

Resolutions

1-12-2010

Resolution 1-2010

*** Bob Hausermann moved to name Jack Kuntz as Chair of the Board of Trustees for 2010. Ray Autenrieb seconds; motion carries. J. Kuntz; abstain. R. Autenrieb; yes. B. Hausermann; yes.

1-12-2010

Resolution 2-2010

*** Jack Kuntz moved to name Bob Hausermann as Vice-Chair of the Board of Trustees for 2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; abstain. R. Autenrieb; Yes.

1-12-2010

Resolution 3-2010

*** Ray Autenrieb moved to set the second and fourth Tuesday of each month at 7 p.m. as the date and time of the 2010 regular trustee meetings. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 4-2010

*** Bob Hausermann moved to request an advance on taxes from Clermont County for 2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 5-2010

*** Ray Autenrieb moved to approve advances from the general fund to cover 1st quarter temporary appropriations as read by Lisa Allen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 6-2010

*** Bob Hausermann moved to pay the fiscal officer 1768.42 monthly from the general fund. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 7-2010

*** Ray Autenrieb moved to pay the trustees as stipulated by the state of Ohio 1028.83 monthly from the general fund. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 8-2010

1-12-2010

Resolution 9-2010

*** Ray Autenrieb moved to accept \$100 donation to Fire/EMS Department. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 10-2010

*** Ray Autenrieb moved to reinvest \$1500 C.D. for cemetery to LCNB in the 38 month CD. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 11-2010

*** Ray Autenrieb moved to employ an attorney in addition to the prosecuting attorney of Clermont County on an annual basis to represent the Township and its officers, boards, and commissions in their official capacities and to advise them on legal matters as legal director. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-12-2010

Resolution 12-2010

*** Bob Hausermann moved to rescind section 14.14 of Article 14 of the current Goshen Township Personnel & Procedures Manual. By the powers hereby given the Trustees in accordance with section 1.16 Notice in the Goshen Township Personnel & Procedures Manual and in the best interest of Goshen Township and while respecting the time honored traditions of passing learned skills and experiences from generation to generation, I hereby make the motion to remove Section 14.14 of Article 14 Appointment of Relatives in its entirety from the Goshen Township Personnel & Procedures Manual effective 1/12/2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-26-2010

Resolution 13-2010

*** Ray Autenrieb moved to accept the resignation as stated by the Township Administrator. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-26-2010

Resolution 14-2010

*** Bob Hausermann moved to have Ray Autenrieb and Bob Hausermann be the two individuals from the trustees to serve on this board. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb, yes.

1-26-2010

Resolution 15-2010

***Ray Autenrieb moved that Elbin Miller be accepted for a 5 year term appointing to the Township Zoning Commission. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-26-2010

Resolution 16-2010

***Bob Hausermann moved to advertise for additional candidates for the Zoning Commission. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes. *** Bob Hausermann moved to hold a special meeting to discuss budget issues on Saturday, February 6, 2010 at 9 AM at the Town Center

1-26-2010

Resolution 17-2010

*** Bob Hausermann moved to transfer \$5000.00 to 2031-760-790-000. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-26-2010

Resolution 18-2010

***Ray Autenrieb moved to accept the report of the Legal Director related to this issue. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

1-26-2010

Resolution 19-2010

**Ray Autenrieb moved to accept the report of the Legal Director applicable to the Zoning. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 20-2010

*** Ray Autenrieb moved to adjourn into Executive Session at 7:02 P.M. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 21-2010

*** Ray Autenrieb moved to reconvene out of Executive Session at 7:47 P.M. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 22-2010

*** Ray Autenrieb moved to accept the proposed labor agreement and fact finders report from the fact finders union. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 23-2010

***Ray Autenrieb moved to appropriate \$15,000.00 in fund 2011-330-420-0000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. J. Kuntz; yes.

2-9-2010

Resolution 24-2010

***Ray Autenrieb moved to appropriate \$20,000.00 in fund 2231-330-420-0000. B. Hausermann econds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 25-2010

*** Ray Autenrieb moved to appropriate \$5,000.00 in fund 2031-330-420-0000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 27-2010

*** Bob Hausermann moved to donate playground equipment to the Goshen Park District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenreib; yes.

2-9-2010

Resolution 28-2010

** Ray Autenrieb moved to set the mileage reimbursement rate for Township employees at 50 center per mile. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenreib; yes.

