

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 14, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Allgeyer

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve regular meeting minutes from 10/25/16, 11/22/16, 12/13/16, 1/10/17 and Special Meeting Minutes from 12/3/16, 12/13/16, 1/21/17 and 1/23/17.

Fiscal Officer Koepke

Approve Payment of Bills

C. Motion to approve payment of bills, payment dates 1/1/17 through 1/31/17

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff and Board

New Business

D. Motion to accept resignation of part-time firefighter/paramedic John T. Rose effective 1/24/17

Chief Pegram

E. Motion to accept resignation of part-time firefighter/paramedic Doug Brown effective 2/06/17

Chief Pegram

F. Motion to accept resignation of part-time firefighter/paramedic Robert Moore effective 2/14/17

Chief Pegram

G. Motion to re-hire Tyler Mirick as a part-time firefighter/paramedic at an hourly rate of \$15 an hour effective 2/14/17.

Chief Pegram

- H. Motion to hire Chris Hopkins and Alan Walls as part-time EMS Instructors at the hourly rate of \$30 an hour, normal monthly work schedule not to exceed 6-hours a month. Chief Pegram
- I. Motion to appoint Trustee _____ and Trustee _____ to serve on the Firefighters Dependent Fund for 2017 Chief Pegram
- J. Motion to promote Sergeant Don Hampton to the position of full-time Police Captain effective 2/15/17 at a starting annual salary of \$73,000.00 increased to \$76,000.00 upon successful completion of a six month probationary period. Chief Rose
- K. Motion to promote Officer Jeff Wolf to the position of full-time Police Sergeant effective 2/15/17 at a starting annual salary of \$63,027.19 per the collective bargaining agreement Chief Rose
- L. Motion to hire Jeremy Skates as a full-time Police Sergeant effective 2/28/17 at a starting annual salary of \$63,027.19 per the collective bargaining agreement Chief Rose
- M. Motion to hire Justin Porterfield as a part-time police officer effective 2/15/17 with a starting salary of \$15.00 per hour with a one year probationary period Chief Rose
- N. Motion to reimburse a citizen \$500.00 for the destruction of their laptop Chief Rose
- O. Motion to Increase Police Clerk Deborah Britt's salary by 3.5% retroactive to 1/1/17 Chief Rose
- P. Motion to Increase Road Department employee Terry Burns salary by 3.5% retroactive to 1-1-17 Chief Pegram
- Q. Motion to approve Detective Memorandum of Understanding Chief Rose
- R. Motion to purchase (14) Tasers with accessories for the Police Department from Taser at a cost not to exceed \$15,500 Chief Rose
- S. Motion to accept a Justice Administration Grant from the Office of Criminal Justice Services in the amount of \$8,974.80 for the purchase of tablets for police cruisers Chief Rose
- T. Motion to transfer old Police Department mobile data terminals to Goshen Fire and EMS upon completion of the Police mobile data terminals replacement project Chief Rose
- U. Motion to implement a police bicycle patrol program Chief Rose
- V. Motion to add a second police canine unit in the third or fourth quarter of 2017 Chief Rose
- W. Motion for Goshen Police to team with the Clermont County Narcotics Unit in the third or fourth quarter of 2017 Chief Rose
- X. Motion to change police department lighting to LED lighting at a cost not to Chief Rose

exceed \$10,000

- Y. Motion to purchase off of State Bid (STS) a 2017 Case 580 SN4 Loader/Backhoe from Southeastern Equipment Company for a purchase price of \$88,876.15 Director Seyfried

Old Business

- Z. Motion to renew Medical Director contract for the Fire and EMS Department with Roderick Mathew Huff, M. D. from 1/1/17 through 12/31/19, effective and retroactive to 1-1-17. Medical Director shall be paid \$5,000 a year, with bi-annual payments in the amount of \$2,500 in June and December each year upon invoice. Chief Pegram
- AA. Motion to approve out of town travel for Deputy Fire and EMS Chief Paul Hasenmeier March 6 – 17 to attend the National Fire Academy year 4 of Executive Fire Officer (EO) at a cost not to exceed \$500. Chief Pegram
- BB. Discussion of recommended changes to the 2017 Police Budget Chief Pegram
- CC. Motion to decrease Police Fund line item 2081-210-190-0000 Salaries from \$739,764.04 to \$656,999.73 Chief Rose
- DD. Motion to decrease Police Fund line item OPERS 2081-210-211-0000 from \$133,897.29 to \$118,916.95 Chief Rose
- EE. Motion to decrease Police Fund line item Medicare 2081-210-223-0000 from \$10,726.58 to \$9,526.5 Chief Rose
- FF. Motion to decrease Police Fund line item Dental 2081-210-223-0000 from \$16,060 to \$13,450 Chief Rose
- GG. Motion to transfer \$2,420 from Police Fund line Item Other Expense 2081-10-760-750 to Police Fund CPT Training 2081-210-318-2788 Chief Rose
- HH. Motion to increase Police Fund Line Item Motor Vehicle 2081-760-750-000 from \$110,000 to \$155,000 Chief Rose
- II. Motion to transfer \$10,930.36 from Safety Services Fund (Police) line item Workers Comp 2192-210-230-2901 to Safety Services Fund (Police) line item Motor Vehicles 2192-760-750-4000 Chief Rose
- JJ. Motion to decrease appropriations in Safety Services (Police) line item Workers Compensation 2192-210-230-2901 to zero. Chief Pegram
- KK. Motion to adjourned into Executive Session in accordance with ORC 121.22(G)(1) to discuss discipline of a public employee AND ORC 121.22(G)(3) to confer reference pending litigation. Chief Pegram
- LL. Motion to reconvene from Executive Session at _____ BOT
- MM. Motion to appoint Zoning Board Members Director Seyfried

