

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



Police  
(513) 722-3200

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

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**Board of Trustees  
Tuesday, May 24, 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**

3. Approve payment of bills for 5/11/16 thru 5/23/16

Fiscal Officer Koepke

**Communication and Announcements**

C. Announcements / Correspondences

**New Business**

D. Motion to promote Dustin Engled from Firefighter Cadet to probationary part-time firefighter/EMT at the hourly rate of \$10 an hour effective 5/24/16

Chief Pegram

E. Motion to approve Administrator Steve Pegram to participate in the LEAD Clermont Program 2016, program starts July 7, 2016 and meets monthly through May 2017, at a cost of \$2,250.

Chief Pegram

**Old Business**

F. 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, 5/24/2016  
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**

**213-2016** Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

**Approval of Meeting Minutes and Payment of Bills**

**214-2016** Trustee Hausermann motioned to approve payment of bills for 5/11/2016 through 5/23/2016. Trustee Swift seconds; motion carries.

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

**Communications and Announcements**

Trustee Allen stated that the Ohio Township Association meeting held at Goshen Township Government Center was a success and thanked Sherrie Koepke for help.



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Administrator Pegram stated that Community Clean-up Day is scheduled for the first Saturday in June. There may be a tire clean-up day scheduled in the future.

The Board of Trustees was invited to the Ribbon Cutting Ceremony at the Goshen Grind on Saturday June 4, 2016.

### **New Business**

**216-2016** Trustee Swift motioned to promote Dustin Engled from Firefighter Cadet to probationary part-time firefighter/EMT at the hourly rate of \$10/hour effective 5/24/2016. Trustee Hausermann seconds; motion carries.

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

Chief Pegram stated that Dustin Engled is returning back to the township after 4 years with the United States Marine Corps.

**217-2016** Trustee Swift motioned to approve Administrator Steve Pegram to participate in the LEAD Clermont Program 2016, starting July 7<sup>th</sup>, 2016 and meets monthly through May 2017 at a cost of \$2,250. Trustee Hausermann seconds; motion carries.

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

### **Old Business**

**218-2016** Trustee Hausermann motioned to adjourn to Executive Session at 7:09 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 7:39 p.m.

### **Community Forum**

Viktoria McCulley- O'Bannon Terrace Goshen, Ohio

Ms. McCulley stated that she received her requested response from the board, and accepts the resolution of the matter, and the case has come to closure. She

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stated that through her endeavors, she has become an advocate for the homeless.

Trustee Allen wanted to mention the Memorial Day Parade, starting at 10 a.m., with ceremony immediately following at the cemetery.

**219-2016** Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:46 p.m. Trustee Swift seconds; motion carries.

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

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Brittany Koepke".  
\_\_\_\_\_  
Brittany Koepke, Fiscal OfficerA handwritten signature in cursive script, appearing to be "Paul", followed by a long horizontal line.  
\_\_\_\_\_  
Goshen Township Trustee