2-9-2010

Resolution 29-2010

***Ray Autenrieb moved to buy back graves from Rex Gentry in accordance with ORC 517.07 for a total of \$2,125.00. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2-9-2010

Resolution 30-2010

*** Ray Autenrieb moved to adopt the amended contract with Wood-Lamping with the only change made is the elimination of contributions to OPERS which was in the original contract. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes

2/23/10

Resolution 31-2010

*** Ray Autenrieb moved to accept the agenda as presented. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 32-2010

*** Ray Autenrieb moved to approve the minutes from 02/09/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 33-2010

***Bob Hausermann moved to adjourn into executive session at 7:12pm to discuss Zoning and Park Board appointments in accordance with ORC 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 34-2010

***Ray Autenrieb moved to reconvene from executive session at 7:37pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 35-2010

*** Ray Autenrieb moved to appoint Joe Spaulding to the vacant 5 year term of the Park District to expire on 5/12/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 36-2010

*** Bob Hausermann moved to appoint Lee Lewis to the vacated Zoning Commission seat for 2007 – 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 37-2010

*** Ray Autenrieb moved to appoint Steve Holland to the alternate Zoning Commission seat for a 1 year term to expire on 12/31/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 38-2010

*** Bob Hausermann moved to appoint Ken Huffaker to the open seat on the Board of Zoning Appeals to run from 2010 – 2014. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 39-2010

*** Ray Autenrieb moved to appoint Gail Perkins to the open alternate seat for Zoning Commission for a 1 year term to expire on 12/31/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/23/10

Resolution 40-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 41-2010

***Ray Autenrieb moved to adopt the agenda. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 42-2010

***Jack Kuntz made a motion to appropriate \$171,781.00 in 2181 CED. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 43-2010

***Jack Kuntz made a motion to appropriate \$15,000.00 in 2011 MVL. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 44-2010

***Jack Kuntz made a motion to appropriate \$165,933.00 in 2021 Gas Tax. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 45-2010

***Jack Kuntz made a motion to appropriate \$273,042.00 in 2031 Road & Bridge. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 46-2010

***Jack Kuntz made a motion to appropriate \$83,671.00 in 2041 Cemetery. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 47-2010

***Jack Kuntz made a motion to appropriate \$138,698.00 in 2231 PMVL. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 48-2010

***Jack Kuntz made a motion to appropriate \$686,982.70 in 2081 Police District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 49-2010

***Jack Kuntz made a motion to appropriate \$706,201.00 in 2192 PD Safety Services. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 50-2010

***Jack Kuntz made a motion to appropriate \$27,240.00 in 2221 Drug Law Enforcement. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 51-2010

***Jack Kuntz made a motion to appropriate \$16,900.00 in 2271 Enforcement & Education. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 52-2010

***Jack Kuntz made a motion to appropriate \$640,956.00 in 2111 Fire District. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 53-2010

***Jack Kuntz made a motion to appropriate \$200,416.00 in 2192 FD Safety Services. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 54-2010

***Jack Kuntz made a motion to appropriate \$1,123,421.00 in 2191 Ambulance. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 55-2010

***Jack Kuntz made a motion to appropriate \$79,600.00 in 2401 Lighting District. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 56-2010

***Jack Kuntz made a motion to appropriate \$70,000.00 in 4901 Building Fund. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 57-2010

***Jack Kuntz made a motion to appropriate \$1,016,528.76 in 1000 General Fund. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 58-2010

***Jack Kuntz made a motion to transfer \$66,892.58 from 1000 General Fund to 2181 CED. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 59-2010

***Jack Kuntz made a motion to transfer \$133,207.49 from 1000 General Fund to 2111 Fire District. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 60-2010

***Jack Kuntz made a motion to transfer \$7,916.00 from 1000 General Fund to 2191 Ambulance. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 61-2010

***Jack Kuntz made a motion to transfer \$225,096.69 from 1000 General Fund to 2192 FD Safety Services. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

2/27/10

Resolution 62-2010

*** Jack Kuntz made a motion to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 63-2010

*** Ray Autenrieb moved to accept the agenda as presented. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 64-2010

*** Bob Hausermann moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 65-2010

***Ray Autenrieb moved to authorize advertising for sealed bids on Fire Dept building exhaust system. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 66-2010

*** Ray Autenrieb moved to authorize advertising for sealed bids on Fire Dept building painting project. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 67-2010

***Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community Development Block Grant (CDBG) funds for the design and construction of a new underground storm water drainage system along segments of Main Street, Plum Street, Mulberry Street and Goshen Road in the Goshen Town Center. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 68-2010

*** Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community Development Block Grant (CDBG) funds for the purchase and installation of Tornado Warning Sirens. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 69-2010

*** Jack Kuntz moved to authorize Goshen Township Administrator to submit an application to the Clermont County Board of Commissioners for Community

