

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 January 10, 2017
7PM
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

Communication and Announcements

B. Announcements / Correspondences

Staff/Trustees

C. Park Board Update

Park Commissioner

New Business

D. Motion nominate Board of Trustees Chairperson for 2017

Board of Trustees

E. Motion to nominate Board of Trustees Vice – Chairperson for 2017

Board of Trustees

F. Motion to schedule the 2017 Regular Board of Trustees Meetings on the second and fourth Tuesdays of the month at 7PM.

Chief Pegram

G. Motion to approve Trustee Lisa Allen and Trustee Lois Pappas Swift compensation to be paid monthly at \$1,333.16 from the General Fund per ORC 504.24 based upon the annual budget for 2017.

Chief Pegram

H. Motion to approve Trustee Bob Hausermann compensation to be paid monthly at \$1,399.83 from the General Fund per ORC 504.24 based upon the annual budget for 2017.

Chief Pegram

- I. Motion to approve Fiscal Officer Brittany Koepke compensation to be paid monthly at \$2,397.46 from the General Fund per ORC 507.09 based upon the annual budget for 2017. Chief Pegram
- J. Motion to set 2017 Zoning Commission member compensation at \$50 per month, wherein at least one meeting a month was attended. Compensation to be paid on an annual basis in the month of December. Chief Pegram
- K. Motion to set 2017 Zoning Commission Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- L. Motion to set 2017 Board of Zoning Appeals member compensation at \$50 per month, wherein at least one meeting was attended. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- M. Motion to set 2017 Board of Zoning Appeals Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- N. Motion to set 2017 standard mileage rate for personal vehicle use be Township employees and elected officials to 53.5 cents per business mile, as established by the IRS for 2017. Chief Pegram
- O. Motion to post and interview for Zoning Board (2) and Board of Zoning Appeals (2) positions for 2017 Director Seyfried
- P. Motion to set a Special Meeting of the Board of Trustees for Saturday January 21, 2017 at 9AM to discuss the proposed 2017 budget Chief Pegram
- Q. Motion to Cancel the January 24, 2017 Regular Meeting of the Board of Township Trustees and re-scheduled as a Special Meeting for Monday January 23, 2017 at 7PM for the purposes of Regular Business Chief Pegram
- R. Motion to approve the sale of Township approved surplus equipment to be sold on the internet auction site GovDeals.com. Resolution No. _____ which is:
 RESOLUTION AUTHORIZING SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IS WAS ACQUIRED, PURSUANT TO SECTION 505.10 OF THE OHIO REVIESED CODE
- S. Motion to request and advance of taxes collected by Clermont County Auditor Fiscal Officer Koepke
- T. Motion to promote Officer Kristen Groves to the position of full-time Police Officer effective 1/22/17 at an annual salary of \$47,439.05 per the collective Chief Rose

bargaining agreement

- U. Motion to re-assign James McFarland from Road Patrol Officer to Police Detective effective 1/22/17 Chief Rose
- V. Motion to hire Mathew Wulker as a part-time police officer effective 1/11/17 with a starting salary of \$15.00 per hour. Chief Rose
- W. Motion to Approve Out-of-Town Training for Officer Wolf to attend First Line Supervision Training at the Ohio Peace Officer Training Academy 2/27/17 – 3/2/17 at a cost not to exceed \$780.00 Chief Rose
- X. Motion to Approve Out-of-Town Training for Sergeant Hampton and Officer McFarland to attend Death Investigation Training at the Ohio Peace Officer Training Academy 3/20/17 – 3/24/17 at a combined cost not to exceed \$1,420.00 Chief Rose
- Y. Motion to accept the resignation of part-time firefighter/paramedic Jeremy Saum effective 1/3/17 Chief Pegram
- Z. Motion to accept resignation of part-time firefighter/EMT David Kaiser effective 1/28/17. Chief Pegram
- AA. Motion to declare motor vehicle, a 1996 Lincoln last four of VIN # 7678, not needed for public use, with a fair market value of less than \$2,500 and sell same to A&B Towing for one dollar in exchange for A&B Towing waiving the tow bill and storage fees. Chief Rose

Old Business

Community Forum

Adjournment

- A. Motion to adjourn the Regular Meeting of the Board of Trustees

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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, January 10, 2016
7:00 PM
Meeting Minutes**

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Chief Pegram

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: Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried, and Police Chief Bob Rose.

Adoption of Agenda

1A-2017 Trustee Swift motioned to amend the agenda to add item BB, relating to case #247. Trustee Hausermann seconds; motion carries.

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

1B-2017 Trustee Swift motioned to adopt the agenda as amended. Trustee Hausermann seconds; motion carries.

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

Communications and Announcements

Trustee Allen thanked those who helped paint the police department.

There is a park board meeting on Thursday, January 12th.



