

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 Agenda
Tuesday, November 12, 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: none

Board of Trustees

Communication and Announcements

New Business

C. Approve the payment of bills

Board of Trustees

D. Motion to accept \$500.00 from Ken Klosterman to the Fire and EMS department

Board of Trustees

Old Business

E. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

F. Motion to adjourn Regular Meeting of the Board of Trustees at
_____ PM.

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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, November 12, 2013
07:00 P.M.**

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 7:01 P.M. Fiscal Officer Lisa Allen led in prayer. The pledge was recited and roll was taken.

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

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

Adoption of Agenda & Approval of Minutes

264-2013 Trustee Autenrieb motioned to adopt the agenda. Trustee Corcoran seconds the motion; motion carries.

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

No minutes to be approved.

Communication and Announcement

No communication and announcements

New Business

265-2013 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

266-2013 Trustee Autenrieb motioned to accept \$500.00 donation from Ken Klosterman to the Fire and EMS Department. Trustee Corcoran seconds the motion; motion carries.

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

Fire Chief Steve Pegram thanked Ken Klosterman for a donation he made at the last meeting in the amount of \$500.00.

Old Business

Park Board Update

Joe Spaulding stated that things have slowed up due to the weather. Mr. Spaulding stated the big light show is being constructed. The Festival of Lights admission will be about 2-3 dollars for adults and 1 dollar for a child. This will start after the parade on the 23rd and will run thru the first of the year.

Trustee Corcoran announced the Twelve Days of Christmas event "Veteran Cards" will be at the Heritage Hall on November 16, 2013 from 12PM – 3PM. This is the start of the Twelve Days of Christmas. The 23rd is Light Up Parade ending at the Log Cabin, Lights at the Park, and Santa will be there. December 17th is the food drive.

Fire/EMS Levy

Trustee Hausermann stated that the Fire Department is in dire straits of a levy. It is not popular among the residents but is needed and is time sensitive.

Chief Pegram explained the importance and need of this levy.

267-2013 Trustee Hausermann motioned to start the process to put a Fire/EMS levy on. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – No, until the budge is reviewed.

Community Forum

Jim Constable – Fayetteville, OH – talked about Goshen's financial problems. Mr. Constable asked what made up the \$832K spending. He wanted the status of the Police Department investigation of the evidence room? What is the status of the sale of the park? He asked for the budget status report at all meetings. Mr. Constable states in reference to Zoning case 233 Rezoning that Zoning notified owners of the zoning changes and 9 out of 30 signed the consent form, also 323 parcels wants to be rezoned and he was told the property owner do not have to and will not be notified. He stated if they are not notified he will start a petition and it will be put on the ballot.

Steve Holland – Goshen – Mr. Holland congratulated Lois and Lisa. Mr. Holland stated he has a problem with asking for more money when there is an investigation going on for

missing money. People need to know where the money is going. There was 1.2 million in the General Fund when Hausermann and Autenrieb took office, what happened to it?

Victoria McCully – Lakeshore MHP- Ms. McCully stated she attended the school board meeting and wanted to show her appreciation for them having a community forum. The short cut to Kroger is very slippery and asked that something be done to make it not so dangerous.

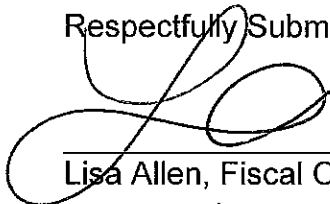
Jack Carey – Motor King – Mr. Carey stated that by the Township hurting Motor King they hurt the township as a whole. It brought sales down which means less taxes to Goshen. Mr. Carey asked Bob Hausermann if when he was on the Zoning Commission had he ever called a business owner. Bob stated no. Mr. Carey stated that Tom Risk did not go thru the proper channels and should be held accountable. He asked that Kathie Alley be removed and let Goshen grow.

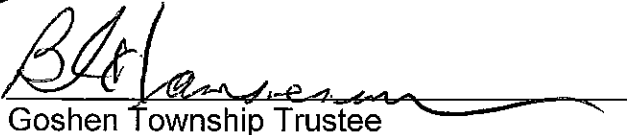
Adjournment

268-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 731 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