

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

1/11/1

1-2011

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

2-2011

*** Bob Hausermann moved to approve the minutes from 11/9/2010 and 11/23/2010. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

3-2011

*** Ray Autenrieb moved to accept the resignation of Matt Horwitz from the Park Board effective 12/15/10. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

4-2011

*** Jack Kuntz moved to nominate Bob Hausermann as Chair Person for 2011. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; abstain. R. Autenrieb; yes.

5-2011

*** Jack Kuntz moved to nominate Ray Autenrieb as Vice-Chair Person for 2011. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; abstain. J. Kuntz; yes.

6-2011

*** Ray Autenrieb moved to keep the 2nd and 4th Tuesday of the Month at 7:00pm for 2011 Regular Trustee Meetings. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

7-2011

*** Jack Kuntz moved to pay Trustees and Fiscal Officer monthly from the General Fund. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

8-2011

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

9-2011

*** Ray Autenrieb moved to approve advances from the General Fund, 1000, to 2031 Road & Bridge, in the amount of \$31,468.22; to 2081, Police Fund, in the amount of \$120,052.48; to 2111, Fire Fund, in the amount of \$60,547.10; to 2181, Zoning Fund, in the amount of \$8,752.85; and to 2191,

Ambulance Fund, in the amount of \$140,245.12. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

10-2011

*** Jack Kuntz moved to set a budget meeting for Saturday, 1/15/11 at 9:00am. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

11-2011

*** Ray Autenrieb moved to accept the resignation of part-time firefighter/paramedic Brandon Narker effective 1/3/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

12-2011

*** Ray Autenrieb moved to accept the donation of physical fitness equipment worth around \$1,500 from Brandon Narker effective 1/3/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

13-2011

*** Jack Kuntz moved to promote Danny Vanover to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department effective 12/12/10. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

14-2011

*** Jack Kuntz moved to promote Kevin Lynch to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department effective 12/12/10. Bob Hausermann seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

15-2011

*** Jack Kuntz moved to adjourn into executive session to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:29pm. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

16-2011

*** Jack Kuntz moved to return from executive session to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:55pm. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

17-2011

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

1/15/11

18-2011

*** Jack Kuntz moved to adopt the agenda amended to change the day to Saturday and the time to 9:00am. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

19-2011

*** Jack Kuntz moved to set the next budget discussion for Saturday, 1/22/11 at 9:08am. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

20-2011

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

1/22/11

21-2011

*** Jack Kuntz moved to amend the agenda to change the time to 9:08am. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

22-2011

*** Jack Kuntz moved to amend the agenda to change the date to 1/22/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

23-2011

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

24-2011

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

1/25/11

25-2011

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

26-2011

*** Jack Kuntz moved to approve the minutes from 12/14/2010. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

27-2011

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

28-2011

***Ray Autenrieb moved to approve supplemental appropriations in 2011-330-420-0000 for salt in the amount of \$12,250.00 for a total of \$16,000 for the year. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

29-2011

***Jack Kuntz moved to approve supplemental appropriations in 2031-330-420-0000 for salt in the amount of \$3,750.00 for a total of \$5,000 for the year. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

30-2011

***Bob Hausermann moved to approve supplemental appropriations in 2231-330-420-0000 for salt in the amount of \$20,000.00 for a total of \$25,000 for the year. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

31-2011

***Ray Autenrieb moved to approve advance from the General fund 1000 to MVL Tax fund 2011 in the amount of \$12,250.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

32-2011

***Jack Kuntz moved to approve advance from the General fund 1000 to Road & Bridge fund 2031 in the amount of \$3,750.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

33-2011

***Ray Autenrieb moved to approve advance from the General fund 1000 to PMVL Tax fund 2231 in the amount of \$20,000.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

34-2011

***Ray Autenrieb moved to adjourn into executive session to consider employment, dismissal, and compensation of Township employees in accordance with Ohio Revised Code 121.22(G) at 7:55pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

