

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, May 10, 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 _____ thru _____

Fiscal Officer Koepke

C. Approve meetings minutes for _____ Regular Township Trustees Meeting

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

E. Park Board Update

Park Commissioner

New Business

F. Motion to schedule the 2017 Budget Hearing for July ____ at ____ and to authorize the Township Administrator to advertise in the local paper and the township website.

Fiscal Officer Koepke

G. Motion to re-appoint Dave Maphet to the Goshen Park Board for a term to commence on June 1, 2016 and expire on May 31, 2019.

Chief Pegram

H. Motion to waive \$60 temporary sign permit fee for the Goshen Park District 5k run signs.

Director Seyfried

I. Accept the resignation of part-time firefighter/paramedic Joe Elliott effective May 12, 2016.

Chief Pegram

J. Motion to accept donation of 16 800 MHz radios and chargers from

Chief Pegram

Hamilton County EMA for use by Goshen Police Department and Goshen Fire and EMS (Value new \$56,0000)

K. Motion to promote part-time police officer Dillon West to the position of probationary full-time police officer effective 5/29/16 at an hourly rate of \$22.04 per the collective bargaining agreement. Chief Rose

L. Motion to transfer \$1,000 from 2192-210-420-2901 (Operating Supplies) to 2192-210-318-0000 (Training). Chief Rose

Old Business

M. Motion to extend Acting Fire and EMS Lieutenant status to Ryan Passet from May 7, 2016 thru August 7, 2016 Chief Pegram

N. 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

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, 5/10/2016
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

197-2016 Trustee Hausermann motioned to amend the agenda, and add item E-2. Trustee Swift seconds; motion carries.

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

Approval of Meeting Minutes and Payment of Bills

198-2016 Trustee Swift motioned to approve payment of bills from 4/26/16 through 5/10/16. Trustee Hausermann seconds the motion; motion carries.

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

199-2016 Trustee Allen motioned to table the approval of meeting minutes from 4/12/16 Regular Township Trustees meeting and 4/12/16 Special Meeting. Trustee Hausermann seconds; motion carries.

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



Communication and Announcements

Park Board Update

Dave Maphet announced winners of Goshen Park District's "Bring Home the Bacon" fund raiser. Deputy Chief Hasenmeier raised the most funds with \$493.59 and it was announced that he would be receiving a trophy. Chief Rose \$449.30 was presented with a prize ham. Mark, with Goshen Local Schools raised \$178.63, and would be presented with prized bacon. Mr. Maphet stated that the park board is appreciative of the community support, and stated the park clean up day is scheduled for May 21 at 9 a.m., as well as the Memorial Day 5k and Community health/Wellness showcase on May 29th. Trustee Swift stated that she heard that money was missing from the park district, and requested an immediate motion for the county sheriff to be involved in an investigation of the park district for the discrepancy of funds. Trustee Allen stated that she believed that it was premature to request an investigation, as the state auditor is currently in process of auditing previous years, and a decision for an investigation could be made upon completion. Mr. Maphet stated he would request an estimated completion date from the auditor's office and supply it to the board.

New Business

200-2016 Trustee Hausermann motioned to cancel July 12, 2016 regular meeting. Trustee Swift seconds; motion carries.

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

201-2016 Trustee Hausermann motioned to schedule 2017 Budget Hearing for July 5, 2016 at 6 p.m., and to authorize the township administrator to advertise the hearing in the local newspaper, as well as the township website. Trustee Swift seconds; motion carries.

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

202-2016 Trustee Hausermann motioned to reschedule July 12, 2016 regular meeting to July 5, 2016, immediately following the budget hearing. Trustee Swift seconds the motion.

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



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203-2016 Trustee Swift motioned to re-appoint Dave Maphet to the Goshen Park Board for a term to commence on June 1, 2016 and expire May 31, 2016. Trustee Hausermann seconds; motion carries.

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

204-2016 Trustee Hausermann motioned to waive \$60 temporary sign permit fee for the Goshen Park District 5k run signs. Trustee Swift seconds; motion carries.

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

205-2016 Trustee Hausermann motioned to accept the resignation of part time firefighter/paramedic Joe Elliott effective May 12, 2016. Trustee Swift seconds; motion carries.

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

206-2016 Trustee Hausermann motioned to accept donation of 16 800 MHz radios and chargers from Hamilton County EMA for use by Goshen Police Department and Goshen Fire and EMS (Value new \$56,000). Trustee Swift seconds; motion carries.

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

207-2016 Trustee Hausermann motioned to promote part-time officer Dillion West to the position of probationary full-time police officer effective 5/29/16 at an hourly rate of \$22.04 per the collective bargaining agreement. Trustee Swift seconds; motion carries.

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

208-2016 Trustee Hausermann motioned to transfer \$1,000 from 2192-210-420-2901 (Operating Supplies) to 2192-210-318-0000 (training). Trustee Swift seconds; motion carries.

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



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Old Business

209-2016 Trustee Swift motioned to extend Acting Fire and EMS Lieutenant status to Ryan Passet from May 7, 2016 through August 7, 2016. Trustee Hausermann seconds; motion carries.

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

210-2016 Trustee Hausermann motioned to authorize the Goshen Chamber of Commerce to coordinate the 2016 Memorial Day Parade and ceremony on May 30, 2016 starting at 10 a.m. Trustee Swift seconds the motion; motion carries.

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

211-2016 Trustee Swift motioned to adjourn into Executive Session at 7:27 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 Hausermann seconds; motion carries.

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

Reconvene from Executive Session at 7:54 p.m.

Community Forum

Viktoria McCulley-O'Bannon Terrace Goshen, Ohio

Ms. McCulley inquired about status of a written response by the board of previously submitted documentation. Trustee Allen stated that she received an email stating that the written response had been mailed, and Ms. McCulley should be receiving her request in the mail.

212-2016 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:57 p.m. Trustee Swift seconds; motion carries.

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

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Respectfully Submitted by:

A handwritten signature in cursive script that reads "Brittany Koepke".

Brittany Koepke, Fiscal Officer

A handwritten signature in cursive script, appearing to be "Spa...", written over a horizontal line.

Goshen Township Trustee