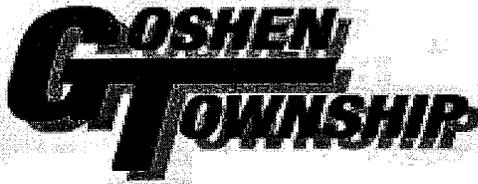


Trustees & Fiscal Officer
(513) 722-3400

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
Monday, February 8, 2016
6:00 PM
Special Meeting Agenda
Budget Review**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Chief Pegram

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

New Business

Review and discussion of 2016 proposed budget

Chief Pegram

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

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(513) 722-3400

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Service Department
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**Special Meeting – Goshen Township
Board of Trustees
Monday, February 8, 2016
6:00 PM**

2016 Budget

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 6:00 PM and roll was taken.

Trustee Lisa Allen – Present
Trustee Bob Hausermann – Present
Trustee Lois Pappas Swift – Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator / Fire / EMS Chief Steve Pegram, and Service Director Bob Seyfried

Adoption of Agenda

56-2016 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

New Business

Presentation of 2016 Draft Budget

Administrator Pegram presented the 2016 budget draft #2, copy attached for reference. Administrator Pegram stated that he had made the changes to the budget, which the Board of Trustees had requested, in the prior budget meeting and that draft #2 reflects these directed changes.

Trustee Hausermann inquired if capital purchases included blacktopping; Director Seyfried stated that current road paving budget is \$95,000 and that he thinks this amount should be close to what is needed but that it depends on how the roads are between now and Spring with the freeze and thaw. Trustee Allen inquired if Director Seyfried would have the list of road paving for the Board of Trustees to review soon; Director Seyfried stated hopefully be the end of this week.

Administrator Pegram discussed with Trustees the health insurance opt out payments, in that as health insurance increases so will the opt out payments if current opt out policy remains the same.

Administrator Pegram stated that Police Chief Combs was not in agreement with putting the police vehicle capital purchase in the Drug fund and in Chief Combs' opinion the Board of Trustees should put car purchases in operating funds. Trustee Hausermann stated that he believed the intent with putting the capital purchase in the Drug fund was to help the Police department with these types of purchases. Administrator Pegram stated that just because capital purchases and personnel are in the budget does not mean that the Trustees are approving the work to be done but that projects would come before the Trustees as individual project approval, that this just earmarks the money should the Board of Trustees approve the items. Trustee Allen replied that she is okay with leaving the Police vehicle in the Drug fund as long as Chief Combs was not planning on using this money for another project. Administrator Pegram replied that the money was not appropriated for anything else and listed as unencumbered even in prior Administrator Ethridge presented budget.

Trustee Allen inquired if the CPA courses would add to the Police department expenses; Administrator Pegram replied that the Police department ended 2015 with more than \$50,000 in unencumbered salaries and he does not think running a ten week course, 1 – 2 hours per week, would have a big effect on the Police salaries should the Board of Trustees proceed with approval of the CPA courses.

Trustee Allen clarified that the possible available employment positions would be up to a maximum of 30 hours per week; part-time Administrator, part-time Zoning Inspector, part-time Zoning property code enforcement, and part-time Administrative secretary. Trustee Allen inquired if the Board of Trustees was prepared to adopt the 2016 proposed budget at the 02/09/16 Trustee meeting; Trustee Hausermann replied that he was ready to proceed. Trustee Swift inquired about the roof for the Service department; Director Seyfried replied that his hopes were to have a metal roof installed with a 30 year warranty. Trustee Swift inquired what the cost would be to convert the old community center to usable space for the Service department; Director Seyfried replied about \$15,000 to install garage doors and to remove the drop ceiling. Trustee Allen inquired what is the most pressing capital need for the Service department; Director Seyfried replied that he just found out the 1993 dump truck is in need for replacement and a barn to store equipment because the current barn is unsafe. Trustee Allen requested clarification that the service building is the most pressing matter for 2016; Director Seyfried replied that the building is the most pressing matter. Trustee Hausermann inquired about possibly having a new building built for the Service department instead of doing repairs to the existing

building due to the major repairs the current building needs and would like to consider looking at a new structure instead.

Community Forum

None

Adjournment

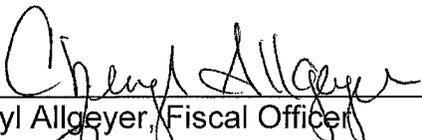
57-2016 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 7:01 PM. Trustee Hausermann seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Hausermann – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

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