35-2011

***Ray Autenrieb moved to reconvene from executive session at 8:40pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

36-2011

*** Ray Autenrieb moved to direct the Township Administrator to craft the necessary motions needed to adopt the 2011 final budget as discussed this evening to include the retention of the full time police officers position and the employment of an administrative assistant. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

37-2011

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

2/8/11

38-2011

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

39-2011

*** Ray Autenrieb moved to approve the minutes from 1/11/11; 1/15/11; 1/22/11; and 1/25/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

40-2011

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

41-2011

***Jack Kuntz moved to accept resignation of part-time Firefighter/Paramedic Daniel Jones effective 1/23/2011. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

42-2011

*** Ray Autenrieb moved to Change 2/22/11 Trustee meeting to 2/15/11 at 7pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

43-2011

***Jack Kuntz moved to adjourn into executive session at 7:12pm to consider employment, dismissal, and compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

44-2011

***Jack Kuntz moved to reconvene from executive session at 7:48pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

45-2011

***Jack Kuntz moved to appropriate \$694,406.83 in the General Fund 1000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

46-2011

*** Ray Autenrieb moved to appropriate \$16,000.00 in the MVL Fund 2011. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

47-2011

***Jack Kuntz moved to appropriate \$122,693.00 in the Gasoline Fund 2021. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

48-2011

*** Ray Autenrieb moved to appropriate \$255,907.00 in the Road & Bridge Fund 2031. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

49-2011

***Jack Kuntz moved to appropriate \$82,610.00 in Cemetery Fund 2041. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

50-2011

***Jack Kuntz moved to appropriate \$756,812.00 in the Police Fund 2081. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

51-2011

*** Ray Autenrieb moved to appropriate \$599,158.25 in the Fire Fund 2111. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

52-2011

***Jack Kuntz moved to appropriate \$60,070.00 in the Zoning fund 2181. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

53-2011

*** Ray Autenrieb moved to appropriate \$1,073,265.51 in the Ambulance Fund 2191. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

54-2011

***Jack Kuntz moved to appropriate \$875,430.33 in the Safety Services Fund 2192. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

55-2011

*** Ray Autenrieb moved to appropriate \$31,650.00 in the Drug Law Enforcement Fund 2221. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

56-2011

***Jack Kuntz moved to appropriate \$129,660.00 in the Permissive MVL Fund 2231. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

57-2011

*** Ray Autenrieb moved to appropriate \$23,640.00 in the Enforcement & Education Fund 2271. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

58-2011

***Jack Kuntz moved to appropriate \$ 40,025 in the Special Assessment Fund 2401. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

59-2011

*** Ray Autenrieb moved to transfer from the General Fund 1000 to Police Fund 2081 in the amount of \$72,234.00. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

60-2011

***Jack Kuntz moved to transfer from the General Fund 1000 to Safety Services Fund 2192 in the amount of \$12,010.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

61-2011

*** Ray Autenrieb moved to transfer from the General Fund 1000 to Fire Fund 2111 in the amount of \$30,067.35. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

62-2011

***Jack Kuntz moved to approve wage increase of 2.75% for all full time Fire & EMS employees per the collective bargaining agreement retroactive to 1/1/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

63-2011

*** Ray Autenrieb moved to adopt new part-time Fire & EMS wage structure effective 2/13/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

64-2011

***Jack Kuntz moved to transfer from Fund 4902 \$64,824.75 back to the General Fund 1000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

65-2011

*** Ray Autenrieb moved to authorize Township Administrator to make a conditional offer of employment to Ms. Teri Donahoe in the capacity of administrative assistant. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

66-2011 – skipped**67-2011**

***Jack Kuntz moved to CDBG Formula Program for installation of safety. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

68-2011

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

2/15/11**69-2011**

***Jack Kuntz moved to amend the community forum process of the Goshen Township Trustees to establish a sign-up sheet at the back of the room. Those individuals wishing to speak at the Community Forum can put name their on the sign-up sheet and they will be allocated five minutes to speak their mind with the Trustees. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

70-2011

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

71-2011

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

72-2011

***Ray Autenrieb moved to accept donation check in the amount of \$200.00 from Garden Acres Church of God to Goshen Fire & EMS. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

