

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

**Special Meeting – Goshen Township
Board of Trustees
Tuesday, July 09, 2013 – 6:30 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. Prayer was said and the pledge was recited and roll was taken.

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

In Attendance: Administrator Ray Snyder and Service Director Bob Seyfried

Adoption of Agenda & Approval of Minutes

The Board recognized that the agenda had the wrong date. It is July 9, 2013, not June 11, 2013.

181-2013 Trustee Autenrieb motioned to amend the Agenda to add item C. To direct the Administrator to provide the Board with a budget update for all departments and present at the August Board of Trustees Meeting through 7/31/13. Trustee Corcoran seconds the motion; motion carries.

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

182-2013 Trustee Hausermann motioned to adopt the Agenda as amended. Trustee Autenrieb seconds the motion; motion carries.

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

New Business

Administrator Snyder presented the 2014 Budget. The budget had been presented at the previous meeting. It was reviewed by the Board and Department Heads and this budget will be forwarded to the Clermont County Auditor's office after approval.

183-2013 Trustee Corcoran moved to direct the Administrator to provide the Board with a budget update for all departments and present at the August Board of Trustees Meeting through 7/31/13. Trustee Corcoran Seconds the motion; motion carries.


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

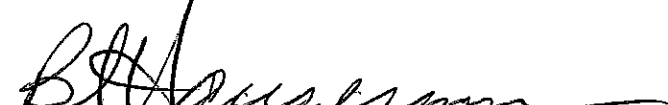
Adjournment

184-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees at 7:00 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

UMA

RESOLUTION NO. _____

The Board of Township Trustees of __Goshen Township__ of Clermont County, Ohio met in regular session on the __9th__ day of __July__, 2013, with the following members present:

Mr. Bob Hausermann, Mr. Ray Autenrieb, Mrs. Claire Corcoran

Mr. __Autenrieb__ moved the passage of the following Resolution:

RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.

WHEREAS, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, the Board of Township Trustees of __Goshen Township__, in Clermont County; Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of __Goshen Township_____ of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION 1

The following alternative method of apportionment for the Undivided Local Government Fund has been approved previously for 2013:

	TOTAL	%
County	1,154,518.81	48.545%
Townships:		
Batavia	50,288.06	2.115%
Franklin	24,062.01	1.012%
Goshen	53,834.21	2.264%
Jackson	18,258.43	0.768%
Miami	103,094.97	4.335%
Monroe	42,561.29	1.790%
Ohio	12,245.70	0.515%
Pierce	29,491.15	1.240%
Stonelick	23,214.88	0.976%
Tate	37,011.99	1.556%
Union	107,690.70	4.528%
Washington	11,445.15	0.481%
Wayne	28,225.63	1.187%
Williamsburg	21,985.24	0.924%
	563,409.41	23.690%
Village/Cities:		
Amelia	63,960.74	2.689%
Batavia	46,862.53	1.970%
Bethel	81,260.45	3.417%
Chilo	9,526.24	0.401%
Felicity	38,315.46	1.611%
Loveland	52,120.91	2.192%
Milford	159,372.54	6.701%
Moscow	24,226.48	1.019%
Neville	9,955.59	0.419%
New Richmond	74,695.02	3.141%
Newtonsville	16,070.77	0.676%
Owensville	52,151.46	2.193%

Williamsburg	31,798.13	1.337%.
Total:	660,316.32	27.765%

SECTION II

That the distribution of local government funds be distributed for 2014 through 2018 on the following basis:

1. If the total allocation received is equal to or less than the 2013 total allocation all funds will be distributed based on the same percentages in the 2013 allocation.
2. If the total allocation exceeds the 2013 allocation the funds will be distributed as follows:
 - a. The County will receive the same percentage of funds it received in 2013.
 - b. All municipalities and townships will receive an amount equal to the amount received in 2013.
 - c. The remaining amount of the funds after a. and b. will be distributed to the municipalities and townships on a per capita basis.

SECTION III

That a certified copy of this Resolution be sent to the Clermont County Board of County Commissioners and the Clermont County Budget Commission.

SECTION IV

That this Resolution shall take effect at the earliest period allowed by law.

SECTION V

That the Board of Trustees of _____Goshen Township_____, Clermont County, Ohio hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Autenrieb, yes _____

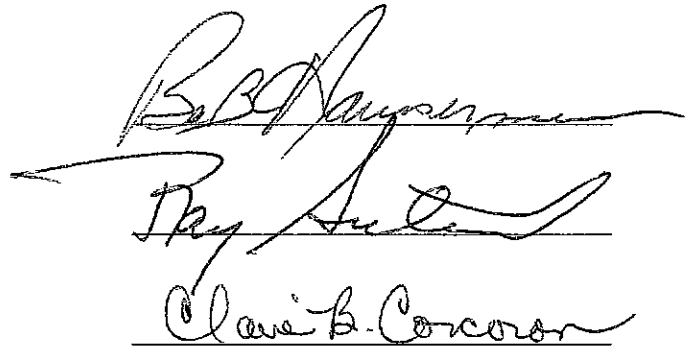
Mr. Hausermann, yes _____

Mrs. Corcoran, yes _____

This Resolution was duly passed on the 9th day of July, 2013.

ATTEST:

Fiscal Officer



PREPARED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

Allan L. Edwards
Assistant Prosecuting Attorney

Date: _____