Development Block Grant (CDBG) funds for the purchase and construction of Service Dept. equipment and salt storage facilities. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 70-2010

***Ray Autenrieb moved to appoint Bobby Rose as Police Captain effective 3/16/10 with a starting salary of \$62,000.00 annually with a one year probationary period. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 71-2010

***Ray Autenrieb moved to authorize the Fiscal Officer and Trustees to attend the Local Government Officials' Conference on April 7&8, 2010, including class fees, lodging, and travel related expenses if they so choose to attend. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 72-2010

***Bob Hausermann moved to transfer from Fund 1000 to 2041 in the amount of \$14,715 retroactive to 2/27/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 73-2010

***Ray Autenrieb moved to direct the Fiscal Officer to provide written notice to the GCIC of the intent of the Goshen Township Board of Trustees to withdraw from the agreement and plan of industrial commercial distribution and research development. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 73-2010

***Jack Kuntz moved to authorize Administrator Ray Snyder to execute the Labor Agreement as ratified at the last Trustee Meeting by the following verbiage: Be it resolved that the Township Administrator, be hereby is authorized and directed to assure full execution of the collective bargaining agreement and to execute the said agreement on behalf of the board. Said tentative agreement having been approved by the International Association of Fire Fighters, Local 3932, and Goshen Board of Trustees effective 3/16/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 74-2010

***Jack Kuntz moved to accept the written resolution in regard to vacation carryover for

employees during the 07/08 Audit as document by attorney Bob Malloy effective 3/16/2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 75-2010

***Jack Kuntz moved to authorize Administrator Ray Snyder to execute the Labor Agreement. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 76-2010

***Ray Autenrieb moved to adjourn into executive session to discuss the dismissal of a Public employee in accordance with 121.22 (G) of the Ohio Revised Code at 7:28pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 77-2010

***Ray Autenrieb moved to reconvene from executive session at 7:50pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3/16/10

Resolution 78-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/10/10

Resolution 79-2010

*** Bob Hausermann moved to authorize the Township Administrator to present the matter and related documents to Law Director Bob Malloy to determine what legal ramifications, if any, might be present with regard to the township accepting the donation. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/10/10

Resolution 80-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 81-2010

*** Jack Kuntz moved to accept the agenda with the change under Executive Session Item A. to say: Motion to adjourn into executive session to discuss the employment of public employees in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 82-2010

*** Ray Autenrieb moved to accept the agenda as amended. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 83-2010

***Bob Hausermann moved to approve the minutes from 2/10/10; 2/21/10; 2/27/10; and 3/16/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 84-2010

*** Bob Hausermann moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 85-2010

***Bob Hausermann moved to appoint Jim Allen as chairperson for the Memorial Day ceremonies. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 86-2010

***Ray Autenrieb moved to appoint Administrator Ray Snyder as the designee for the trustees and the Fiscal Officer in accordance with House Bill 9. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 87-2010

***Bob Hausermann moved to approve 4% raises for the Service Department, Police Department, and Zoning Department as approved in the 2010 Budget Hearings. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 88-2010

***Ray Autenrieb moved to approve 2.75% raises for the Fire & EMS Department non-contract employees as approved in the 2010 Budget Hearings. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 89-2010

***Bob Hausermann moved to accept donation from Children's Hospital to the Goshen Township Fire and EMS Department in the amount of \$5.00. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 90-2010

***Ray Autenrieb moved to accept donation from Norma Jones to Goshen Township in the amount of \$200.00 for use of the Goshen Township Old Hall. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 91-2010

***Bob Hausermann moved to approve out of state travel for Chief Pegram on April 18 – 24, 2010 for Fire Department Instructor Conference in Indianapolis, IN at no cost to the Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 92-2010

***Ray Autenrieb moved to approve out of state travel for Chief Pegram on April 29 & 30 for Congressional Fire Service Caucus in Washington D. C. at no cost to the Township. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 93-2010

***Bob Hausermann moved to appropriate \$15,000 in Fund line 1000-110-141-0000 for legal fees. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 94-2010

***Jack Kuntz moved to adjourn into executive session at 7:15pm to discuss the employment of public employees in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 95-2010

***Ray Autenrieb moved to return to Public Session at 8:15pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/13/10

Resolution 96-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/23/10

Resolution 97-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 98-2010

*** Ray Autenrieb moved to accept the agenda with the change to merge item C. and item D. together as item C. to say: Motion to approve the separation agreement with CED Director Lou Ethridge which includes his resignation and approval of payments of severance after close of business April 29 to be paid the pay period after resignation. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 99-2010

***Bob Hausermann moved to approve the minutes from 04/13/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 100-2010

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 101-2010

*** Bob Hausermann moved to approve the separation agreement with CED Director Lou Ethridge which includes his resignation and approval of payments of severance after close of business April 29 to be paid the pay period after resignation. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes. Jack Kuntz wished Lou all the best in his future endeavors.

