

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

**Regular Meeting - Goshen Township  
Board of Trustees Agenda  
Tuesday, September 24, 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: 7/9/13 Special Meeting;  
7/9/13 Regular Meeting; and 8/13/13 Regular Meeting

Board of Trustees

**Communication and Announcements**

**New Business**

C. Motion to approve payment of bills

Board of Trustees

D. Motion to move \$5,000.00 from the Fire fund line item 2111-190-590-  
2112 – Fema Grant to Fire Fund line item 2111-220-341-0000  
Telephone

Chief Pegram

E. Motion to approve out of town travel for Captain Robert Rose and  
Firefighter Scott Murphy to attend the Ohio EVT school October  
23 - 27, 2013 in Columbus Ohio, not to exceed a total of \$1,300.00

Chief Pegram

F. Motion to approve out of town travel for Bryan Broyles to attend the  
Ohio Fire School at Bowling Green October 10-14, 2013, at a total  
cost not to exceed \$750.00

Chief Pegram

G. Motion to approve out of town travel for Steve Pegram to attend the  
ISFSI instructors Conference October 16-21, 2013, at no cost to  
Goshen Township

Chief Pegram

H. Motion to approve Fire and EMS department policy GO13-03 "Acting  
Lieutenant"

Chief Pegram

I. Motion to accept donation of Dell Optiplex GX520 Computer from the  
Auditor of State

Fiscal Officer Allen

J. Motion to accept donation of Dell Optiplex 740 Computer from the Auditor of State

Fiscal Officer Allen

### **Old Business**

K. Motion to adjourn into executive session at \_\_\_\_\_ to discuss a labor agreement strategy per ORC 121.22(G)

Brett Geary

L. Park Board Update

Joe Spaulding, President

### **Community Forum**

### **Adjournment**

M. Motion to adjourn Regular Meeting of the Board of Trustees at \_\_\_\_\_ PM.

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**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday, September 24, 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 & Approval of Minutes**

**236-2013** Trustee Autenrieb motioned to amend the agenda to move Item K. to item between C. & D.; C.1. Trustee Corcoran seconds the motion; motion carries.

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

**237-2013** Trustee Autenrieb motioned to adopt the Agenda as amended. Trustee Corcoran seconds the motion; motion carries.

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

**238-2013** Trustee Autenrieb motioned to approve meeting minutes from: 7/9/13 Special Meeting; 7/9/13 Regular Meeting; and 8/13/13 Regular Meeting. Trustee Corcoran seconds the motion; motion carries.

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

**Communication and Announcement**

Don Combs facility – Trustee Autenrieb read into the record the court ruling to close the facility.

## **New Business**

**239-2013** 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

**240-2013** Trustee Hausermann motioned to adjourn into executive session at 7:08 PM to discuss a labor agreement strategy per ORC 121.22(G). Trustee Autenrieb seconds the motion; motion carries.

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

**241-2013** Trustee Autenrieb motioned to return from executive session at 7:18 PM. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram shared that in July one of the only line items that had an issue was the telephone line. At the time we approved the budget we did not know the cost of the new phone system.

**242-2013** Trustee Autenrieb motioned to move \$5,000.00 from the Fire fund line item 2111-190-590-2112 – FEMA Grant to Fire Fund line item 2111-220-341-0000 Telephone. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram shared that he would like to send Captain Rose and FF Murphy for training. In the Union contract each employee is able to spend \$750.00 for training.

**243-2013** Trustee Autenrieb motioned to approve out of town travel for Captain Robert Rose and Firefighter Scott Murphy to attend the Ohio EVT school October 23 - 27, 2013 in Columbus Ohio, not to exceed a total of \$1,300.00. Trustee Corcoran seconds the motion; motion carries.

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

**244-2013** Trustee Autenrieb motioned to approve out of town travel for Bryan Broyles to attend the Ohio Fire School at Bowling Green October 10-14, 2013, at a total cost not to exceed \$750.00. Trustee Corcoran seconds the motion; motion carries.

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

Chief Pegram is a member of the ISFSI international fire service Instruction. He will probably take president of the organization soon. They will cover all travel and expense, he just needs time out of office.

