

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 26, 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: 9/10/13; 9/24/13; 10/8/13;
10/29/13; 10/31/13; and 11/12/13

Board of Trustees

Communication and Announcements

New Business

C. Approve the payment of bills

Board of Trustees

D. Motion to approve out of town travel for Chief Pegram to attend week
4 of the Ohio Fire Executive (OFE) program in Columbus, Ohio during
December 1 – 6, 2013

Chief Pegram

E. Fire/EMS Levy

Chief Pegram

F. Motion to Authorize Administrator to advertise for resumes for Fiscal
Officer

Administrator Snyder

G. Motion to approve supplemental appropriations for building mortgage

Administrator Snyder

H. Consider approval – donation of sick time from Chief Snyder to
Officer Wolf effective 11/1/13

Administrator Snyder

I. Set Special Meeting date for Wednesday, January, 8, 2014

Administrator Snyder

Old Business

J. Park Board Update

Joe Spaulding, President

Community Forum**Adjournment**

K. 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 26, 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 7:00 P.M. 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, Chief Steve Pegram, Police Chief Ray Snyder, Service Director Bob Seyfried

Adoption of Agenda & Approval of Minutes

269-2013 Trustee Autenrieb motioned to adopt the agenda. Trustee Corcoran seconds the motion; motion carries.

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

270-2013 Trustee Corcoran motioned to approve the minutes from 9/10/13; 10/8/13; 10/29/13; 10/31/13 and 11/12/13. Trustee Autenrieb seconds the motion; motion carries.

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

Communication and Announcement

No communication and announcements

271-2013 Trustee Autenrieb motioned to cancel the December 24, 2013 meeting and have only one meeting. Trustee Corcoran seconds the motion; motion carries.

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

New Business

272-2013 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

273-2013 Trustee Autenrieb motioned to approve out of town travel for Chief Pegram to attend week 4 of the Ohio fire Executive (OFE) program in Columbus, Ohio during December 1st thru 6th, 2013. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram shared the need again for a passing resolution to have a Fire/EMS Levy one being the impact of the salaries of 1/1/2015. Trustee Autenrieb asked for clarification on \$0.350 per 100 dollars of valuations. The need was identified and the resolution would be voted on at the next meeting. Trustee Corcoran stated she had promised not to vote for a tax increase and wanted to state that she does understand the need.

274-2013 Trustee Autenrieb motioned to put on a Fire/EMS Levy in 2014. Trustee Hausermann seconds the motion; motion carries

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – No

Administrator Snyder asked permission to advertise for the Fiscal Officer position. Administrator Snyder also recommended a passing motion if it deems necessary that Deb Britt conduct payroll duties until the position of Fiscal Officer is filled. Trustee Hausermann stated he doesn't want to make that decision until it is asked of the Prosecutors Office.

275-2013 Trustee Corcoran motioned to authorize the Administrator to advertise for resumes for Fiscal Officer. Trustee Autenrieb seconds the motion; motion carries.

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

Administrator Snyder stated he made an error with the budget of 2013. It was thought that refinancing the building all that was due in 2013 was interest. The township has received an invoice from Bank of New York for interest and principal in the amount of 6,390.00 in interest and 104,003.58 in principal.

Trustee Autenrieb doesn't like the added cost but it has to be paid. Trustee Corcoran asked how it is split and that the 2013 budget to be depleted out of balance and asked to have a complete budget update by 12/10/13 meeting showing the 110K out of balance.

276-2013 Trustee Autenrieb motioned to appropriate 110,393.58 for the building mortgage. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – No Trustee Autenrieb – Yes Trustee Corcoran – Yes

Administrator Snyder stated Officer Jeff Wolf had surgery and will be off for 2 months time. He has no sick time because of time being employed here. And ask that the trustees adopt a policy were employees can give their sick time to employees that don't have the time. Ernie Ramos

replied to the township stating that Townships cannot have sick time policy of such. Trustee Corcoran asked about vacation time. Trustee Autenrieb said it may be different because it is time paid for. Administrator will look into it more.

Incoming board would like to schedule the meeting to organize and swear in. Trustee Hausermann did not want to make decision for the board. Trustee Corcoran motion to have a special meeting on January 8th 2014. No one second the motion. Motion dies.

Old Business

Park Board Update

George Jones stated that there is a problem with electric for the lights, but is being worked out. The cost will be over 14 \$3.00; under 14 \$2.00; under 2 \$0.00. You can also donate can goods for food pantry. Lights will be on from dusk till 10 P.M.

Community Forum

Jeff Schedler – Goshen – Mr. Schedler states he hopes that the new trustees get along. George and Barbara Jones were rude during the election and we just have to work together.

Donnie Combs – Goshen – Mr. Combs wants to apologize for the electric problem, he has a debt not a fine wants people to understand he wants to work.

Sharon Wilson – Goshen- Ms. Wilson served on the school board. She wanted to address the disturbing news about comments made in paper. She stated that the Fire Fighters and Police Department work hard for very little. It was not good for the PD and should have been handled privately and found the news in the paper to be appalling. She stated she didn't think it was right for Trustee Corcoran not to vote on something that needs to be done as far as the levy is concerned.

Mark Penn – Goshen – Mr. Penn wanted to state that Captain Rose used the portable AED and saved a life. Congrats to Bob Rose.

Adjournment

277-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 7:37 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