4/27/10

Resolution 102-2010

*** Ray Autenrieb made a motion to approve the set back request from MI Homes. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 103-2010

***Ray Autenrieb moved to set a special meeting to interview Park Member candidates on Saturday, May 8, 2010 at 9am at the Town Hall Center. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4/27/10

Resolution 104-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/08/10

Resolution 105-2010

*** Ray Autenrieb moved to accept the agenda as distributed. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/08/10

Resolution 106-2010

***Ray Autenrieb moved to adjourn into executive session at 9:01am to discuss Park Board members in accordance with 121.22 (G) of the Ohio Revised Code. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/08/10

Resolution 107-2010

***Bob Hausermann moved to return to Public Session at 11:35am. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/08/10

Resolution 108-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 109-2010

*** Jack Kuntz moved to accept the agenda with the change to move Item E. under new business to before Department Reports. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 110-2010

*** Jack Kuntz moved to accept the agenda as amended. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 111-2010

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 112-2010

***Ray Autenrieb moved to adopt summer meeting schedule starting in June to be the 4th Tuesday of the month in June, July, and August, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 113-2010

***Ray Autenrieb moved to move the meeting from 5/25/10 to 5/18/10 due to travel. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 114-2010

***Ray Autenrieb moved to allow Duke to advertise to Goshen Township about the program. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 115-2010

***Ray Autenrieb moved to allow James Taylor to use the Old Township Hall for \$1 per year. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 116-2010

***Bob Hausermann moved to advertise for bids for paving to be opened at the next Trustee meeting. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 117-2010

***Ray Autenrieb moved to increase rates as enumerated by Chief Pegram as per the attached memo in public record. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 118-2010

***Bob Hausermann moved to appropriate \$7,122.95 in fund 2271-210-430-0000. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 119-2010

***Ray Autenrieb moved to adjourn into executive session pursuant to ORC 121.22 (G) to discuss the employment and dismissal of a township employee, and park board appointments at 7:49pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 120-2010

***Bob Hausermann moved to return from executive session at 8:23pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 121-2010

***Ray Autenrieb moved to appoint Joe Spaulding to the Goshen Park Board term to run from May 10, 2010 through May 10, 2013. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 122-2010

***Bob Hausermann moved to appoint Matthew Horwitz to the Goshen Park Board term to run from May 10, 2010 through May 10, 2013. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/11/10

Resolution 123-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 124-2010

*** Jack Kuntz moved to amend the agenda with the change to the Date from Tuesday, May 11 to Tuesday, May 18, and the Time from 7:00pm to 7:30pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 125-2010

*** Ray Autenrieb moved to accept the agenda as amended. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 126-2010

***Bob Hausermann moved to schedule a meeting on May 25, 2010 at 7:00pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 127-2010

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 128-2010

***Bob Hausermann moved to approve the promotion of Terry Burns to Assistant Service director at the rate of \$48,099.24 per year. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 129-2010

***Bob Hausermann moved to appoint William Knepp as the Town Crier for Goshen Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 130-2010

***Ray Autenrieb moved to instruct Chief Pegram to enter into contract with Medicount Management for electronic EMS Billing. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 131-2010

***Ray Autenrieb moved to approve contract with Duke Energy Retail Sales to allow residents to be given the option to participate in the program. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 132-2010

***Ray Autenrieb moved to adjourn into executive session pursuant to ORC 121.22 (G) to discuss the employment and dismissal of a township employee at 8:13pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 133-2010

***Ray Autenrieb moved to return from executive session at 8:45pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10

Resolution 134-2010

***Ray Autenrieb moved to instruct the Township Administrator to make a public posting of a new position in the Township of Administrative Assistant. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/18/10**Resolution 135-2010**

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

5/25/10**Resolution 136-2010**

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

6/08/10**Resolution 137-2010**

*** Ray Autenrieb moved to accept the agenda as distributed. Jack Kuntz seconds; motion carries. J. Kuntz; yes. B. Hausermann; absent. R. Autenrieb; yes.

6/08/10**Resolution 138-2010**

***Ray Autenrieb moved to adjourn into executive session to discuss the consideration of employment of a Township employee in accordance with ORC 121.22 (G) at 6:12pm. Jack Kuntz seconds; motion carries. J. Kuntz; yes. B. Hausermann; absent. R. Autenrieb; yes.