New Business

- 2-2017** Trustee Hausermann motioned to nominate Trustee Lisa Allen as Board of Trustees Chairperson for 2017. Trustee Swift seconds; motion carries.
Trustee Allen – abstain Trustee Hausermann – Yes Trustee Swift – Yes
- 3-2017** Trustee Swift motioned to nominate Trustee Bob Hausermann as Board of Trustees Vice Chairperson for 2017. Trustee Allen seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – abstain Trustee Swift – Yes
- 4-2017** Trustee Hausermann motioned to schedule the 2017 Regular Board of Trustees Meetings on the second and Fourth Tuesday of the month at 7PM. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 5-2017** Trustee Hausermann motioned to approve Trustee Lisa Allen and Trustee Lois Pappas Swift compensation to be paid monthly at \$1,333.16 from the general fund per ORC 504.24 based upon the annual budget for 2017. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 6-2017** Trustee Swift motioned to approve Trustee Bob Hausermann compensation to be paid monthly at \$1,469.83 from the general fund per ORC 507.09 based upon the annual budget for 2017. Trustee Allen seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – abstain Trustee Swift – Yes
- 7-2017** Trustee Swift motioned to approve Fiscal Officer Brittany Koepke compensation to be paid monthly at \$2,237.66 from the general fund per ORC 507.09 based upon the annual budget for 2017. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 8-2017** Trustee Swift motioned to set 2017 Zoning Commission member compensation at \$50 per month, wherein at least one meeting a month was attended. Compensation to be paid on an annual basis in the month of December. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes



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9-2017 Trustee Swift motioned to set 2017 Zoning Commission Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on annual basis in month of December. Trustee Hausermann seconds; motion carries.

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

10-2017 Trustee Swift motioned to set 2017 Board of Zoning Appeals member compensation at \$50 per month, wherein at least one meeting was attended. Compensation to be paid on an annual basis in the month of December. Trustee Hausermann seconds; motion carries.

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

11-2017 Trustee Swift motioned to set 2017 Board of Zoning Appeals Secretary at \$50 per meeting that he/she attends. Compensation to be paid on an annual basis in the month of December. Trustee Hausermann seconds; motion carries.

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

12-2017 Trustee Swift motioned to set 2017 standard mileage rate for personal vehicle use by township employees and elected officials to 53.5 cents per business mile, as established by the IRS for 2017. Trustee Hausermann seconds; motion carries.

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

13-2017 Trustee Swift motioned to post and interview for Zoning Board (2) and Board of Zoning Appeals (2) positions for 2017. Trustee Hausermann seconds; motion carries.

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

14-2017 Trustee Swift motioned to set a Special Meeting of the Board of Trustees for Saturday January 21, 2017 at 9AM to discuss proposed 2017 budget. Trustee Hausermann seconds; motion carries.

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

15-2017 Trustee Swift motioned to cancel the January 24, 2017 Regular Meeting of the Board of Township Trustees and reschedule as a Special Meeting for Monday, January 23, 2017 at 7PM for the purpose of Regular Business. Trustee Hausermann seconds; motion carries.

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



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16-2017 Trustee Swift motioned to approve the sale of Township approved surplus equipment to be sold on the internet auction site GovDeals.com, Resolution number 16-2017, which is:

RESOLUTION AUTHORIZING SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS REQUIRED, PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE.

Trustee Hausermann seconds; motion carries.

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

17-2017 Trustee Swift motioned to request an advance of taxes collected by Clermont County Auditor. Trustee Hausermann seconds; motion carries.

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

18-2017 Trustee Hausermann motioned to promote Officer Kristen Groves to the position of Full Time Police Officer effective 1/22/17, at an annual salary of \$47,439.05 per the collective bargaining agreement. Trustee Swift seconds; motion carries.

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

Chief Rose stated Officer Groves was hired part time in 2015. She has excelled as an officer, and with passage of the levy, we are now able to rebuild the department. She has earned this position.

19-2017 Trustee Swift motioned to re-assign James McFarland from Road Patrol Officer to Police Detective effective 1/22/17. Trustee Hausermann seconds; motion carries.

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

20-2017 Trustee Hausermann motioned to hire Matthew Wulker as a part time police officer effective 1/11/17 with a starting salary of \$15 an hour. Trustee Swift seconds; motion carries.

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



21-2017 Trustee Swift motioned to approve out of town training for Officer Wolf to attend First Line Supervision Training at the Ohio Peace Officer Training Academy 2/2/17-3/2/17 at a cost not to exceed \$780.00. Trustee Hausermann seconds; motion carries.

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

22-2017 Trustee Swift motioned to approve out of town training for Sergeant Hampton and Officer McFarland to attend Death Investigation Training at the Ohio Peace Officer Training Academy 3/20/17 – 3/24/17 at a combined cost not to exceed \$1,420.00. Trustee Hausermann seconds; motion carries.

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

23-2017 Trustee Swift motioned to accept the resignation of part time firefighter/paramedic Jeremy Saum effective 1/3/17. Trustee Hausermann seconds; motion carries.

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

24-2017 Trustee Swift motioned to accept resignation of part time firefighter/EMT David Kaiser effective 1/28/17. Trustee Hausermann seconds; motion carries.

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

25-2017 Trustee Swift motioned to declare motor vehicle, 1996 Lincoln, last 4 of VIN # 7678 not needed for public use, with a fair market value of less than \$2,500 and sell to A&B Towing for \$1 in exchange for A&B Towing waiving the tow bill and storage fees. Trustee Hausermann seconds; motion carries.

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

26-2017 Trustee Swift motioned to approve zoning change for Parcel on Stumpy Lane, Zoning Case #247, from B-2 to R-1. Trustee Hausermann seconds; motion carries.

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

A large, stylized handwritten signature in black ink, appearing to read "Lisa", written over a horizontal line.

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Community Forum

No Speakers

Adjournment

27-2017 Trustee Swift motioned to adjourn the Regular Meeting of the Board of Trustees on 1/10/17. Trustee Hausermann seconds; motion carries.

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

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

Trustee Signature

A handwritten signature in black ink, appearing to be "Bridgette Keple", written over a horizontal line.

Fiscal Officer Signature