

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, March 8, 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 minutes from 01/6/16, 01/12/16, 01/26/16,  
02/1/16, 02/8/16 and 2/2/16 meetings

Fiscal Officer Allgeyer

C. Approve payment of bills for 02/23/16 thru 03/07/16

Fiscal Officer Allgeyer

**Communication and Announcements**

D. Goshen Park Board Update / Proposal for 5K Run

Dave Maphet

E. Announcements / Correspondences

Chief Pegram

**New Business**

F. Motion to declare surplus and sell on Govdeals.com the attached list of  
surplus equipment / property from Goshen Police Department

Captain Rose

G. Motion to transfer a chain-saw from the Goshen Township Police  
Department to the Goshen Township Fire and EMS Department

Captain Rose

H. Motion to appoint Dillon West as a part-time Police Officer at the starting  
hourly rate of \$15/hour effective March 9, 2016

Captain Rose

I. Motion to appoint William Giver as a probationary part-time police officer  
at the starting hourly rate of \$14/hour effective 3-10-16

Captain Rose

- |   |              |
|---|--------------|
| J. Motion to promote part-time police officer Cody Collier effective retroactive to 3-6-16 to the position of probationary full-time police officer at the hourly rate of \$22.04 per the Police Officer's Collective Bargaining Agreement. | Captain Rose |
| K. Motion to give Police Clerk Debbie Britt a 3% pay increase effective and retroactive to March 6, 2016.   | Captain Rose |
| L. Motion to accept the police commission resignation of Auxiliary Police Officer Jeff Preble effective 2/24/16.  | Captain Rose |
| M. Motion to accept the resignation of part-time Administrative Assistant to the Chief Asa Burroughs effective 2/24/16.   | Captain Rose |
| N. Motion to approve the purchase of 2016 Ford Interceptor SUV from Lebanon Ford for \$26,289 for the Police Department in accordance with the Ohio STS state bid program. Purchase to be funded from the 2221 Drug LE Fund                 | Captain Rose |
| O. Motion to declare surplus and auction on govdeals.com a 2008 Ford Crown Victoria Police Interceptor (Last four of Vin# 1336).  | Captain Rose |

**Old Business**

- |   |              |
|---|--------------|
| P. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to consider the appointment, employment, or compensation of a public employee, as well as in accordance with ORC 121.22(G)(2) to consider the purchase or sale of a public property. | Chief Pegram |
| Q. Consider motion to appoint a candidate to vacant Zoning Board Seat, term ending _____  | Chief Pegram |
| R. Consider motion to appoint a candidate to vacant BZA seat, term ending _____   | Chief Pegram |
| S. Consider motion to schedule interviews for vacant positions of Township Administrator, Administrative Assistant and Chief of Police  | Chief Pegram |

**Community Forum**

**Adjournment**

Motion to adjourn the Regular Meeting of the Board of Trustees

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**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday, March 8, 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, Service Director Bob Seyfried, and Police Captain Bob Rose

**Adoption of Agenda**

**117-2016** 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**

**118-2016** Trustee Swift motioned to approve Trustee meeting minutes from 01/06/16, 01/12/16, 01/26/16, 02/01/16, 02/02/16, and 02/08/16. Trustee Hausermann seconds the motion; motion carries.

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

## Approve Payment of bills

**119-2016** Trustee Swift motioned to approve payment of bills, payment dates 02/23/16 to 03/07/16. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

## Communication and Announcements

### Park Board update

Mr. Dave Maphet presented a proposal from Friends of the Park for a Memorial Day 5K walk/run fundraiser to be held on Sunday, May 29, 2016, from 8:00 AM to 9:30 AM. Mr. Maphet requested the Board of Trustees approve road closures for portions of Goshen Road, Manila, and Linton during this time frame. Trustee Hausermann replied that the County would need to be contacted for the county road closure approval. Administrator Pegram stated that the Board of Trustees would have to approve the 5K fundraiser road closure before going to the County for their approval. Administrator Pegram stated that the Fire / EMS and Police departments along with the CPA would help with the road closures. Mr. Maphet stated that once the participants had moved past the specified roads that they could then be reopened.

**120-2016** Trustee Swift motioned to authorize Administrator Pegram to approve the road closures as presented and to contact the County Commissioners for their approval of county roads to be closed on May 29, 2016, from 8:00 AM to 9:30 AM as presented on the attached map. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

### David Painter introduction

Administrator Pegram introduced guest Carla Painter from New Richmond, Ohio. Mrs. Painter stated that she was in attendance tonight representing her husband David Painter, who is running for County Commissioner. Mrs. Painter stated that she and her husband are life-long residents of Clermont County and that David Painter had served on the New Richmond School Board for multiple years and that he would like to become a full-time County Commissioner. Mrs. Painter stated that her husband is endorsed by the Republican Party and the FOP.

## New Business

**121-2016** Trustee Hausermann motioned to declare surplus and sell on GovDeals.com the attached list of surplus equipment / property from Goshen Police Department. Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated that much of this property has been in the basement for years or the property was forfeiture. Captain Rose stated that the Police department has no use for the surplus equipment.

**122-2016** Trustee Swift motioned to transfer a chain-saw from the Goshen Township Police department to the Goshen Township Fire / EMS department. Trustee Hausermann seconds the motion; motion carries.

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

**123-2016** Trustee Hausermann motioned to appoint Dillon West as a part-time Police Officer at the starting hourly rate of \$15.00 per hour effective 03/09/16. Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated that Dillon West had previously served Goshen Police department for two years and had left in December 2014 for a full-time position with Warren County Juvenile Detention Center and that Dillon West is currently a full-time Police officer with Morrow. Captain Rose stated that Dillon West is committed to work one, 12-hour, shift each week and that this is within the 2016 Police department budget. Trustee Allen inquired about the starting pay rate; Captain Rose replied that since this is a non-union position that the Trustees can set the pay rate at what they want, but that the Police department has adopted a pay scale, which was approved by the Trustees, for \$14.00 per hour for starting new officers and \$15.00 for officers with prior experience. Captain Rose stated that Dillon West has passed all screening requirements.

