

Trustees & Fiscal Officer
(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

**Board of Trustees
Tuesday, January 26, 2016
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Allgeyer

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve Trustee Meeting minutes from 12/08/15, 6:00 PM Public Hearing Case #246

Fiscal Officer Allgeyer

Approve payment of bills

C. Motion to approve payment of bills, payment dates 1/12/16 to 1/25/16

Fiscal Officer Allgeyer

Communication and Announcements

D. Park Update

Park Commissioner

E. Update on proposed policy for Community Forum and Agenda Items

Chief Pegram

F. Goshen Township to host Clermont County Township Association Meeting May 2016

Trustee Allen

G. Jeannie Zurmehly, Candidate for Clermont County Treasurer in 2016

New Business

H. 2016 Nomination for Salute to Leaders by Goshen Township

Chief Pegram

I. Motion to transfer \$45,100 from the General Fund to the Zoning Fund effective 1-1-16

Chief Pegram

J. Motion to accept the resignation of part-time firefighter/paramedic Jordan Rothwell effective 1/26/16

Chief Pegram

K. Motion to appoint probationary part-time firefighter/paramedic Drake Griffin at the starting hourly rate of \$13 an hour effective 1/26/16

Chief Pegram

- L. Motion to appoint probationary part-time firefighter/paramedic Mitchell Caito at the starting hourly rate of \$13 effective 1/26/16 Chief Pegram
- M. Motion to appoint probationary part-time firefighter/EMT Nicholas Messer at the starting hourly rate of \$10 an hour effective 1/26/16 Chief Pegram
- N. Motion to approve out of town travel for Deputy Fire and EMS Chief Paul Hasenmeier to attend the National Fire Academy February 14 – 26, 2016 at no cost to Goshen Township Chief Pegram
- O. Motion to advertise for vacant seat on the Zoning Board and the BZA Chief Pegram
- P. Proposed changes to legal council for Goshen Township Chief Pegram
- Q. Motion to schedule a Special Township Board of Trustees Meeting to review the proposed 2016 budget on _____, 2016 Chief Pegram
- R. Motion to approve Chief Steve Pegram to attend State of Ohio Public Records / Sunshine Law training on behalf of the Board of Trustees February 29, 2016 at Miami Township. Chief Pegram

Old Business

- S. Motion to set date and times for Park Board Interviews Chief Pegram
- T. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Chief Pegram

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

Trustees & Fiscal Officer
(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

**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, January 26, 2016
7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Fiscal Officer Allgeyer

Trustee Allen called the meeting to order at 7:00 PM and roll was taken.

Trustee Lisa Allen – Present
Trustee Bob Hausermann – Present
Trustee Lois Pappas Swift – Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Interim Administrator / Fire / EMS Chief Steve Pegram, Police Chief Rick Combs, and Service Director Bob Seyfried

Adoption of Agenda

33-2016 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

34-2016 Trustee Swift motioned to approve Trustee meeting minutes from 12/08/15, 6:00 PM Public Hearing Case #246. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Abstain

Trustee Swift – Yes

Approve Payment of bills

35-2016 Trustee Hausermann motioned to approve payment of bills, payment dates 01/12/16 to 01/25/16. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

Communication and Announcements

Park Board Update

None

Community Forum and agenda item update

Administrator Pegram stated that he has met with neighboring community leaders and that no community handles Community Forum and agendas the same. Administrator Pegram has drafted a proposal for these items and would like the Board of Trustees to review and to get back with him to work towards finalizing a procedure.

Clermont County Township Association Meeting

Trustee Allen stated that she had attended the County Township Association meeting and that there was an opening to host the Associations May meeting. Trustee Allen brought before the Board of Trustees to consider approving or declining Goshen Township hosting the May 2016 Clermont County Township Association meeting. Trustee Allen stated that the County Township Association would allow \$400.00 toward dinner for that evening and the Township Association would pay the vendor directly. After discussion, Board of Trustees made the following motion:

36-2016 Trustee Hausermann motioned for Goshen Township to host Clermont County Township Association meeting in May 2016. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

Jeannie Zurmehly, candidate for Clermont County Treasurer in 2016

Ms. Zurmehly introduced herself and stated that current County Treasurer Bob True would be retiring and that she is running for Clermont County Treasurer in 2016. Ms. Zurmehly stated that she has been with the County Treasurer's office for eight years and by the time Mr. True retires she will have been with the office for ten years. Ms. Zurmehly made the request for individual endorsement.

New Business

37-2016 Trustee Hausermann motioned to nominate Friends of the Park for the 2016 nomination for Salute to Leaders for Goshen Township. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Administrator Pegram inquired of the Board of Trustees if they had a nomination for Salute to Leaders. Trustee Hausermann recommended Friends of the Park for their efforts in raising money for the park.

38-2016 Trustee Hausermann motioned to transfer \$45,100.00 from the General fund to the Zoning fund effective 01/01/16. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Fiscal Officer Allgeyer stated that when the preliminary 2016 budget was composed and submitted to the County in July 2015, that in order to balance the 2016 Zoning fund, a \$45,100.00 transfer from the General fund was included and would be required to be made in 2016.

39-2016 Trustee Swift motioned to accept the resignation of part-time firefighter / paramedic Jordan Rothwell effective 01/26/16. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Chief Pegram stated that Jordan had received a full time position with Mason.

40-2016 Trustee Swift motioned to appoint probationary part-time firefighter / paramedic Drake Griffin at the starting hourly rate of \$13.00 an hour effective 01/26/16. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Chief Pegram stated that the Fire department had cleaned up the active list of part-time employees and that if individuals were not able to meet the requirements that they submit their resignation, which they did. Chief Pegram stated that the three new part-time hires on tonight's agenda are to replace some of these resignations.