Bob Hausermann arrived to meeting at 6:15pm.

6/08/10**Resolution 139-2010**

***Ray Autenrieb moved to adjourn from Executive Session at 8:47pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/08/10**Resolution 140-2010**

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/10/10**Resolution 141-2010**

*** Ray Autenrieb moved to accept the agenda as distributed. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/10/10

Resolution 141-2010

***Ray Autenrieb moved to adjourn into executive session to discuss to consider the employment of a Township employee in accordance with ORC 121.22 (G) at 6:01pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/10/10

Resolution 142-2010

***Ray Autenrieb moved to adjourn from Executive Session at 8:25pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/10/10

Resolution 143-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/14/10

Resolution 144-2010

***Ray Autenrieb moved to adjourn into executive session to discuss to consider the employment of a Township employee in accordance with ORC 121.22 (G) at 6:31pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; absent. R. Autenrieb; yes.

6/14/10

Resolution 145-2010

***Bob Hausermann moved to adjourn from Executive Session at 9:00pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 146-2010

*** Ray Autenrieb moved to amend the agenda with the change to remove the executive session from the meeting. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 147-2010

*** Ray Autenrieb moved to accept the agenda as amended. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 148-2010

***Bob Hausermann moved to approve the minutes of 4/10/10, 4/23/10, and 4/25/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 149-2010

*** Jack Kuntz moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 150-2010

***Ray Autenrieb moved to approve the 2010-2011 SRO contract with Goshen Local Schools. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 151-2010

*** Jack Kuntz moved to appoint Jeff Wolf as an auxiliary police officer during field training effective 6/22/10. Upon completion of training move to part-time at a rate of \$11.44 per hour. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 152-2010

*** Jack Kuntz moved to sell surplus or obsolete motor vehicles at public auction excluding 1982 Fire Truck. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 153-2010

*** Bob Hausermann moved to set a date for public auction of July 10, 2010, 10:00am at the Government Center. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 154-2010

*** Bob Hausermann moved to accept resignation of part-time Firefighter/Medic Gary Schlomer effective 6/15/10; part-time Firefighter Shane Mathews effective 6/24/10; and part-time Firefighter/Paramedic Max Smith effective 6/1/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 155-2010

***Ray Autenrieb moved to appoint part-time Firefighter/EMT Alexander J. Rose effective 6/22/10 at a rate of \$8.50/hour. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 156-2010

***Ray Autenrieb moved to instruct Chief Pegram to proceed with promotion process for Fire Department Lieutenants. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 157-2010

***Jack Kuntz moved to authorize Lou Clemons to bid on a bucket/chipper truck not to exceed \$20,000 unencumbered funds and to travel to Indiana to inspect the vehicle with Bob Hausermann. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 158-2010

***Ray Autenrieb moved to increase CED Fund Line item 2181-130-329-0000 in the amount of \$2,267.95 for GCIC properties. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 159-2010

***Bob Hausermann moved to Fire Engine 418 effective 7/1/10 if everything organized. With further discussion Chairperson Kuntz moved to remove this motion by voting No, Bob Hausermann seconds; motion carries. J. Kuntz; no. B. Hausermann; no. R. Autenrieb; no.

6/22/10

Resolution 160-2010

***Chair made motion for Chairperson Kuntz and Erwin Walker to have appropriate procedures and filing in place to accept the donation of Engine 418 effective 7/1/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 161-2010

***Ray Autenrieb moved to award painting bid of \$16,000.00 for the firehouse to Travis Beckler Painting. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 162-2010

***Bob Hausermann moved to award bid of \$74,929.70 to Clean Air Concepts for Fire Department Vehicle Exhaust System; 95% Federal Government and 5% match for Goshen Township. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 163-2010

***Bob Hausermann moved to approve 2.75% pay increase effective July 1, 2010 to all full-time employees covered by the IAFF per the collective bargaining agreement, as budgeted in the 2010 Fire/EMS budget; and a 2.75% pay increase effective July 1, 2010 for the two Assistant Chiefs not covered by the collective bargaining agreement, as budgeted in the 2010 Fire/EMS budget; and a 2.75% pay increase effective July 1, 2010 to all part-time Fire and EMS employees as budgeted in the 2010 Fire/EMS budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/22/10

Resolution 164-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/28/10

Resolution 165-2010

*** Ray Autenrieb moved to accept the agenda as distributed. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

6/28/10

Resolution 166-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 167-2010

*** Ray Autenrieb moved to adopt the agenda as distributed. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 168-2010

***Bob Hausermann moved to approve the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 171-2010

***Ray Autenrieb moved to approve the 2011 Budget as presented by Lisa Allen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 172-2010

***Ray Autenrieb moved to read the resolution for levy by title only. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; no. R. Autenrieb; yes.

