

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, May 14, 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: 4/9/2013

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to approve unpaid leave of absence for EMS Lieutenant Shirl Reising pending disability retirement approval by OP&FP

Chief Pegram

E. Discuss Fire and EMS department parking lot repair in cooperation with GLSD

Chief Pegram

F. Motion to appoint Volunteer Firefighter/EMT Aaron Horak

Chief Pegram

G. Motion to request transfer of \$6,619.32 from 2192-210-190-0000 (Salaries) to 2192-210-430-2901 (Small Tools and minor Equipment) from the Clermont County Auditor

Administrator Snyder

H. Consider Motion to declare as surplus and unneeded, parcel ID #11207J247, which is 5.908 acres located at 1799 State Route 28, and authorize for sale on govdeals.com

Administrator Snyder

I. Consider Motion to declare as surplus equipment, an Avaya Partner Phone/Messaging System, and authorize for sale on govdeals.com

Administrator Snyder

J. Consider Motion to declare as surplus equipment, a Ricoh 1035 copier, property ID #00964 and authorize for sale on govdeals.com

Administrator Snyder

- | | |
|---|----------------------|
| K. Consider Motion to declare as surplus, a 2004 Chevrolet Impala (last 4 in VIN 9851) and authorize for sale on govdeals.com | Administrator Snyder |
| L. Consider motion to approve use of Fire Department and Administration Building for Goshen Chamber Movie Night on June 15, 2013 | Administrator Snyder |
| M. Consider motion to approve donation of 2 Tomar Light Bars and one Federal Siren Amplifier from PD to the Village of Newtonsville | Administrator Snyder |
| N. Consider motion to request partial road closures for Goshen Road and Linton Road from 4:00pm – 5:00pm on Saturday, November 23, 2013 | Administrator Snyder |

Old Business

- | | |
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| O. Park Board Update | Joe Spaulding, President |
| P. Motion to amend resolution from April 23, 2013 for re-appointment of Mr. George Jones to serve a 3 year term as Goshen Park Commissioner (current term expired on May 12, 2012; this term will expire on May 12, 2015); the term will expire on May 12, 2016 not May 12, 2015 | Administrator Snyder |

Community Forum

Adjournment

- | | |
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| Q. 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
Thursday, May 14, 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, Fire Chief Steve Pegram and Service Director Bob Seyfried

Adoption of Agenda & Approval of Minutes

146-2013 Trustee Autenrieb motioned to change the Agenda to correct item H - the number should read 112207J247, add item O - Summer Schedule which will be June July and August on the 2nd Tuesday of the month, 6/11, 7/9 and 8/13; and will make item O item P and item P item Q. Trustee Corcoran seconds the motion; motion carries.

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

147-2013 Trustee Autenrieb motioned to adopt the Agenda as amended. Trustee Corcoran seconds the motion; motion carries.

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

148-2013 Trustee Corcoran motioned to approve the meeting minutes from 4/9/13. Trustee Autenrieb seconds the motion; motion carries.

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

Communication and Announcements

None

New Business

149-2013 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

Chief Pegram stated Shirl Reising will be getting no pay or benefits during the pending disability retirement leave of absence.

150-2013 Trustee Autenrieb motioned to approve unpaid leave of absence for EMS Lieutenant Shirl Reising pending disability retirement approval by OP&FP. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram shared that the Fire and EMS department parking lot is in need of repair. The School is paving their lots and Chief Pegram asked if Goshen Township could pave in cooperation with GLSD. The cost for the Fire/EMS Department will be \$3,349 which is in the current budget.

151-2013 Trustee Autenrieb motioned to appoint Volunteer Firefighter/EMT Aaron Horak. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder shared that the grant for 2013 for the car equipment has been approved. The Township will receive 100% of the cost to equip the car from the grant.

152-2013 Trustee Corcoran motioned to request transfer of \$6,619.32 from 2192-210-190-0000 (Salaries) to 2192-210-430-2901 (Small Tools and minor Equipment) from the Clermont County Auditor. Trustee Autenrieb seconds the motion; motion carries.

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

Administrator Snyder shared that there is no use for the property located at 1799 State Rout 28. He recommended to the board to allow him to list it at public auction and see what offers they get. If there is creditable interest he will get the property assessed. They Board can reject offers if desired.

