

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, September 10, 2013
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Pegram
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 full-time Firefighter/Paramedic J. David Smith effective 9/1/13

Chief Pegram

E. Consider motion to promote Matt Wulker and Cody Collier to part-time paid status

Chief Snyder

F. Consider motion to participate in "Tire Amnesty Day" program with Adams – Clermont Solid Waste District

Administrator Snyder

Old Business

G. Discuss possible sale of real estate at 1799 St Rt 28

Administrator Snyder

H. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Fiscal Officer Allen

I. Consider appointments to Park Board

Board

J. Park Board Update

Joe Spaulding, President

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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, September 10, 2013 – 7:00 PM**

Meeting Minutes

Opening

Invocation

Pledge of Allegiance

Roll Call

Chief Pegram

Honorable Bob Hausemann

Honorable Lisa Allen

Trustee Hausemann called the meeting to order at 7:01 PM. Chief Steve Pegram led in prayer. The pledge was recited and roll was taken.

Trustee Bob Hausemann - 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

226-2013 Trustee Corcoran motioned to adopt the Agenda. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausemann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Approval of Meeting Minutes

None to be approved.

Communications and Announcements

Trustee Hausemann announced that on September 15, 2013 at 2PM the Goshen Local School District will be opening Time Capsules from 1930 and 1938 at the High School.

New Business

227-2013 Trustee Corcoran motioned to approve payment of bills. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausemann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

228-2013 Trustee Autenrieb motioned to accept the resignation of full-time Firefighter/Paramedic J. David Smith effective 9/1/13. Trustee Corcoran seconds the motion; motion carries.

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

Police Chief Ray Snyder shared his thoughts of bumping up our auxiliary officers to paid part-time. The police department is suffering due to one full time on injury leave and a second full time officer will be taking FMLA for paternity leave.

No one had a problem with this as long as the money was there. Trustee Corcoran had concerns in reference to sustaining the positions in the future and if the schedule could be worked in a more manageable way to use the positions we currently have without spending more money.

Fiscal Officer Lisa Allen asked to state the rate of pay which Police Chief Snyder stated was in the union contract at 11.44 an hour.

229-2013 Trustee Autenrieb motioned to promote Cody Collier to part-time paid status effective 9/11/13. Trustee Hausermann seconds the motion; motion carries.

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

230-2013 Trustee Autenrieb motioned to promote Matt Wulker to part-time paid status effective 9/12/13. Trustee Hausermann seconds the motion; motion carries.

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

231-2013 Trustee Autenrieb motioned to participate in “Tire Amnesty Day” program with Adams – Clermont Solid Waste District; date and time to be determined. Trustee Corcoran seconds the motion; motion carries.

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

Old Business

232-2013 Trustee Autenrieb motioned to have Administrator Snyder to sell the property at 1799 State Route 28 to the highest bidder. Trustee Corcoran seconds the motion; motion carries.

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

233-2013 Trustee Corcoran motioned accepting the amounts and rates as determined by the Budge Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Trustee Autenrieb seconds the motion; motion carries.

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

Trustee Autenrieb would like to recommend Amy Thompson for the Park Board. Trustee Hausermann recommended Joe Poynter and Amy Thompson; but since at this time it is unknown if there can be an alternate he would like to go with the recommendation of Amy Thompson and get a legal opinion of an alternate.

234-2013 Trustee Autenrieb motioned appointing Amy Thompson to the Park Board. Trustee Hausermann seconds the motion; motion carries.

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

Trustee Hausermann asked Administrator Snyder to check with our legal department in reference to an alternate for the Park Board.

Joe Spaulding thanked the Trustees for the appointments. He stated there were new things in the park like the two gazebos and the train. Spaulding states info will be coming on memory bricks that will be put around the flag pole. The park had 68 paying from 3 states for Frisbee golf who states we have a very good and competitive course with the largest tee to goal at 1,070 feet. Spaulding also states the park received a \$200.00 grant for a rain garden which will be installed using all kinds of plants that will attract butterflies putting the rain water to good use.

Community Forum

James Constable - stated that he thought the property at 1799 St Rt 28 was zoned R3. Constable states he has not received the documentation that he has asked for since January. Trustee Autenrieb stated he met with Jack Carey and he made a list of those that have not complied with black topping. He gave it to the Administrator and asked if black top has been approved at the 2009 meeting and if it was approved in a public hearing.

Carol Tarter - 2150 Cemetery Rd. Carol read a letter in reference to issues brought up about the police department with unjust accusations by Trustee Corcoran. She stated that Trustee Corcoran owes the Captain and Chief an apology and she should be thankful and should want to lift up and not degrade the department.

Jim Carey – He stated he was also on front page and residents are fed up and the people want change. Mr. Carey stated he has turned his complaints over to an attorney. He also stated he will pay for 2 days to open Zoning Department all week.

Steve Holland – Stated Trustee Corcoran has the right to say anything and the PD has always been good with him and very professional. He stated we need lots of improvement in Goshen. Steve asked if a position will be replaced in the Fire Department and Chief Pegram stated no we will have part time person covering shift.

Adjournment

235-2013 Trustee Hausermann motioned to adjourn the Meeting of the Board of Trustees at 7:50 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