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 (513) 722-3500

www.goshen-oh.gov

Regular Meeting - Goshen Township **Board of Trustees Agenda** Tuesday October 8, 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. Motion to approve payment of bills

Board of Trustees

D. Motion to set October 31, 2013 from 6 - 8 PM as trick-or-treat

Board of Trustees

E. Consider motion to refund \$50.00 to Michael Paolo for Zoning Permit #2012-2016

Administrator Snyder

F. Consider motion to accept resignation of Ken Huffaker from BZA effective October 1, 2013

Administrator Snyder

G. Goshen Historical Society Library Open House Date

Susan Barnett

Old Business

H. Resolution of Intent of this Board to waive the provisions of ORC Section 4117.14(G)(11) in said Case No. 2013-MED-08-0864, only to the extent necessary to allow a conciliator to issue an award with an effective date that is on or after January 1, 2014 for rates of compensation and/or any other matters with cost implications. By agreeing to such Limited Waiver, the Board does not indicate a preference that all economic matters be effective on a particular date; rather, the Board's intent is to accommodate the negotiation process.

Honorable Lisa Allen

Pank Board Update

Joe Spaulding, President

Community Forum

A	di	o	u	rr	ır	n	e	n	t

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

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 Tuesday, October 8, 2013, 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, Chief Steve Pegram and Service Director Bob Seyfried

Adoption of Agenda

250-2013 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 Announcement

New Business

251-2013 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

252-2013 Trustee Autenrieb motioned to set October 31, 2013 from 6 – 8 PM as trick-or-treat. Trustee Corcoran seconds the motion; motion carries.

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

Administrator Snyder stated that a Mr. Michael Paolo purchased a zoning permit to erect a fence (per Ms. Donahoe). Mr. Paolo found out at a later date he did not need a permit when erecting a fence in areas zoned agriculture and request the township refund Mr. Paolo his 50.00.

253-2013 Trustee Autenrieb motioned to refund \$50.00 to Michael Paolo for Zoning Permit #2012-2016. Trustee Corcoran seconds the motion; motion carries.

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

254-2013 Trustee Hausermann motioned to accept resignation of Ken Huffaker from BZA effective October 1, 2013. Trustee Autenrieb seconds the motion; motion carries.

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

Susan Barnett announced the Goshen Historical Society Library Open House is 6PM to 7PM on November 12, 2013. There will be light refreshments available. Susan also thanked the Trustees for allowing the use of a room for this library to hold books and genealogy which is available to the public.

Old Business

Trustee Corcoran motioned to waive the provisions of ORC Section 4117.14(G) (11) in said Case No. 2013-MED-08-0864, only to the extent necessary to accommodate the negotiation process. Trustee Autenrieb seconds the motion; motion carries.

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

Park Board Update:

Joe Spaulding states the playground is getting used, Frisbee Golf is used often, and the gazebos are being used. Mayhem in the Park starts this weekend and would like to see everyone out to attend.

Community Forum

Jack Carey – Talked about Zoning and what the chain of command is. He thinks that insubordination has occurred. Administrator Snyder responded reference to his item as an ODOT matter. Jack Carey asked that Claire Corcoran, Tom Risk, Kathie Alley and Ray Snyder step down by the next meeting or there would be a suit filed.

Jeff Scheadler – Stated he was running for Trustee; he asked about signs and says one sign had been pulled. He is dissatisfied with the incident.

Mrs. Janice Walker – 6889 West Curt Ln. - Stated her disappointment with the unprofessional and embarrassing sign on SR 28. She also stated there are 3 trustees not 2, and letters were sent out that were not professional. Lois Swift is getting only partial information or is not thinking things thru.

October 8, 2013 Page 2

Jim Constable – Fayetteville, OH – Talked about financial spending vs. revenue reference the \$832K sign.

Steve Holland – Goshen – Mr. Holland had questions as to when Claire Corcoran took office, the contract on Lou Ethridge, and hiring an outside lawyer.

Adjournment

247-2013	Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees atpm. Trustee Corcoran seconds the motion; motion carries.				
	Trustee Hausermann – Yes	Trustee Autenrieb – Yes	Trustee Corcoran – Yes		

Respectfullý) Submitted by:

Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA

October 8, 2013 Page 3