73-2011

***Jack Kuntz moved to adjourn into executive session at 7:08pm to consider employment, dismissal, and compensation of Township employees in accordance with Ohio Revised Code 121.22(G). Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

74-2011

***Jack Kuntz moved to reconvene from executive session at 7:22pm. Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

75-2011

*** Ray Autenrieb moved to appoint Teri Donahoe as Administrative Assistant as a salary of \$38,800 effective 2/28/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

76-2011

***Ray Autenrieb moved to appropriate \$18,070 in the General Fund 1000 for the transfer to the Police District fund. Jack Kuntz ; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

77-2011

*** Ray Autenrieb moved to reinstate Officer Jeff Wolf to part-time paid status effective 2/15/11 . Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

78-2011

*** Jack Kuntz moved to reinstate Officer Jason Moremond to part-time paid status effective 2/15/11 . Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

79-2011

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

3/8/11

80-2011

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

81-2011

*** Jack Kuntz moved to accept \$700.00 from Ms. Perkins and Ms. Rosic. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

82-2011

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

83-2011

*** Jack Kuntz moved to approve Goshen Township Fire & EMS as a participant in the Clermont County Fire & EMS Chief's Alliance county-wide mutual aid agreement for the delivery of Fire & EMS services in Clermont County. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

84-2011

*** Jack Kuntz moved to approve out of state travel for Fire and EMS Chief Steve Pegram to attend the Fire Department Instructor's Conference March 21-26, 2011 in Indianapolis, IN at no cost to Goshen Township. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

85-2011

*** Ray Autenrieb moved to allow Lou Clemons to put the boom mower on Govdeals .com auction site. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

86-2011

*** Ray Autenrieb moved to set Township office hours as 8:00am – 4:30pm effective 3/14/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

87-2011

*** Jack Kuntz moved to authorize Fire Chief to start arrangements with Medicount Management for motor vehicle accidents. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

88-2011

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

3/22/2011

89-2011

*** Ray Autenrieb moved to accept the agenda as presented. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

90-2011

*** Ray Autenrieb moved to approve minutes from 2/8/2011, 2/15/2011 and 3/8/2011. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

91-2011

*** John Kuntz moved to accept the resignation of Jennifer Moler-Geary from her position on the Park District. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

92-2011

*** Ray Autenrieb moved to approve payment of bills. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

93-2011

*** John Kuntz moved to approve making a donation to the Goshen Park District in the amount of \$1,205.00 for the renewal on Executive Liability Insurance. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

94-2011

*** Ray Autenrieb moved to appropriate \$1,205.00 in fund 1000-110-591-000. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

John Kuntz asked Fiscal Officer Lisa Allen to elaborate on the type of classes she would be attending at the Local Government Conference in Columbus April 6 and 7, 2011. Lisa Allen stated that some of the classes she would be attending would be on Minutes, Audits and an update on the UAN.

95-2011

*** John Kuntz moved to approve Goshen Township Fiscal Officer Lisa Allen to attend the Local Government Conference in Columbus April 6 and 7, 2011 at a cost of \$175.00 plus travel and accommodations. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

96-2011

*** Ray Autenrieb moved to appropriate in General Fund 1000 \$5,845.00 for Police District Fund 2081 for grant purchase of portable radios. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

97-2011

*** John Kuntz moved to advance \$5,845.00 to Police Fund 2081 for grant purchase of portable radios. Ray Autenrieb seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

98-2011

*** Ray Autenrieb moved to appropriate in Police Fund 2081 \$5,845.00 in line item 2081-210-251-0000. John Kuntz seconds; motion carries.
Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

99-2011

*** Ray Autenrieb moved to approve the CDBG Grant submission for Tornado Warning Sirens in Goshen Township. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

100-2011

*** John Kuntz moved to approve the CDBG Grant submission for Goshen Town Center Stormwater Drainage System Phase II. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

101-2011

*** Ray Autenrieb made a motion to allow Captain Robert Rose to use the Township Fire Chief's vehicle to respond to emergencies in the Fire Chief's absence. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