41-2016 Trustee Hausermann motioned to appoint probationary part-time firefighter / paramedic Mitchell Caito at the starting hourly rate of \$13.00 effective 01/26/16. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

42-2016 Trustee Swift motioned to appoint probationary part-time firefighter / EMT Nicholas Messer at the starting hourly rate of \$10.00 effective 01/26/16. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

43-2016 Trustee Swift motioned to approve out of town travel for Deputy Fire / EMS Chief Paul Hasenmeier to attend the National Fire Academy, February 14 -26, 2016, at no cost to Goshen Township. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Chief Pegram stated that Deputy Chief Hasenmeier is a student at the National Fire Academy and that it is a four year school which requires a six month research project. Chief Pegram stated that Deputy Chief Hasenmeier had completed his research project on smoke detectors within Goshen Township and that he had received a perfect 4.0 score on his project.

44-2016 Trustee Allen motioned to advertise, for two weeks, for the available positions on the Zoning Board and the BZA. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Administrator Pegram stated that there are current vacancies on both boards and requested direction from the Trustees on how they would like to proceed. Trustee Hausermann stated that he would like to reappoint the individuals. Trustee Swift stated that she would like to post and interview for the positions. Trustee Allen stated that she does like consistency but that she would like to interview and recommended that the positions be advertised for two weeks and for the Board of Trustees to look at the top candidates.

45-2016 Trustee Hausermann motioned to retain Brett Geary of Clemons Nelson to handle labor union contracts / issues for the Township. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – No

Administrator Pegram stated that Brett Geary with Clemons is a Goshen resident and has worked previously with Goshen Township for several years. Administrator Pegram would like to re-engage his services for labor union contracts / issues and to continue to use Larry Barbieri for current cases which he is working on and for other matters if needed. Administrator Pegram stated that Mr. Geary had won all cases in which he represented the Township in the past. Trustee Swift stated that she would like to keep Larry Barbieri as sole council. Trustee Allen stated she also wanted to keep Larry Barbieri for other matters, but does like the continuity of Mr. Geary's experience with the Township's labor contracts.

46-2016 Trustee Hausermann motioned to schedule two Special Township Board of Trustee meetings to review the proposed 2016 budget on 02/01/16, at 5:00 PM and 02/08/16, at 6:00 PM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

47-2016 Trustee Hausermann motioned to approve Chief Steve Pegram to attend State of Ohio Public Records / Sunshine Law training on behalf of the Board of Trustees 02/29/2016 at Miami Township. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Old Business

Park Board interviews

Administrator Pegram stated that three individuals had applied for the one vacancy on the Park Board and requested the Board of Trustees to determine a date to interview the applicants. Board of Trustees agreed upon 02/02/16 to conduct the interviews beginning at 4:00 PM and directed Administrator Pegram to contact the applicants to see if this date would work with their schedules and if date and times did work to schedule and post for the Special meeting.

Executive Session

48-2016 Trustee Swift motioned to adjourn into Executive Session at 7:31 PM in accordance with ORC 121.22 (G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Board of Trustee reconvened back to Regular meeting from Executive Session at 8:52 PM.

Business Continued

49-2016 Trustee Hausermann motioned to pay Robert Seyfried retro-actively to 01/06/16 up to twenty hours per week from the Zoning fund. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Community Forum

Jim Constable – Blanchester, OH

Mr. Constable inquired about BZA meeting agendas and minutes, inquired who is responsible for public notices, and inquired if zoning resolution is complete yet.

Stacie Tuerck – Goshen, OH

Ms. Tuerck stated that the last Tuesday of the month is a fundraiser for the Park at Skyline Chili and that Mr. Spaulding attends this function.

Donnie Combs – Goshen, OH

Mr. Combs inquired about his property on St. Rt. 28; Trustee Allen replied that per legal advice from the County Prosecutor's office that the Board of Trustees cannot answer any direct questions that Mr. Combs has regarding his property and advised Mr. Combs to discuss matters with his attorney. Mr. Combs recommended that the Township discuss zoning issues with another lawyer and not use the County Prosecutor's office. Trustee Allen stated the Township is close to approving the new zoning resolution and reiterated to Mr. Combs that the Board of Trustees cannot get involved until his property issues are cleaned up with the County.

Ken Klosterman – Goshen, OH

Mr. Klosterman inquired if Board of Trustees could do some research, that if he personally donated \$30,000.00 to the park would the Township then match his \$30,000.00. Trustee Allen inquired if the \$30,000.00 match from the Township would have to be in one year or could it be split over multiple years.

Adjournment

50-2016 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 9:11 PM. Trustee Swift seconds the motion; motion carries.

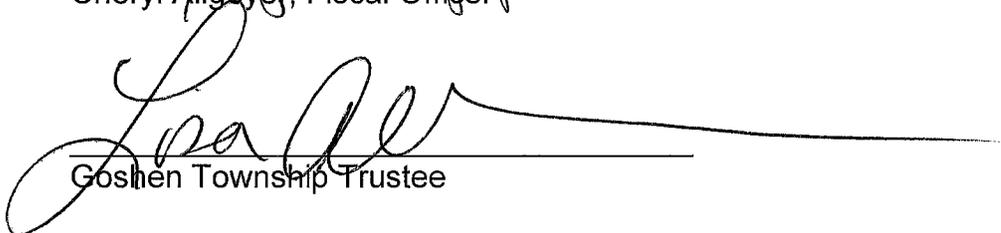
Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

cra