7/12/10

Resolution 173-2010

***Ray Autenrieb moved to direct Fiscal Officer Lisa Allen to certify a copy of the “Resolution of necessity for levying a replacement of an additional tax exceeding ten-mill limitation” to the County Auditor. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 174-2010

***Bob Hausermann moved to approve the paving contract bid to Barrett Paving Materials Inc. in the amount of \$63,925.37. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 175-2010

***Ray Autenrieb moved to accept the revised policy 7.7 Employee Bereavement Leave to 24 hours. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/12/10

Resolution 176-2010

***Chair moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/27/10

Resolution 177-2010

*** Ray Autenrieb moved to adopt the agenda as distributed. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/27/10

Resolution 178-2010

***Ray Autenrieb moved to approve proceed with 3.0 replacement levy to be placed on the ballot at the November 2, 2010 election. Jack Kuntz seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/27/10

Resolution 179-2010

***Bob Hausermann moved to adjourn into executive session to discuss and consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or to consider the investigation of charges or complaints of a public employee in accordance with ORC 121.22(G) at 7:46pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/27/10

Resolution 180-2010

***Bob Hausermann moved to return to regular session to discuss at 8:35pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/27/10

Resolution 181-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/31/10

Resolution 182a-2010

*** Bob Hausermann moved to adopt the agenda as distributed. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/31/10

Resolution 182b-2010

***Ray Autenrieb moved to read resolution to proceed with replacement levy by title only. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/31/10

Resolution 183-2010

***Ray Autenrieb moved to adopt the Resolution to Proceed for Levying a Replacement of an Existing Continuing Tax Exceeding Ten-Mill Limitation. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

7/31/10

Resolution 184-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 185-2010

*** Bob Hausermann moved to adopt the agenda as distributed with one change to add Item O. Discuss Levy. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 186-2010

*** Bob Hausermann moved to adopt the agenda as amended. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 187-2010

*** Bob Hausermann moved to approve the minutes of 4/27/10; 5/8/10; and 5/11/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 188-2010

***Ray Autenrieb moved to approve the payment of bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 189-2010

***Ray Autenrieb moved to accept the resignation of Mandy Storer effective July 22, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 190-2010

***Ray Autenrieb moved to accept the resignation of Joe Mullins effective August 23, 2010. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 191-2010

***Bob Hausermann moved to increase appropriations to cover 2010 BWC premium in line 1000-110-230-0000 in the amount of \$41,114.40. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 192-2010

***Bob Hausermann moved to approve the purchase of a used 2000 Ford medic unit from the Village of Greenhills in the amount of \$22,500 retroactive to 8/9/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 193-2010

***Bob Hausermann moved to approve the transfer from the General Fund 1000 to Ambulance Fund 2191 in the amount of \$22,500. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 194-2010

***Bob Hausermann moved to appropriate \$22,500 in 2191-760-730-0000. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 195-2010

***Ray Autenrieb moved to approve supplemental appropriations from Unemployment 2111-220-240-0000 to Accounting and Legal Fees 2111-220-311-0000 in the amount of \$2,000. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 196-2010

***Ray Autenrieb moved to accept the resignation of part-time Firefighter/Paramedic Matt Young effective 8/5/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 197-2010

***Ray Autenrieb moved to accept the resignation of part-time Firefighter/Paramedic Cheryl Dorschung effective 8/2/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 198-2010

***Ray Autenrieb moved to accept the replacement bid for the HVAC Unit at the Fire Station from T&T Services in the amount of \$3,200. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 199-2010

***Ray Autenrieb moved to declare two Fire Department vehicles, 1998 Freightliner and 1995 (1976) Ford/Peirce Rescue Truck, surplus and approve the sale on Internet based government auction site Govdeals.com. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 200-2010

***Jack Kuntz made a motion to accept the resignation of Ray Autenrieb as President from the Committee to Keep a Safe and Secure Goshen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; abstain.