**124-2016** Trustee Hausermann motioned to appoint William Giver as a probationary part-time Police Officer at the starting hourly rate of \$14.00 per hour effective 03/10/16. Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated that William Giver has committed to working sixty hours per pay period, the maximum allowed for part-time employees. Trustee Allen inquired how long before he can be released from training; Captain Rose replied that he must have completed 480 hours of field training before being assigned to road patrol.

**125-2016** Trustee Swift motioned to promote part-time Police officer Cody Collier effective retro-active to 03/06/16 to the position of probationary full-time Police officer at the hourly rate of \$22.04 per the Police Officer's Collective Bargaining Agreement. Trustee Hausermann seconds the motion; motion carries.

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

Captain Rose stated the 2016 budget allows for eight full-time officers and that currently the Police department is operating with six full-time officers; four for road patrol, one for school resource officer, and one Captain. Captain Rose stated that Cody Collier is an excellent officer and that the salary would be contractual with one year probationary period should Officer Robinson return. Captain Rose stated that Officer Collier is aware, has agreed, and has signed a document of agreement that he could be returned to part-time status should Officer Robinson return. Captain Rose stated that Officer Robinson is currently not being paid from the Police department.

**126-2016** Trustee Swift motioned to give Police Clerk Debbie Britt a 3% pay increase effective and retroactive to 03/06/16. Trustee Hausermann seconds the motion; motion carries.

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

Captain Rose stated that Clerk Britt has not received a pay increase for several years and that it is within the 2016 Police budget.

**127-2016** Trustee Hausermann motioned to accept the Police commission resignation of Auxiliary Police Officer Jeff Prebble effective 02/24/16. Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated that Mr. Prebble currently serves the Township in two roles; one as property maintenance enforcement and second as Auxiliary Police officer (with no pay as Auxiliary officer). Captain Rose stated that Mr. Prebble served as Auxiliary Officer in order to serve zoning warrants but that he has only served one warrant in the time he has been with the Township.

**128-2016** Trustee Hausermann motioned to accept the resignation of part-time Administrative Assistant to the Police Chief, Asa Burroughs effective 02/24/16. Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated that Mr. Burroughs had left his letter of resignation along with his keys at the Police department.

**129-2016** Trustee Swift motioned to approve the purchase of 2016 Ford Interceptor SUV from Lebanon Ford for \$26,289.00 for the Police department in accordance with the Ohio STS state bid program, purchase to be funded from the 2221 Drug Law Enforcement fund. Trustee Hausermann seconds the motion; motion carries.

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

Captain Rose stated that the Police fleet has been in shambles and that it is starting to rebuild with the approval last year to purchase two new vehicles. Captain Rose stated that this is the same vehicle as approved and purchased last year and that the \$26,000 does not include outfitting the vehicle or lettering. Captain Rose stated that should the Trustees approve the purchase today the vehicle should be on road patrol in June 2016.

**130-2016** Trustee Hausermann motioned to declare surplus and auction on GovDeals.com a 2008 Ford Crown Victoria Police interceptor (last four of VIN #1336). Trustee Swift seconds the motion; motion carries.

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

Captain Rose stated this particular vehicle had been involved in a crash in 2009 and had to have extensive repairs in order to put it back on the road. Captain Rose stated this vehicle has had to be towed and repaired multiple times with over \$20,000.00 in repair invoices.

### **Executive Session**

**131-2016** Trustee Hausermann motioned to adjourn into Executive Session at 7:39 PM in accordance with ORC 121.22 (G)(1), to consider the appointment, employment, or compensation of a public employee, as well as in accordance with ORC 121.22 (G)(2) to consider the purchase or sale of a public property. Trustee Swift 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 8:28 PM.

### **Business Continued**

**132-2016** Trustee Hausermann motioned to appoint Elbin Miller to the Goshen Township Zoning Board, term ending 12/31/19, with the contingent on passing a criminal background check. Trustee Swift seconds the motion; motion carries.

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

**133-2016** Trustee Hausermann motioned to appoint Tina Hanley to the Goshen Township Zoning Board as an alternate, term ending 12/31/16, with the contingent on passing a criminal background check. Trustee Allen seconds the motion; motion carries.

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

**134-2016** Trustee Hausermann motioned to appoint Bob Hass to the Goshen Township Board of Zoning Appeals as an alternate, term ending 12/31/16, with the contingent on passing a criminal background check . Trustee Allen seconds the motion; motion carries.

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

Interviews

Administrator Pegram recommended that currently, no further action from Trustees is needed on this matter.

**Community Forum**

Victoria McCauley – O'Bannon Terrace

Ms. McCauley spoke about topics, not mentioned specifically, which she had brought up in September; Trustee Allen replied she would look into the situation and asked for Ms. McCauley's phone number so it could be addressed directly with Ms. McCauley.

Stacy Tuerck – Goshen, OH

Ms. Tuerck inquired if there are any regulations regarding items placed on GovDeals.com and if residents could also bid on the surplus items, inquired about the proposed Township match of \$30,000.00 to Mr. Klosterman's donation of \$30,000.00 to the park, commended Captain Rose on the work he has done in the Police department while also serving as a patrol officer for the Township.

Trustee Allen thanked Bob Seyfried, Steve Pegram, and Bob Rose for the additional work each of them have done while the Township is in transition.

## Adjournment

**135-2016** Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:37 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

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