

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
Thursday, March 21, 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

Communication and Announcements

Old Business

A. Discussion/Approval of 2013 Budget

Administrator Ray Snyder

Adjournment

B. Motion to adjourn Special Meeting of the Board of Trustees at
_____ PM.

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**Special Meeting – Goshen Township
Board of Trustees
Thursday, March 21, 2013 – 5:00 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 5:00 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, Fire Chief Steve Pegram and Service Director Bob Seyfried

Adoption of Agenda

095-2013 Trustee Corcoran motioned to adopt the Agenda. Trustee Autenrieb seconds the motion; motion carries.

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

Communication and Announcements

None

New Business

Administrator Snyder stated that the last directive was to cut \$175,000 to meet the 2013 Revenue. The cuts are listed on the cover page of Budget Proposed #6. The budget presented tonight includes those cuts. Trustee Hausermann stated the expenses are \$4,043,845.94 and the revenue is \$4,006,665.21. He stated the difference is \$37,000.

Trustee Hausermann and Trustee Corcoran asked about the Zoning Department. The salary line items did not include the amounts that had already been spent in 2013.

Trustee Hausermann asked about the cars and if we have to appropriate the money since it will be refunded. Administrator Snyder stated we did because we have to pay it and then be reimbursed.

Trustee Corcoran asked for clarification on each line item of the list of cuts attached. She stated that most of the cuts came from restricted funds and will that help in the future. Administrator Snyder stated that we are doing better than in the past and we are close to a balanced budget. He says that we still have a problem with emergency services.

Trustee Hausermann asked about the road paving. Bob Seyfried stated we could wait on some roads and could cut about \$26,000 or \$28,000 more from the budget. Trustee Hausermann asked if the cost increases in the future would get us and Bob Seyfried does not think so. Trustee Corcoran questioned the costs going up and stated that we have not had a spring evaluation of the roads yet. Bob Seyfried stated that they should not change much in the next couple of weeks.

Trustee Corcoran asked about the salt barn and Bob Seyfried stated they have the material purchased and need to get the permits and complete the construction.

Bob Seyfried stated that he could cut \$31,200.00 from the Road Paving budget.

Trustee Corcoran asked if we could use the unencumbered money in the Safety Services Fund on the Police side to cover the shortage on the Fire/EMS side. Chief Pegram and Chief Snyder agreed that we could do that but then they would not have the unencumbered money for next year. Trustee Corcoran asked for their recommendation and they agreed to leave it for next year.

.After more discussion on the roads, the decision was made to set the budget at \$56,447.00 total for paving.

Trustee Corcoran asked if we could cut 1000-110-360 and Administrator Snyder stated he did not think we could cut.

Jeff Corcoran asked about the salt cuts and if that was realistic. Bob Seyfried explained that it was.

Chief Pegram stated that he had the solution to the remainder of the money we needed to cut. He had match funds set aside for grants and he checked and we have a rejection letter for one of the grants. Therefore, we can cut \$5,900.00 from that line.

Donnie Combs asked why we do not do clean up day. Administrator Snyder explained that that was cut by a previous board as part of budget cuts.

Steve Holland stated that he appreciated that we balanced the budget, but can we do the same in 2014? He questioned hiring the Zoning Director and if Administrator Snyder is over taxed.

Jim Constable asked if we have reviewed the revenue that has come in so far and Fiscal Officer Allen stated that has not been done yet, but that they will be reviewed throughout the year. He stated that he would like to hire Teri Donahoe back until she is eligible for retirement if she promises to write a letter stating she will retire.

Ken Klosterman stated that the zoning regulations have not been approved so Teri could work on that. Both Trustee Hausermann and Trustee Autenrieb stated they have been approved by the County.

Billy Combs, 1507 Dorset Way – He stated that Teri would not want to write a letter to retire but would to resign so that she could work elsewhere if she wanted.

Jim Constable will get the donation to cover Teri's salary if the Board will hire her back. Trustee Hausermann stated that Administrator Snyder will check with the Prosecuting Attorney.

The Board asked Fiscal Officer Allen to read the motions for the 2013 Budget.

096-2013 Trustee Hausermann motioned to appropriate \$445,889.68 in the General Fund 1000 as presented. Trustee Corcoran seconds the motion; motion carries.

