

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

**Board of Trustees  
Tuesday, March 22, 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 02/09/16, 02/23/16, 03/02/16 and 03/08/16

Fiscal Officer Allgeyer

C. Approve payment of bills for 03/08/16 thru 03/24/16

Fiscal Officer Allgeyer

**Communication and Announcements**

D. Announcements / Correspondences

Chief Pegram

**New Business**

E. Motion to appoint Part-Time Firefighter / EMT David Kaiser at the probationary rate of \$10 effective March 22, 2016.

Chief Pegram

F. Motion to approve out of town travel for Fire and EMS chief to attend the Fire Department Instructors Conference in Indianapolis IN April 17 – 23, 2016

Chief Pegram

G. Motion to participate in the National Drug Take Back Initiative on April 30th from 10A-2P

Captain Rose

H. Motion to host Ohio Peace Officers Advanced Building Searches training at Goshen Township Government Center May 3–4, 2016

Captain Rose

- I. Motion to apply for the Ohio Police Community Relations grant for an amount up to \$10,500. Captain Rose
- J. Motion to participate with Miami Township Police Department in the Junior Police Academy program in June 2016 Captain Rose
- K. Motion to authorize the posting of an Internet/Custody Exchange sign in the Township Government Parking Lot Captain Rose
- L. Motion to approve the Police Department to advertise for and host a Citizens Police Academy Class starting in April 2016 Captain Rose
- M. Motion to increase EMS Billing fees \$100 for each category (BLS, ALS ALS 2) and mileage from \$13 a mile to \$15 a mile per the attached document in accordance with the recommendations of Medicount Management Chief Pegram
- N. Motion to accept the resignation of Park Board Commissioner Amy Thompson effective April 30, 2016 Chief Pegram
- O. Motion to advertise for vacant park board seat for 2- weeks on township website Chief Pegram

**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 the position of probationary Township Administrator position Chairperson Allen
- R. Consider motion to appoint a candidate to the position of probationary part-time Administrative Assistant. 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 22, 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 – Not in Attendance

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**

**136-2016** Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds the motion; motion carries.

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

**Approval of Meeting Minutes**

**137-2016** Trustee Hausermann motioned to approve Trustee meeting minutes from 02/09/16, 02/23/16, 03/02/16, and 03/08/16. Trustee Allen seconds the motion; motion carries.

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

## Approve Payment of bills

**138-2016** Trustee Hausermann motioned to approve payment of bills, payment dates 03/08/16 to 03/21/16. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – NA

## Communication and Announcements

Administrator Pegram read into the record a letter from the Historical Society stating that the road construction company had paid for a new historical sign which they had removed. Administrator Pegram stated the new sign has been received and recommended installing the historical sign at the Township building near the flag pole.

Captain Rose recognized Mr. Nicholas Fahy, who was a witness to a robbery and notified Police immediately with the description of the vehicle and the license plate number. Captain Rose stated that within one hour of the robbery, Loveland Police had arrested the individuals; these individuals have been linked to three other robberies. Captain Rose presented Mr. Fahy with a Township Appreciation Award.

## New Business

**139-2016** Trustee Hausermann motioned to appoint part-time firefighter / EMT David Kaiser at the probationary rate of \$10.00 per hour effective 03/22/2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – NA

**140-2016** Trustee Hausermann motioned to approve out of town travel for Fire / EMS Chief Pegram to attend the Fire Department Instructors Conference in Indianapolis, April 17 – 23, 2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – NA

Chief Pegram stated that he is an instructor for FDIC and that travel expenses would be covered by FDIC with no travel expense charged to Goshen Township.

**141-2016** Trustee Hausermann motioned to participate in the National Drug Take Back Initiative on 04/30/16, from 10:00 AM to 2:00 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – NA

Captain Rose stated that there would be no Officer overtime involved in the event and that last year 81 pounds of medication had been collected.

**142-2016** Trustee Hausermann motioned to host the Ohio Peace Officers Advanced Building Searches training at Goshen Township Government Center on May 3 – 4, 2016. Trustee Allen seconds the motion; motion carries.

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

Captain Rose stated that hosting this event would be at no charge to Goshen Township and that the organizers would provide the instructors and the equipment.

**143-2016** Trustee Hausermann motioned to apply for the Ohio Police Community Relations grant for an amount up to \$10,500.00. Trustee Allen seconds the motion; motion carries.

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

Captain Rose stated the Police Department in the past has applied for vehicle and body armor grants, but this grant would bring bicycle patrol back to Goshen. Captain Rose stated the grant is a 75% / 25% grant match. Captain Rose stated there are significant public relation benefits with an Officer on a bike going through a neighborhood and interacting with the residents.

**144-2016** Trustee Hausermann motioned to participate with Miami Township Police Department in the Junior Police Academy program in June 2016. Trustee Allen seconds the motion; motion carries.