8/24/10

Resolution 201-2010

***Bob Hausermann made a motion to accept the resignation of Lisa Allen as Secretary from the Committee to Keep a Safe and Secure Goshen levy. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 202-2010

***Jack Kuntz made a motion to accept appoint George Jones as the Chair of the Committee to Keep a Safe and Secure Goshen. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 203-2010

***Ray Autenrieb made a motion to accept appoint Gayle Perkins as the Secretary of the Committee to Keep a Safe and Secure Goshen. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

8/24/10

Resolution 204-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 205-2010

*** Ray Autenrieb moved to adopt the agenda. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 206-2010

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 207-2010

***Bob Hausermann moved to approve the supplemental appropriations from 2111-220-240-0000 to 2111-220-360-0000 Contracted Services for an unanticipated medical bill in the amount of \$2,000.00. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 208-2010

***Ray Autenrieb moved to accept the resignation of part-time Firefighter/Paramedic Kathy Clark effective September 8, 2010. Bob Hauserman seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 209-2010

***Ray Autenrieb moved to wave the costs and give full support of this project contingent upon Ed Meyer Building Plan accepting the payment of the bond of one year. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/14/10

Resolution 210-2010

*** Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/21/10

Resolution 211-2010

*** Bob Hausermann moved to accept the agenda. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/21/10

Resolution 212-2010

*** Bob moved to accept the “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” for 2011 Budget. Ray seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/21/10

Resolution 213-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 214-2010

*** Ray Autenrieb moved to adopt the agenda. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 215-2010

*** Ray Autenrieb moved to approve minutes from 4/27/10; 5/8/10; 5/11/10; 5/18/10; 5/25/10. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 216-2010

*** Bob Hausermann moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 217-2010

***Ray Autenrieb moved to amend Goshen Township Policy Manual Article VII Paid Time Off by adding a new section: 7.2.5 Holiday Leave for Full-Time non-bargaining unit Fire and EMS shift personnel. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 218-2010

*** Ray Autenrieb moved to approve out of town travel for Administrator Ray Snyder to attend a required BWC training function in Dublin, Ohio on 9/28/10. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 219-2010

*** Ray Autenrieb moved to set Halloween, Trick-or-Treat, for Saturday October 30, 2010 from 6:00 - 8:00 pm in accordance with the Clermont County Township Association. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 220-2010

***Ray Autenrieb moved to table the 2011 budget discussions. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

9/28/10

Resolution 221-2010

*** Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; absent. B. Hausermann; yes. R. Autenrieb; yes.

10/12/10

Resolution 222-2010

*** Bob Hausermann moved to adopt the agenda. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/12/10

Resolution 223-2010

*** Ray Autenrieb moved to pay the bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/12/10

Resolution 224-2010

***Ray Autenrieb moved to approve travel for Lisa Allen for required UAN upgrade training in Columbus, OH. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/12/10

Resolution 225-2010

*** Ray Autenrieb moved to approve supplemental appropriations of \$4,000.00 from 2111-220-240-0000 Unemployment Line to 2111-220-351-0000 Electric Line for the Duke Energy bill. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/12/10

Resolution 226-2010

*** Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 227-2010

*** Ray Autenrieb moved to amend the agenda with the change to add item I. under New Business; Tree Removal Contract. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 228-2010

*** Ray Autenrieb moved to accept the agenda as amended. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 229-2010

***Bob Hausermann moved to approve the minutes of 6/8/10; 6/10/10; 6/14/10; 6/22/10; 6/28/10; and 7/12/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 231-2010

*** Bob Hausermann moved to pay the bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 232-2010

***Bob Hausermann moved to accept a donation of \$1,000.00 from Mr. Kane. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 233-2010

***Bob Hausermann moved to increase revenue for fund 2191 and appropriations for 2191-110-420-0000 in the amount of \$1,000.00 . Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 235-2010

***Ray Autenrieb moved to appoint part-time Firefighter/EMT Alexander J. Rose effective 6/22/10 at a rate of \$8.50/hour. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 236-2010

***Bob Hausermann moved to retain Arnett Tree Service to remove the trees in the amount of \$1,500.00 as soon as possible. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 237-2010

***Ray Autenrieb moved to adjourn into executive session to consider the dismissal of a Township employee in accordance with Ohio Revised code 121.22(G) at 7:41PM. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 238-2010

***Ray Autenrieb moved to return to Public Session at 8:32PM. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

10/27/10

Resolution 239-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 240-2010

***Bob Hausermann moved to accept the agenda as presented. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 241-2010

***Bob Hausermann moved to approve the payment of bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 242-2010

***Ray Autenrieb moved to approve supplemental appropriations for Fire Department from fund 2111-220-381-0000, property insurance, to 2111-220-360-0000, contracted services, in the amount of \$1500.00. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 243-2010

***Ray Autenrieb moved to approve supplemental appropriations for Fire Department from fund 2111-220-381-0000, property insurance, to 2111-220-352-0000, water and sewer, in the amount of \$461.85. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 244-2010