102-2011

*** John Kuntz moved to appropriate \$40,000.00 in gasoline fund line item 2021-760-740-0000. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

103-2011

*** Ray Autenrieb moved to appropriate \$40,000.00 in PMVL fund line item 2231-760-740-0000. John Kuntz seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

104-2011

*** John Kuntz moved to appropriate \$8,671.81 in Road and Bridge fund line item 2031-760-740-0000. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

105-2011

*** John Kuntz moved to purchase a John Deere 6430 Cab-over tractor for \$53,581.81. Tiger Model Bengal 22 Mid Mount Boom Mower for \$33,590.00 and delivery charge of \$1,500.00. Total purchase price of \$88,671.81. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

106-2011

*** John Kuntz moved to approve the Resolution Establishing and Implementing a Program to Charge a User Fee for the Delivery of Emergency and Fire Department Services for Vehicular Accidents Provided by the Goshen Township Fire and EMS. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

107-2011

John Kuntz moved to adjourn the meeting. Ray Autenrieb seconds; motion carries.

Bob Hausermann Yes Ray Autenrieb Yes John Kuntz Yes

4/12/11

108-2011

*** Jack Kuntz moved to amend the agenda to change Item G. to Discuss changing Trustee Meetings. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

109-2011

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

110-2011

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

111-2011

*** Jack Kuntz moved to promote Corporal Ed Holland, Corporal Don Hodson and Corporal Ron Robinson to the rank of Police Sergeant effective 5/1/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

112-2011

*** Ray Autenrieb moved to post Speed Limit signs at 25mph at O'Bannon Meadows Subdivision. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes

113-2011

*** Jack Kuntz moved to post No Parking signs on the side of the street where there are fire hydrants at O'Bannon Meadows Subdivision. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

114-2011

*** Ray Autenrieb moved to post Speed Limit signs at 25mph at Telford Farms Subdivision. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes

115-2011

*** Jack Kuntz moved to post No Parking signs on the side of the street where there are fire hydrants at Telford Farms Subdivision. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

116-2011

*** Ray Autenrieb moved to change the April 26 regular Trustee Meetings to April 23 for Park Board interviews on Saturday at 9am and to change the first meeting in May to May 3 and the second meeting in May to May 24 both on Tuesday at 7pm. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

117-2011

*** Jack Kuntz moved to accept \$100.00 donation to the Fire and EMS Department. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

118-2011

*** Bob Hausermann moved to ask Chief Pegram to proceed with purchase of F350 ambulance from Horton Emergency Vehicles for \$120,000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

119-2011

*** Jack Kuntz moved to execute a lease purchase agreement with Republic First National Bank in the amount of \$120,000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

120-2011

*** Jack Kuntz moved to advance from General Fund 1000 in the amount of \$33,000 to 2191-760-750-0000 motor vehicles to cover cost of first payment on the lease. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

121-2011

*** Jack Kuntz moved to appropriate \$33,000 to 2191-760-750-0000. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

122-2011

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

5/3/11

123-2011

*** Bob Hausermann moved to amend the agenda to add Item J and correcting the date on Item B to April 18th, Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

124-2011

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

125-2011

***Ray Autenrieb moved to approve the meeting minutes from 03/22/2011. Jack seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

126-2011

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

127-2011

***Jack Kuntz moved to accept the resignation of Assistant Fire and EMS Chief Loretta Burns, effective April 15, 2011. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

128-2011

***Ray Autenrieb moved to appoint Michael Hoying to the position of part-time firefighter/paramedic in the Fire and EMS Department at an hourly rate of \$12.50. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

122-2011

***Jack Kuntz moved to declare the 2004 Ford E Series Ambulance surplus and authorize the Fire Chief to sell this item on line at gov-deals.com. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

Fire Chief Steve Pegram asked the board to approve changing the financing for the new ambulance from First Republic Bank at 4.27% APR to Lebanon Citizens National Bank at a lower rate of 3.5% APR.

