

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

**Regular Meeting - Goshen Township  
Board of Trustees Agenda  
Tuesday, May 28, 2013  
7:00 P.M.**

Police  
(513) 722-3200

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

**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: none

Board of Trustees

**Communication and Announcements**

**New Business**

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to accept resignation of Sgt. Ed Holland effective 5/15/2013; he was granted disability retirement through OPERS

Administrator Snyder

E. Motion to approve the use of room #120 in Administration Building by the Goshen Township Historical Society for historical document filing and storage.

Administrator Snyder

F. Motion to appoint part time Firefighter/Paramedic Brady Gregory at an hourly rate of \$12.50 per hour effective 5/28/2013

Chief Pegram

G. Motion to adopt Pick-Up Resolution for Ohio Police & Fire

Fiscal Officer Allen

**Old Business**

H. Park Board Update

Joe Spaulding, President

**Community Forum**

**Adjournment**

I. 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 28, 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, and  
Service Director Bob Seyfried

**Adoption of Agenda & Approval of Minutes**

**163-2013** Trustee Autenrieb motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

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

**Communication and Announcements**

None

**New Business**

**164-2013** 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

**165-2013** Trustee Autenrieb motioned to accept the resignation of Sgt. Ed Holland effective 5/15/2013. Trustee Corcoran seconds the motion; motion carries.

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

Trustee Corcoran asked if the Township could be held responsible if anything is damaged. Administrator Snyder stated he would check with the insurance company. We will furnish some office equipment and they will bring cabinets.

**166-2013** Trustee Autenrieb motioned to approve the use of room #120 in Administration Building by the Goshen Township Historical Society for historical document filing and storage. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram stated that there are two full time employees out on medical leave and he wants to hire now to avoid over time during the summer.

**167-2013** Trustee Corcoran motioned to appoint part-time Firefighter/Paramedic Brady Gregory at an hourly rate of \$12.50 per hour effective 5/28/13. Trustee Autenrieb seconds the motion; motion carries.

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

Fiscal Officer Allen shared the information concerning the OP&F Pension Fund increase for employees. She then read the attached resolution supplied by OP&F into the record and the Board voted as follows:

**168-2013** Trustee Autenrieb motioned to adopt the Pick-Up Resolution for Ohio Police and Fire Pension Fund. Trustee Corcoran seconds the motion; motion carries.

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

### **Old Business**

Park Board Update – There were 240 sixth graders using the park the last week of school. The farmer has seeded the crops. They are working on the gazebos and attendance is picking up.

### **Community Forum**

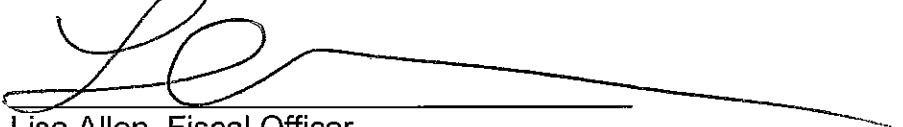
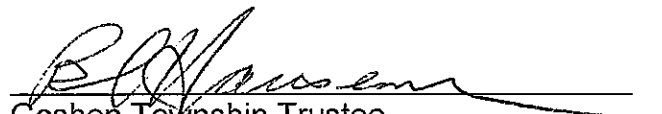
The Board reminded everyone that the summer schedule starts next month. The meeting will be the second Tuesday of each month which is 6/11/13, 7/9/13, and 8/13/13.

## Adjournment

**169-2013** Trustee Corcoran motioned to adjourn the Meeting of the Board of Trustees.  
Trustee Autenrieb 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