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

Captain Rose stated the event would be between four communities; Miami Township, Milford, Loveland, and Goshen. Captain Rose stated that teams would get together to participate for one week. Captain Rose stated that Goshen Township would provide lunch and that he has contacted the CPA regarding this cost and that the CPA may be able to help with the cost of lunch.

**145-2016** Trustee Hausermann motioned to authorize the posting of an Internet / Custody Exchange sign to be posted in the Township Government parking lot. Trustee Allen seconds the motion; motion carries.

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

Captain Rose stated that the Police Department parking lot is heavily used for custody exchange and for internet purchase exchanges. Captain Rose stated the sign states that the parking lot is under video surveillance. Captain Rose thanked Officer McAllister for his research and work towards this project. Captain Rose stated that Officer McAllister was the one to bring the exchange sign to Captain Rose's attention and that Officer McAllister had researched the options available and presented a very affordable option.

**146-2016** Trustee Hausermann motioned to approve the Police Department to advertise for and host a Citizens Police Academy Class, starting in April 2016. Trustee Allen seconds the motion; motion carries.

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

Captain Rose stated that these classes do not make the attendees Police Officers, but that it allows individuals to see what officers do and allows members and the Police Department to work together. Captain Rose stated that the CPA has donated \$16,000.00 to the Township and they work events held within the Township, which cuts back on Township Officer's overtime pay. Captain Rose stated the cost to hold CPA classes is within in the 2016 Police budget.

**147-2016** Trustee Hausermann motioned to increase EMS billing fees \$100 for each category (BLS, ALS, and ALS 2) and mileage from \$13 per mile to \$15 per mile, per attached document in accordance with the recommendations of Medicount Management. Trustee Allen seconds the motion; motion carries.

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

Chief Pegram stated that as insurance, Medicare, and Medicaid changes their rates it is recommended that EMS increase their billable rates. Chief Pegram stated the last rate increase was in 2014.

**148-2016** Trustee Hausermann motioned to accept the resignation of Park Board Commissioner Amy Thompson, effective 04/30/16. Trustee Allen seconds the motion; motion carries.

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

Administrator Pegram stated that Ms. Thompson had submitted her resignation to be effective 04/30/16, due to family obligations.

**149-2016** Trustee Hausermann motioned to advertise for vacant Park Board seat for two weeks on the Township website. Trustee Allen seconds the motion; motion carries.

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

### **Executive Session**

**150-2016** Trustee Hausermann motioned to adjourn into Executive Session at 7:33 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 Allen seconds the motion; motion carries.

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

Board of Trustee reconvened back to Regular meeting from Executive Session at 8:18 PM.

## Business Continued

**151-2016** Trustee Hausermann motioned to table agenda item Q for the appointment of a candidate to the position of probationary Township Administrator position. Trustee Allen seconds the motion; motion carries.

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

Trustee Allen stated motioned was tabled until written confirmation is received from OP&F regarding pension.

**152-2016** Trustee Hausermann motioned to appoint Cheryl Allgeyer to the position of probationary part-time Administrative Assistant at an hourly rate of \$19.25 per hour, for up to a 24 hour work week, effective 04/04/16. Trustee Allen seconds the motion; motion carries.

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

## Community Forum

Victoria McCauley – Goshen, OH

Ms. McCauley stated that she lives in O'Bannon Terrace and that she worked in the field of security with top secret clearance. Ms. McCauley addressed an issue brought up in September 2015 and the effect it had on her credibility. Ms. McCauley was part of the CPA alumni association and that in her opinion injustices were done by prior Trustee board members and asked for response to be in writing for her documented questions. Ms. McCauley stated her issue at the present time is not with the Police Department but with the Board of Trustees as management has the responsibility.

Jim Allen – Goshen, OH

Mr. Allen thanked Captain Rose for his recognition of the Township citizen regarding the robbery and inquired about lights at the cemetery.

**Adjournment**

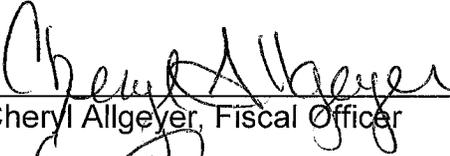
**153-2016** Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:30 PM. Trustee Allen seconds the motion; motion carries.

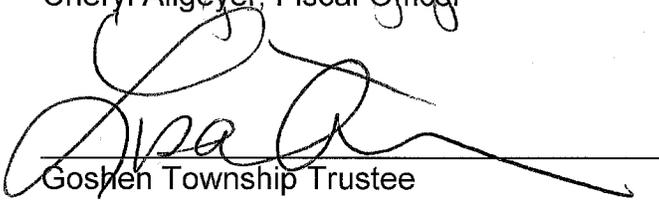
Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – NA

Respectfully Submitted by:

  
Cheryl Allgeyer, Fiscal Officer

  
Goshen Township Trustee

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