153-2013 Trustee Autenrieb motioned to declare as surplus and unneeded, parcel ID #112207J247, which is 5.908 acres located at 1799 State Route 28, and authorize for sale on govdeals.com. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder shared that phone equipment brought from the building on Walnut Street when the new Administration Building was built is obsolete. They can no longer get service or parts.

154-2013 Trustee Corcoran motioned to declare as surplus equipment, an Avaya Partner Phone/Messaging System, and authorize for sale on govdeals.com. Trustee Autenrieb seconds the motion; motion carries.

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

Administrator Snyder shared that the copier on the Administration side of the building has been replaced and the Township no longer needs this equipment.

155-2013 Trustee Autenrieb motioned to declare as surplus equipment, a Ricoh 1035 copier, property ID #00964 and authorize for sale on govdeals.com. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder shared that the 2004 Impala was seized during a Drug Case.

156-2013 Trustee Corcoran motioned to declare as surplus, a 2004 Chevrolet Impala (last 4 in VIN 9851) and authorize for sale on govdeals.com. Trustee Autenrieb seconds the motion; motion carries.

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

The Goshen Chamber would like to use the property of the Township for their annual Movie Night. Trustee Corcoran asked about insurance and Administrator Snyder will make sure that liability insurance is in place.

157-2013 Trustee Autenrieb motioned to approve use of Fire Department and Administration Building for Goshen Chamber Movie Night on June 15, 2013. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder shared that Chief Prebble from Newtonsville has a need for the Tomar Light Bars and Federal Siren Amplifier that the Township no longer needs. He would like to donate it to Newtonsville Police Department.

158-2013 Trustee Autenrieb motioned to approve donation of 2 Tomar Light Bars and one Federal Siren Amplifier from PD to the Village of Newtonsville. Trustee Corcoran seconds the motion; motion carries.

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

The Goshen Chamber would like to request partial road closures for the Annual Light Up Goshen Parade.

159-2013 Trustee Autenrieb motioned to request partial road closures for Goshen Road and Linton Road from 4:00pm – 5:00pm on Saturday, November 23, 2013. Trustee Corcoran seconds the motion; motion carries.

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

Trustee Hausermann shared that the Board will adopt the Summer Meeting Schedule for June, July, and August. It will be the first Tuesday of each month with the dates being 6/11/13, 7/9/13, and 8/13/13.

160-2013 Trustee Autenrieb motioned to adopt the Summer Meeting Schedule for June, July, and August. It will be the first Tuesday of each month with the dates being 6/11/13, 7/9/13, and 8/13/13. Trustee Corcoran seconds the motion; motion carries.

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

Old Business

Park Board Update – Activities are picking up. Frisbee Golf is being used. The shelter is being booked. The Girl Scouts are holding a camp at the park.

161-2013 Trustee Corcoran motioned to amend resolution from April 23, 2013 for re-appointment of Mr. George Jones to serve a 3 year term as Goshen Park Commissioner (current term expired on May 12, 2012; this term will expire on May 12, 2015); the term will expire on May 12, 2016 not May 12, 2015. Trustee Autenrieb seconds the motion; motion carries.

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

Community Forum

Fiscal Officer Allen shared that the Memorial Day Parade is May 27, 2013. Please come and support our military.

The President of the Chamber thanked the Board for supporting the Movie Night and the Parade. If there is rain for the Movie Night, it will be held at the School.

William Clever – Resident – Shared that he is unhappy with the way a complaint was handled by the Police Department. There was a disagreement between neighbors concerning driving through his yard. He does not like that he has to go to mediation and feels the neighbor should have been charged. Chief Snyder responded that 1. People call for assistance from the Police Department but they do not what to do their part and help. 2. Damages will be covered by a contract that will be drawn up during mediation is appropriate. 3. The Police Department did not act based on policy, their action was based on the Ohio Revised Code.

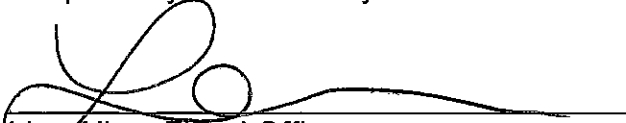
Jim Constable – Fayetteville, Ohio – He notified the Board that they had received Estate Tax money. He feels they should use that money to support the Boys and Girls Club, Clean Up Day, and donate to the Park Board. He continues to question the GCIC and the property they were donated and Trustee Autenrieb told him that the GCIC simply changed names and did not abolish the organization. He still questions what he calls an error by the Community Journal.

Adjournment

162-2013 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