**245-2013** Trustee Corcoran motioned approve out of town travel for Steve Pegram to attend the ISFSI instructors Conference October 16-21, 2013, at no cost to Goshen Township. Trustee Autenrieb seconds the motion; motion carries.

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

Chief Pegram state he has not asked for approval of an internal policy since he has been with the Township. Since this one has a fiscal implication, he wants to bring to the board. Staff has been up and down since he has been here. The Chief is here daily and the shifts do not have a supervisor. We have a need to on temporary basis appoint an acting lieutenant. It will be for 30 days or more, not to exceed 6 months. Union has signed off on the policy. There is a liability with not having a ranking officer to report. We will fill in by seniority and test scores. Compensations will be \$1.20 hour; \$28/mo; .5% of overall pay. We are under budget in salaries for the year when we checked in July and he thinks that is because of the two retirements this year. This should not be a big expense, maybe \$230/mo.

**246-2013** Trustee Autenrieb motioned to approve Fire and EMS department policy GO13-03 "Acting Lieutenant". Trustee Corcoran seconds the motion; motion carries.

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

Fiscal officer Allen shared that as part of the contract with UAN, we receive a new computer every other year and a printer the other off years. We need to accept these as a donation.

**247-2013** Trustee Autenrieb motioned to accept donation of Dell Optiplex GX520 Computer from the Auditor of State. Trustee Corcoran seconds the motion; motion carries.

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

**248-2013** Trustee Corcoran motioned to accept donation of Dell Optiplex 740 Computer from the Auditor of State. Trustee Autenrieb seconds the motion; motion carries.

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

## **Old Business**

### **Park Board Update**

Mr. Jones stated that we now have a gazebo and picnic table. Goal is to have Christmas lights. This will be along with the Light up Goshen, hot chocolate, and pictures with Santa.

## **Community Forum**

Jim Constable – Fayetteville, OH – Found the date Zoning went into effect as of 11/4/1969. There were 982 votes for and 441 against and went into effect on 11/10/1969. Jim wanted to know the status of the sale of the park. Jim wanted to know the status of his records request. Jim stated that the 323 people being affected by the SR 28 Corridor or the SR 28 Business Overlay should be notified. Jim wanted to let everyone know he gave Ray Snyder a recording of a zoning meeting that Mr. Corcoran took minutes. There were never any minutes typed up

Steve Holland – Goshen Question for B. Hausermann and R. Autenrieb. In 2010 when you took office do you know how much was in the General Fund?

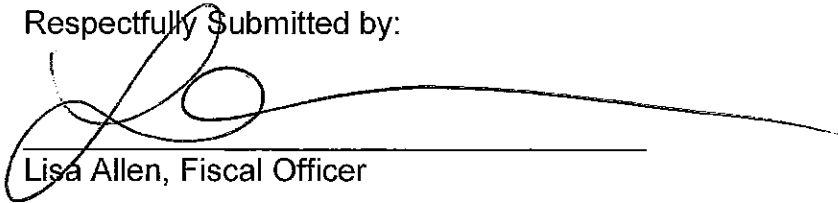
Jack Carey - Mr. Carey had a meeting a year ago and request an investigation in reference to Kathy Alley and the Zoning Department. Mr. Carey stated he asked for documentation on this investigation. He stated he was visited by ODOT several times reference selective enforcement. He stated he had to sign an agreement to blacktop his lot. He states he was ganged up on by Goshen Township Zoning not ODOT. Mr. Carey asked for the resignation of Trustee Claire Corcoran, Zoning Board member Tom Risk, Zoning Inspector Kathy Alley and Administrator Ray Snyder or he will have a case against them in court. He wanted to know why nothing has happened.

### **Adjournment**

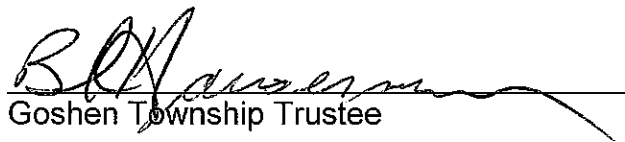
**249-2013** Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees. Trustee Corcoran seconds the motion; motion carries.

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

Respectfully Submitted by:



\_\_\_\_\_  
Lisa Allen, Fiscal Officer



\_\_\_\_\_  
Goshen Township Trustee

LMA