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

097-2013 Trustee Hausermann motioned to appropriate \$50,000.00 in the Lighting District Fund 2401 as presented. Trustee Autenrieb seconds the motion; motion carries.

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

098-2013 Trustee Hausermann motioned to appropriate \$11,100.00 in the Building Fund 4901 as presented. Trustee Autenrieb seconds the motion; motion carries.

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

099-2013 Trustee Hausermann motioned to appropriate \$46,972.00 in the Zoning Fund 2181 as presented. Trustee Autenrieb seconds the motion; motion carries.

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

100-2013 Trustee Hausermann motioned to appropriate \$3,000.00 in the MVL Fund 2011 as presented. Trustee Corcoran seconds the motion; motion carries.

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

101-2013 Trustee Hausermann motioned to appropriate \$109,919.00 in the Road and Bridge Fund 2031 as presented. Trustee Corcoran seconds the motion; motion carries.

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

102-2013 Trustee Hausermann motioned to appropriate \$85,025.00 in the Cemetery Fund 2041 as presented. Trustee Corcoran seconds the motion; motion carries.

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

103-2013 Trustee Hausermann motioned to appropriate \$104,023.48 in the PMVL Fund 2231 as presented. Trustee Corcoran seconds the motion; motion carries.

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

104-2013 Trustee Hausermann motioned to appropriate \$609,180.24 in the Police Fund 2081 as presented. Trustee Corcoran seconds the motion; motion carries.

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

105-2013 Trustee Hausermann motioned to appropriate \$827,698.52 in the Safety Services Fund 2192 as presented. Trustee Corcoran seconds the motion; motion carries.

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

106-2013 Trustee Hausermann motioned to appropriate \$146,687.97 in the Drug Law Enforcement Fund 2221 as presented. Trustee Autenrieb seconds the motion; motion carries.

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

107-2013 Trustee Hausermann motioned to appropriate \$8,600.00 in the DUI Enforcement Fund 2271 as presented. Trustee Corcoran seconds the motion; motion carries.

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

108-2013 Trustee Hausermann motioned to appropriate \$475,468.43 in the Fire Fund 2111 as presented. Trustee Corcoran seconds the motion; motion carries.

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

109-2013 Trustee Hausermann motioned to appropriate \$888,154.62 in the Ambulance Fund 2191 as presented. Trustee Corcoran seconds the motion; motion carries.

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

Fiscal Officer Allen explained that the next two motions are to cover the shortages for the Fire/EMS Department.

110-2013 Trustee Hausermann motioned to transfer from the General Fund 1000 in the amount of \$33,753.04 to the Safety Services Fund 2192. Trustee Autenrieb seconds the motion; motion carries.

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

111-2013 Trustee Hausermann motioned to transfer from the General Fund 1000 in the amount of \$13,899.62 to the Ambulance Fund 2191. Trustee Autenrieb seconds the motion; motion carries.

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

Fiscal Officer Allen explained that the next two motions are to increase the Revenue in those two funds for the transfers.

112-2013 Trustee Hausermann motioned to increase revenue in the amount of \$33,753.04 in the Safety Services Fund 2192. Trustee Autenrieb seconds the motion; motion carries.

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

113-2013 Trustee Hausermann motioned to increase revenue in the amount of \$13,899.62 in the Ambulance Fund 2191. Trustee Autenrieb seconds the motion; motion carries.

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

Trustee Hausermann thanked everyone for their hard work and stated we have a balanced budget to the penny.

114-2013 Trustee Hausermann motioned to accept \$4,006,665.94 as the total revenue and 2013 expenses. Trustee Autenrieb seconds the motion; motion carries.

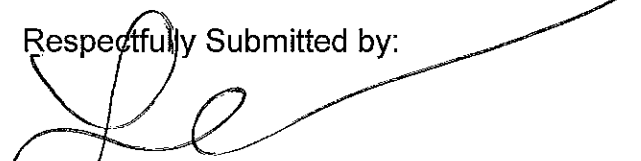
Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

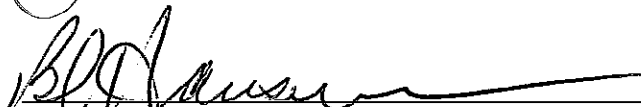
Adjournment

115-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees. 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