

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



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Police
(513) 722-3200

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

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

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Koepke

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes and Payment of Bills

B. Approve payment of bills for 4/13/16 thru 4/25/16

Fiscal Officer Koepke

C. Approve meetings minutes for 3/22/16 Regular Township Trustees Meeting

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

New Business

E. Presentation of proposed energy savings project for Goshen Township Administration Building.

Chief Rose

F. Motion to approve out of town travel for Deputy Chief Hasenemeier to attend the Bowling Green State Fire School May 9 – 12 at no cost to Goshen Township.

Chief Pegram

G. Motion to approve out of town travel for firefighter/paramedic Chuck Jones to attend the Bowling Green state Fire School May 8 – 13 cost not to exceed \$1,200.

Chief Pegram

H. Motion to approve out of town travel for Administrator Pegram to attend meeting on Capitol Hill, Washington DC May 5 – 6, 2016 at no cost to Goshen Township.

Chief Pegram

I. Motion to renew the School Resource Officer (SRO) contract with Goshen Local Schools

Chief Rose

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| J. Motion to accept the Canine Memorandum of Understanding (MOU) with the Goshen Police Officers Association and authorize replacement of the canine. | Chief Rose |
| K. Motion to declare surplus and authorize for sale on GovDeals.com firearms (see attached list) and to sell said firearms to the highest bidder. Bidders shall be a licensed firearms dealer. | Chief Rose |
| L. Motion to appropriate \$184,996 in the general fund line item 1000-760-750 \$184,996 for the purpose of ordering a 2017 Ambulance for the fire and EMS department. | Chief Pegram |
| M. Motion to approve Chief Pegram to order a 2016 Ford F-450 Horton Ambulance from Horton Emergency Vehicles. Ambulance will be delivered and paid for in 2017 from the 2191 Ambulance fund. | Chief Pegram |
| N. Motion to approve the expenditure of \$13,610 with SDS Contracting and Construction for the replacement of the roof on the old town hall/service garage. | Director Seyfried |
| O. Motion to approve the expenditure of \$3,178 for the relation and re-installation of HVAC equipment at the old town hall/service garage | Director Seyfried |

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 a motion to appoint _____ to a 5 year term on the Zoning Board effective 1-1-16, term to expire 12-31-20. | 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, 4/26/16
7:00 PM
Meeting Minutes**

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Fiscal Officer Koepke

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 Brittany Koepke, Administrator / Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried, and Police Chief Bob Rose.

Adoption of Agenda

179-2016 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

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

Approval of Meeting Minutes and Payment of Bills

180-2016 Trustee Hausermann motioned to approve payment of bills, payment dates 4/13/16 to 4/25/16. Trustee Swift seconds; motion carries.

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

181-2016 Trustee Hausermann motions to approve meeting minutes for 3/22/16 Regular Township Trustee meeting. Trustee Allen seconds; motion carries.

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



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New Business

Chief Rose invited Stephen R. Sears, President of All About Energy, LLC. to present an Energy Savings Project to the board. The plan involves changing the 228 light bulbs in the township building to LED bulbs at a cost of \$14,530.10. The bulbs have 50 thousand hours of life at 100% brightness. The proposed payback on the program, in savings and with the Duke Energy rebate (which sends rebate checks within 30 days) is less than 2 years. In the past, Chief Pegram made the change to newer, fluorescent bulbs, and he is in support of the project. Chief Pegram stated that the fire department had a payback in 19-20 months, and had a savings of \$60,000 in five years. Mr. Sears stated that with the brighter bulbs, fewer bulbs will need to be used, also resulting in savings, and the cost of the bulbs is to potentially decrease in 2017. Mr. Sears also stated that there is a 5 year warranty on bulbs.

182-2016 Trustee Swift motioned to approve out of town travel for Deputy Chief Hasenmeier to attend the Bowling Green State Fire School May 9-12 at no cost to the township. Trustee Hausermann seconds; motion carries.

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

183-2016 Trustee Hausermann motioned to approve out of town travel for firefighter/paramedic Chuck Jones to attend the Bowling Green State Fire School May 8-13, cost not to exceed \$1,200. Trustee Swift seconds; motion carries.

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

184-2016 Trustee Hausermann motioned to approve out of town travel for Administrator Pegram to attend meeting on Capitol Hill, Washington DC, May 5-6, 2016 at no cost to the township. Trustee Swift seconds; motion carries.

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

Chief Pegram stated that Fire Chief's and Congressional Representatives meet on Capitol Hill to discuss grants. Goshen Township has received a truck as a result of one of the grants. The meeting is to work to refund the programs for 2017. Trip will total 26 hours of time outside of township for Chief Pegram.