***Ray Autenrieb moved to adjourn into executive session to consider the dismissal, promotion, and compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:15 pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 245-2010

***Ray Autenrieb moved to reconvene from executive session at 8:28 pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 246-2010

***Ray Autenrieb moved to move two part-time Police Officers to auxiliary status effective 1/1/11. Bob Hausermann seconds; motion carries. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 247-2010

***Bob Hausermann moved to instruct and authorize Chief Pegram and Administrator Snyder to approach union to seek concessions with labor consultant. Ray Autenrieb seconds; motion carries. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 248-2010

***Bob Hausermann moved to incorporate the proposed cuts in the crafting of the 2011 budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 249-2010

***Bob Hausermann moved to approve \$80,267 in budget cuts in the General Fund for 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 250-2010

***Bob Hausermann moved to instruct the Township Administrator and Department lead related to Zoning to cut the \$21,400 from the crafting of the 2011 budget. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 251-2010

***Bob Hausermann moved to instruct the Township Administrator and Police Chief to craft a budget for 2011 incorporating the cuts of \$15,640. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 252-2010

***Bob Hausermann moved to instruct Chief Pegram to reduce his 2011 budget by the amount of \$81,562. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 253-2010

***Bob Hausermann moved to table the motion to authorize the Fire Chief to promote two full-time Firefighter/Paramedics to the position of full-time Fire and EMS Lieutenant effective 11/21/10 at an annual salary of \$42,611 per the collective bargaining agreement. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/09/10

Resolution 254-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 255-2010

***Ray Autenrieb moved to accept the agenda as presented. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 256-2010

***Bob Hausermann moved to approve the minutes from: 7/27/10; 7/31/10; 8/24/10; 9/21/10; 9/28/10; 10/12/10; & 10/27/10. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 257-2010

***Bob Hausermann moved to approve the payment of bills. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 258-2010

***Bob Hausermann moved to adjourn into executive session to consider the promotion and compensation of Township employees in accordance with Ohio Revised Code

121.22(G) at 7:12 pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 259-2010

***Bob Hausermann moved to reconvene from executive session at 8:07 pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 260-2010

***Bob Hausermann moved to authorize Chief Pegram to offer the positions of Lieutenant to two employees in the Fire Department. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 261-2010

***Bob Hausermann moved to direct the Zoning Commission to design an overlay district for the gateway district as defined and to respond to the Trustees within 120 days from this date with their plan. During this time not issue any B2 or M1 Zoning Permits until approved. Ray Autenrieb seconds; motion carries.

11/23/10

Resolution 262-2010

***Bob Hausermann moved to table the previous motion. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 263-2010

***Bob Hausermann moved to instruct the Zoning Commission to design an overlay district for the gateway district as defined in the St Rt 28 corridor study. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

11/23/10

Resolution 264-2010

***Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 265-2010

***Bob Hausermann moved to amend the agenda to move item H. to be item A. under new business. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 266-2010

***Bob Hausermann moved to adopt the agenda as amended. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 267-2010

***Ray Autenrieb moved to approve the payment of bills. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 268-2010

***Ray Autenrieb moved to approve the resolution as read for the CDBG contracts. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 269-2010

***Ray Autenrieb moved to approve 2011 Temporary Appropriations in the amount of 25% of the 2010 Permanent Appropriations. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 270-2010

***Ray Autenrieb moved to terminate Michael Swift on 12/31/10 and appoint Steve Holland Zoning Commission effective 1/1/2011 for 5 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 271-2010

***Ray Autenrieb moved that Gail Perkins be appointed to the Zoning Commission as an alternate effective 1/1/2011 for 1 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 272-2010

***Ray Autenrieb moved to reappoint Ed Siegla to the Board of Zoning Appeals effective 1/1/2011 for 5 year term. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 273-2010

***Jack Kuntz moved to leave the BZA alternate position effective 1/1/2011 for 1 year term open. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 274-2010

***Ray Autenrieb moved to contract the mowing services for Goshen Township as specified in this contract with Walker Landscaping contingent upon them successfully completing and submitting to Lou Clemons the bid guarantee bond. Three year contract. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 275-2010

*** Bob Hausermann moved to adjourn into executive session at 7:50pm to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 276-2010

*** Bob Hausermann moved to reconvene from executive session at 8:18pm to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 277-2010

***Ray Autenrieb moved to cancel regular scheduled meeting on 12/28/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

12/14/10

Resolution 278-2010

***Bob Hausermann moved to adjourn. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.