_____ to a 5 Year term on the Zoning Board commencing on 1-1-17 and expiring 12-31-21

_____ to a 1 Year term on the Zoning Board Alternate commencing on 1-1-17 and expiring 12-31-17

_____ to a 5 Year term on the Zoning Board of appeals commencing on 1-1-17 and expiring 12-31-21

_____ to a 1 Year term on the Zoning Board of Appeals Alternate commencing on 1-1-17 and expiring on 12-31-17

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 February 14, 2017
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; Fire & EMS Chief Steve Pegram, Police Chief Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

62-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

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

Approval of Minutes and Payment of Bills

63-2017 Trustee Hausermann motioned to approve regular meeting minutes from 10/25/16, 11/22/16, 12/13/16, 1/10/17, and Special Meeting Minutes from 12/3/16, 12/13/16, 1/21/17, and 1/23/17. Trustee Swift seconds; motion carries.

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

64-2017 Trustee Swift motioned to approve the payment of bills, dates 1/17/17 through 1/31/17. Trustee Hausermann seconds; motion carries.

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

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Communications and Announcements

Trustee Allen stated that there is a memorial service in the works for Steve Sears, who has passed away. She also stated that Peyton West, GMS student, has been placed on the Heart Transplant list, and there will be community activities to help his family.

New Business

65-2017 Trustee Swift motioned to accept resignation of part time firefighter/paramedic John T. Rose, effective 1/24/17. Trustee Hausermann seconds; motion carries.

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

66-2017 Trustee Hausermann motioned to accept resignation of part time firefighter/paramedic Doug Brown, effective 2/6/17. Trustee Swift seconds; motion carries.

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

67-2017 Trustee Swift motioned to accept the resignation of part time firefighter/paramedic Robert Moore, effective 2/28/17. Trustee Hausermann seconds; motion carries.

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

68-2017 Trustee Swift motioned to rehire Tyler Mirick as a part-time firefighter/paramedic at an hourly rate of \$15 an hour, effective 2/14/2017. Trustee Hausermann seconds; motion carries.

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

69-2017 Trustee Swift motioned to hire Chris Hopkins and Alan Walls as part time EMS Instructors at the rate of \$30/hour, normal monthly work schedule not to exceed 6 hours a month. Trustee Hausermann seconds; motion carries.

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

70-2017 Trustee Swift motioned to appoint Trustee Swift and Trustee Hausermann to serve on the Firefighters Dependent Fund for 2017. Trustee Hausermann seconds; motion carries.

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

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- 71-2017** Trustee Hausermann motioned to promote Sergeant Don Hampton to the position of Full Time Police Captain, effective 2/15/17 at a starting annual salary of \$73,000 increased to \$76,000 upon successful completion of a six month probationary period. Trustee Allen seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – No
- 72-2016** Trustee Hausermann motioned to promote Officer Jeff Wolf to the position of Full Time Police Sergeant, effective 2/15/17, at a starting annual salary of \$63,027.19 per the collective bargaining agreement. Trustee Allen seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – No
- 73-2017** Trustee Hausermann motioned to hire Jeremy Skates as a Full Time Police Sergeant effective 2/28/17 at a starting annual Salary of \$63,027.19 per the collective bargaining agreement. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 74-2017** Trustee Hausermann motioned to hire Justin Porterfield as a Part Time Police Officer effective 2/15/17 with a starting salary of \$15/hour with a one year probationary period. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 75-2016** Trustee Hausermann motioned to reimburse a citizen \$500 for the destruction of a laptop. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 76-2017** Trustee Swift motioned to increase Police Clerk Debbie Britt's salary by 3.5% retroactive to 1/1/17. Trustee Hausermann seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 77-2017** Trustee Hausermann motioned to increase Road Department Employee Terry Burns' salary by 3.5%, retroactive to 1/1/17. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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- 78-2017** Trustee Hausermann motioned to approve the Detective Memorandum of Understanding. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 79-2017** Trustee Swift motioned to purchase 14 tasers with accessories for the police department from Taser, at a cost not to exceed \$15,500. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 80-2017** Trustee Swift motioned to accept a Justice Administration Grant from the Office of Criminal Justice Services in the amount of \$8,974.80 for the purchase of tablets for police cruisers. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 81-2017** Trustee Swift motioned to transfer old police department mobile data terminals to Goshen Fire&EMS upon completion of the police mobile data terminals replacement project. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 82-2017** Trustee Swift motioned to implement a police bicycle patrol program. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 83-2017** Trustee Swift motioned to add a second police canine unit in the third or fourth quarter of 2017. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 84-2017** Trustee Swift motioned for Goshen Police to team with Clermont County Narcotics Unit in the third or fourth quarter of 2017. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 85-2017** Trustee Swift motioned to change police department lighting to LED lighting, at a cost not to exceed \$10,000. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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86-2017 Trustee Swift motioned to purchase off of State Bid (STS) a 2017 Case 580 SN4 Loader/Backhoe from Southeastern Equipment Company for a purchase price of \$88,876.15. Trustee Hausermann seconds; motion carries.