187-2016 Trustee Hausermann motioned to renew the School Resource Officer (SRO) contract with Goshen Local Schools. Trustee Swift seconds; motion carries.

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

Chief Rose stated that Goshen Local School District pays a portion of SRO (Tim Budai) salary. The agreement of 179 days per year is not new, and there is no change of agreement.



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188-2016 Trustee Hausermann motioned to accept the Canine Memorandum of Understanding (MOU) with the Goshen Police Officer's Association and authorize the replacement of the canine. Trustee Swift seconds; motion carries.

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

Chief Rose stated Officer Bucksath has been Goshen's Canine handler for 9 years. Our current Canine, Jynx, is 10 years old and due for retirement. The plan is for a new replacement canine, free of charge, with no time or money lost to township with the new dog training. In MOU, FLSA requires care and maintenance compensatory time to canine handler of 12 hours annually, with four hours allotted per pay period for training. With the new agreement, Officer Bucksath adds 196 hours to road patrol. The MOU has been approved by prosecutor's office.

189-2016 Trustee Hausermann motioned to declare surplus and authorize for sale on GovDeals.com firearms (list attached) and sell firearms to highest bidder. Bidders shall be licensed firearms dealers only. Trustee Swift seconds; motion carries.

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

Chief Rose stated that the auctioning of firearms has been approved by prosecutor's office. Chief Rose stated that his requirement for sale was only selling to licensed firearms dealers.

190-2016 Trustee Swift motioned to appropriate \$184,996 in the general fund line item 1000-760-750 for the purpose of ordering a 2017 ambulance for the Fire and EMS department. Trustee Hausermann seconds; motion carries.

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

Chief Pegram stated the Fire/EMS department is due for a new ambulance in 2017, but ordering typically takes a year. The goal is to get back into a new rotation of purchases. The goal is to appropriate in 2016, with intent to not spend, so it carries into 2017 General Fund for next year purchasing.

191-2016 Trustee Hausermann motioned to approve Chief Pegram to order a 2016 Ford F-450 Horton Ambulance from Horton Emergency Vehicles. Ambulance will be delivered and paid for in 2017 from 2191 Ambulance Fund. Trustee Swift seconds; motion carries.

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



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192-2016 Trustee Hausermann motioned to approve the expenditure of \$13, 610 with SDS Contracting and Construction for the replacement of the roof on the old town hall/ service garage. Trustee Swift seconds; motion carries.

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

Director Seyfried stated that the roof leakage has caused tool loss for the township. The bid request was sent to SDS Contracting and Construction, as well as one other company. SDS had the cheapest bid, as well as BWC and background check cleared. SDS Contracting and Construction has to go to the county for permits and engineering documents, at an estimated cost of \$1,100. County may or may not require engineered drawing. The bid is broken down by supplies and labor. The cost of the repairs was budgeted by the Board of Trustees.

193-2016 Trustee Swift motioned to approve the expenditure of \$3,178 for the relocation and re-installation of HVAC equipment at the old town hall/ service garage. Trustee Hausermann seconds; motion carries.

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

Director Seyfried stated that TNT Services is doing the job. TNT Services previously did work at the Fire Department.

Old Business

194-2016 Trustee Hausermann motioned to adjourn to Executive Session at 7:58 p.m. 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; motion carries.

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

Reconvene from Executive Session at 8:17 p.m. 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.

195-2016 Trustee Hausermann motioned to appoint Lee Lewis to a 5 year term on the Zoning Board effective 1-1-16, term to expire 12-31-2020. Trustee Allen seconds; motion carries.

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



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Community Forum

Dave Maphet-McHenry Road

Mr. Maphet announced the 5k on May 29, 2016 @ 8 a.m. As of 4-26-16 the park flying pig fund raiser had raised around \$470.

Tom Risk-Shiloh Road

Mr. Risk passed out material to the board stating that it was about property room issues years ago. Mr. Risk stated that he had concerns about how the issue was handled, as well as concerns with the recent investigation. He stated that the township is involved in a lawsuit from an accident and believes that there is no accountability and he blames past and present boards. Trustee Allen stated that there are very strict balances implemented to correct and prevent those types of mistakes in the future.

196-2016 Trustee Hausermann motions to adjourn regular meeting at 8:24p.m. Trustee Allen seconds the motion; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Respectfully Submitted by:

A handwritten signature in black ink that reads "Brittany Koepke". The signature is written over a horizontal line.

Brittany Koepke, Fiscal Officer

A handwritten signature in black ink, appearing to be "S. P. C.", written over a horizontal line.

Goshen Township Trustee