that will result.

Jack Carey – Goshen Township – He shared that he is looking to make Goshen positive. He feels no business wants to come to Goshen and he wants to change that. Trustee Hausermann asked him to not give up, things are improving.

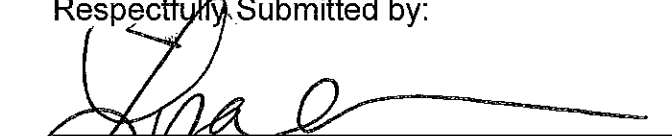
Eric Lutz – St. Rt. 132 – He asked Jack Carey to collaborate with the Goshen Chamber.

Adjournment

180-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 7:58 pm. Trustee Corcoran seconds the motion; motion carries.

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

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA

June 11, 2013

Page 4