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

87-2017 Trustee Hausermann motioned to renew Medical Director Contract for Fire & EMS department with Roderick Mathew Huff, M.D., from 1/1/17 to 12/31/19, effective and retroactive to 1/1/17. Medical Director shall be paid \$5,000 a year, with bi-annual payments in the amount of \$2,500 in June and December each year, upon invoice. Trustee Swift seconds; motion carries.

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

88-2017 Trustee Hausermann motioned to approve out of town travel for Deputy Fire & EMS Chief Paul Hasenmeier March 6-17 to attend the National Fire Academy, year 4 of Executive Fire Officer (EO) at a cost not to exceed \$500. Trustee Swift seconds; motion carries.

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

89-2017 Trustee Hausermann motioned to decrease Police Fund line item 2081-210-190-0000 Salaries from \$739,764.04 to \$656,999.73. Trustee Swift seconds; motion carries.

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

90-2017 Trustee Swift motioned to decrease Police Fund line item OPERS 2081-210-211-0000 from 133,897.29 to \$118,916.95. Trustee Hausermann seconds; motion carries.

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

91-2017 Trustee Hausermann motioned to decrease Police Fund line item Medicare 2081-210-213-0000 from \$10,726.58 to \$9,526.50. Trustee Swift seconds; motion carries.

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

92-2017 Trustee Hausermann motioned to decrease Police Fund line item Dental 2081-210-223-0000 from \$16,060 to \$13,450. Trustee Swift seconds; motion carries.

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

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- 93-2017** Trustee Swift motioned to reallocate \$2,420 from Police Fund line item Other Expenses, 2081-760-750 to Police Fund line item 2081-210-318-2788 CPT Training. Trustee Hausermann seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 94-2017** Trustee Hausermann motioned to increase Police Fund line item Motor Vehicle 2081-760-750-0000 from \$110,000 to \$155,000. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 95-2017** Trustee Swift motioned to reallocate \$10,930.36 from Safety Service (PD) line item Workers Compensation 2192-210-230-2901 to Safety Service fund (PD) line item Motor Vehicles 2192-760-750-0000. Trustee Hausermann seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 96-2016** Trustee Swift motioned to decrease appropriations in Safety Service (PD) line item Workers Compensation 2192-210-230-2901 to zero. Trustee Hausermann seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 97-2017** Trustee Swift motioned to adjourn into Executive Session in accordance with ORC 121.22 (G)(1) to discuss discipline of a public employee and ORC 121.22 (G)(3) to confer to reference pending litigation. Trustee Hausermann seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- Reconvene at 8:23PM (98-2017, no motion, no vote)
- 99-2017** Trustee Hausermann motioned to table the appointment of Zoning Board Members. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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100-2017 Trustee Hausermann motioned to terminate volunteer firefighter Seth Pitman effective 2/14/17. Trustee Swift seconds; motion carries.

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

101-2017 Trustee Hausermann motioned to terminate volunteer firefighter Mitchel Horne, effective 2/14/17. Trustee Swift seconds; motion carries.

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

Community Forum

Ron Buchanan-2092 Woodbrook CT Loveland, Ohio 45140

Mr. Buchanan inquired about the sale of the park property on State Route 28.

Administrator Pegram stated that the sale on the auction site had 0 bids, so the ORC now allows for the private sale, and the board is prepared to rebid, or list the property, hopefully within 30 days.

Adjournment

102-2017 Trustee Swift motioned to adjourn the Regular Meeting of the Board of Trustees at 8:27PM. Trustee Hausermann seconds; motion carries.

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

A handwritten signature in black ink, appearing to be "Paul", written over a horizontal line. Below the line is the text "Trustee Signature".

A handwritten signature in black ink, appearing to be "William Kuzak", written over a horizontal line. Below the line is the text "Fiscal Officer Signature".