

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 28, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

- A. Motion to adopt agenda

Approval of Meeting Minutes

- B. Motion to approve regular meeting minutes from

Approve Payment of Bills

- C. Motion to approve payment of bills, payment dates 2/1/17 through

Communication and Announcements

Announcements / Correspondences

New Business

- D. Motion to accept resignation of full-time firefighter/paramedic Nick Stiens effective 3-1-17 and re-appoint Nick Stiens as a part-time firefighter/paramedic at the hourly rate of \$16.50 an hour effective also on 3-1-17
- E. Motion to approve a 3-year user agreement with Loveland Symmes Fire Department for use of their fire training center on East Loveland Avenue in Loveland OH. Cost of the agreement is \$3,000 per year.

F.

Old Business

- G. Motion to sell the old park property, parcel # 11-22-07j-247 located at 1799

State Route 28 to Ron Buchanan of Goshen Ohio for the sale price of \$37,000.

- H. Motion to adjourn into Executive Session in accordance with ORC 121.22(G)(1) to discuss hiring, firing, discipline and or appointment of a public employee AND ORC 121.22(G)(3) to confer reference pending litigation.
- I. Motion to reconvene from Executive Session at _____
- J. Motion to appoint Zoning Board Members

_____ 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 28, 2017
7:00 PM
Meeting Minutes**

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

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

106-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

Approval of Payment of Bills

107-2017 Trustee Hausermann motioned to approve payment of bills, dates 2/1/17 through 2/27/17. Trustee Swift seconds; motion carries.

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

Communications and Announcements

Chief Pegram stated that the Strategic Plan Draft document will be presented at a future meeting, to approve in April, to implement into the timeline.

The township website is up and running.

The Firehouse project PFR's are due this week, and interviews will be next week. The plans will be brought to the board for approval.

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Trustee Allen asked everyone to remember Peyton west, as he is on the transplant list at Children's Hospital in Cincinnati. The GHS Girls' basketball team is the fourth team in Goshen to make Districts. The Boys' team also advanced to Districts.

Trustee Allen also spoke to recognize a Goshen Resident, Warren Craig, who worked for Wright Patterson Air Force Base, with 50 Years of service.

New Business

108-2017 Trustee Hausermann motioned to approve the 2017 Annual Township Highway System Mileage Certification from ODOT for Goshen Township at 45.946 miles. Trustee Swift seconds; motion carries.

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

109-2017 Trustee Hausermann motioned to accept the resignation of Full Time firefighter/paramedic Nick Stiens, effective 3/1/17, and reappoint Nick Stiens as a Part Time firefighter/paramedic at the hourly rate of \$16.50/hour, also effective on 3/1/17. Trustee Swift seconds; motion carries.

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

110-2017 Trustee Swift motioned to approve a 3 year user agreement with Loveland/Symmes Fire Department for the use of their fire training center on E. Loveland Avenue, in Loveland, Ohio at the cost of \$3,000 per year. Trustee Hausermann seconds; motion carries.

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

111-2017 Trustee Hausermann motioned to hire Stacey Tuerck as a Part Time Police Officer, effective 3/1/17, with a starting salary of \$15.00 per hour with a one year probationary period. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-No

112-2017 Trustee Hausermann motioned to purchase a copier/printer/fax machine from Millennium Business Solutions for the Police Department in the amount of \$5,497.00. Trustee Swift seconds; motion carries.

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

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113-2017 Trustee Hausermann motioned to declare as surplus a Sharp Copier/Printer/Fax machine model # MX-2300N to be sold on GovDeals.com. Trustee Swift seconds; motion carries.

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

114-2017 Trustee Swift motioned to retire Police Canine Jinx and sell her to Officer Matt Bucksath for \$1. Trustee Hausermann seconds; motion carries.

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

115-2017 Trustee Swift motioned to purchase a used 2014 Ford Fusion from Kerry Ford in the amount of \$13,300 for use by the Police Department. Trustee Hausermann seconds; motion carries.

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

116-2017 Trustee Swift motioned to purchase a used 2015 Ford Focus from Kerry Ford in the amount of \$11,700 for use by the Police Department. Trustee Hausermann seconds; motion carries.

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

117-2017 Trustee Swift motioned to declare surplus and sell on GovDeals.com a 2003 Ford Crown Victoria, last 4 of VIN# 6068. Trustee Hausermann seconds; motion carries.

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

118-2017 Trustee Hausermann motioned to sell the old park property, parcel # 11-22-07j-247 located at 1799 State Route 28 to Ronald and Heather Buchanan of Goshen, Ohio for the sale price of \$37,000 and appoint Township Administrator Steve Pegram to serve as the official signature on behalf of the Board of Trustees. Trustee Swift seconds; motion carries.

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

119-2017 Trustee Hausermann motioned to adjourn into Executive Session in accordance with ORC 121.22 (G)(1) and to discuss the hiring, firing, discipline, and or appointment of a public employee, and ORC 121.22 (G)(3) to confer reference pending litigation at 7:24PM. Trustee Swift seconds; motion carries.

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



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Reconvene at 7:47PM

120-2017 Trustee Hausermann motioned to suspend a paramedic for 48 hours for remedial training. Trustee Swift seconds; motion carries.

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

121-2017 Trustee Hausermann motioned to appoint Gail Perkins to a 5 year term on the Zoning Board of Appeals commencing on 1/1/17, and expiring 12/31/21. Trustee Swift seconds; motion carries.

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

122-2017 Trustee Hausermann motioned to appoint David Dinwiddie to a 1 year term as a Zoning Board of Appeals Alternate, commencing 1/1/17 and expiring 12/31/17. Trustee Swift seconds; motion carries.

123-2017 Trustee Hausermann motioned to appoint Bob Haas to a 5 year term on the Zoning Board of Appeals, commencing 1/1/17, expiring 12/31/21. Trustee Swift seconds; motion carries.

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

124-2017 Trustee Hausermann motioned to appoint Kevin Detroy to a 1 year term on the Zoning Board of Appeals Alternate commencing 1/1/17, expiring 12/31/17. Trustee Swift seconds; motion carries.

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

125-2017 Trustee Hausermann motioned to appoint Shawn Burke to a 1 year term on the Zoning Board of Appeals Alternate, commencing 1/1/17 and expiring 12/31/17. Trustee Swift seconds; motion carries.

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

Community Forum

Bob Hass-Goshen, Ohio

Mr. Haas spoke of the creation of the Goshen Education Foundation. The foundation's purpose is to help Goshen students, teachers, and facilities. There is a Gala planned on June 3rd at the Oasis Conference Center. Mr. Haas stated that there are already scholarships available in the 5 months since the foundation creation, and there is a Facility project in the plans for next school year. There

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are 9 members of the foundation, who wish to find ways to bless the community.
The Foundation has a Facebook Page.

Adjournment

126-2017 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:53PM. Trustee Swift seconds; motion carries.

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

A handwritten signature in cursive script, appearing to read "Lisa Allen", written over a horizontal line.

Trustee Signature

A handwritten signature in cursive script, appearing to read "Brittany Kraybill", written over a horizontal line.

Fiscal Officer Signature