129-2011

***Ray Autenrieb moved to change the financing of the new ambulance from First Republic Bank to Lebanon Citizens National Bank at a lower rate of 3.5% APR. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

130-2011

***Ray Autenrieb moved to approve out of town travel for Firefighter/Paramedic Darrell Roberts to attend EMS Charts User Conference in Pittsburgh, PA on May 16-18, 2011 not to exceed \$500.00. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

131-2011

***Jack moved to accept the resignation of Brian Fick from the Park District Board effective April 18, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

132-2011

***Jack Kuntz moved to accept the Summer Schedule as June 7, 2011, and July 12, 2011 and August 9, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

133-2011

***Jack Kuntz moved to appropriate \$1,203.75 in the gasoline fund 2021-760-740-0000 for the gov-deals.com fee of selling of a tractor. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

134-2011

***Ray Autenrieb made a motion to redact the motion made on April 12, 2011 to advance \$33,000.00 from the General Fund to the Fire Fund. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

135-2011

***Jack Kuntz made a motion to appropriate \$33,000.00 within the General Fund to make the first payment to LCNB for the new ambulance. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

136-2011

***Jack Kuntz made a motion to allow the Chamber of Commerce to use our ground and facilities to have their 3rd Annual Movie Night on June 24, 2011 and July 22, 2011. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

137-2011

***Ray Autenrieb made the motion to adjourn into Executive Session at 07:23 PM to discuss Park District vacancy appointments as provided for in 121.22 ORC. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

138-2011

***Jack Kuntz made the motion to return from Executive Session at 07:35 PM. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

139-2011

***Bob Hausermann made a motion to appoint Kendra Schroder to a 3 year term commencing on May 12, 2011 and expiring on May 12, 2014. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

140-2011

***Ray Autenrieb made a motion to appoint George Jones to a 2 year term replacing the position vacated by Matt Horwitz expiring on May 12, 2013. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

141-2011

***Jack Kuntz made a motion to appoint Bob Barrett to a 1 year term replacing the position vacated by Jennifer Geary expiring on May 12, 2012. Ray Autenrieb seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

142-2011

***Ray Autenrieb made a motion to appoint Erwin Walker to a 1 year term replacing the position vacated by Brian Fick expiring on May 12, 2012. Jack Kuntz seconds; motion carries; B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

143-2011

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

5/24/11

144-2011

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

145-2011

*** Ray Autenrieb moved to accept the resignation of Service Tech Eric Qualters effective May 13, 2011. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

146-2011

***Jack Kuntz moved to approve the 2011/2012 Goshen School Contract in the amount of \$54,060.33. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

147-2011

*** Jack Kuntz moved to enter into a contract with Custom Energy Solutions to install new lighting in the Fire Department in the amount of \$16,012.00. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

148-2011

***Ray Autenrieb moved to adjourn into Executive Session to discuss compensation for township employee as provided for in accordance with the Ohio Revised Code 121.22(G) at 7:25 PM. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

149-2011

***Jack Kuntz moved to return from Executive Session at 7:39 PM. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

150-2011

***Jack Kuntz moved to increase salary for janitorial services at the Administration Building from \$100.00 a week to \$125.00 a week. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

151-2011

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

6/7/11

152-2011

*** Bob Hausermann asked for a motion to add Communications and item B approval of minutes from 04/12/11. Jack Kuntz moved to accept the amended agenda. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

153-2011

***Bob Hausermann also asked for a motion to add the swearing in of Park Board Member Kendra Shroder. Ray Autenrieb moved to accept the amended agenda. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

154-2011

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

155-2011

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

156-2011

***Ray Autenrieb moved to approve the one time mowing of the Marr Park as authorized by ORC 511.37. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

157-2011

*** Jack Kuntz moved to eliminate the position of the full time Assistant EMS Chief from the Fire Departments organizational structure. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

158-2011

***Ray Autenrieb moved to approve a 2.75% pay increase for full-time Fire and EMS contract personnel effective 7/1/11. Jack Kuntz seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

159-2011

***Jack Kuntz moved to approve the minutes of 4/12/11. Ray Autenrieb seconds; motion carries. B. Hausermann; yes. R. Autenrieb; yes. J. Kuntz; yes.

160-2011

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