Board of Trustees
Tuesday March 14, 2017
7:00 PM
Regular Meeting Agenda

Opening
Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

A. Motion to adopt agenda

Approve Payment of Bills

B. Motion to approve payment of bills, payment dates 2/28/17 through 3/14/17

Communication and Announcements

Announcements / Correspondences

Presentation by Paul Braasch of the Adams – Clermont Solid Waste District

New Business

A. Motion to accept a Drug Prevention and Use Grant in the amount of $8,286.00

B. Motion to reduce Goshen Local Schools 2016-2017 SRO contract amount with Goshen Township by $4,143.00

C. Motion to declare obsolete misc. police uniforms, surveillance equipment, and cruiser electronics and donate it to Owensville Police Department

D. Motion to remove and replace approximately 1,000sq/ft of flooring in the police department at a cost not to exceed $10,000.00

E. Motion to approve police mountain bike training for three police officers to attend, hosted by Green Township Police on April 22-23 at a combined cost not to exceed $1,350.
F. Motion to approve out of town travel for School Resource Officer Budai to attend the 2017 School Resource Officer Conference at Great Wolf Lodge in Mason June 26-28 at a cost of $325.00  

Chief Rose

G. Motion to approve out of town travel for School Resource Officer Budai to attend the 2017 National Association of School Resource Officers Conference in Washington D.C. July 23-28 at a cost not to exceed $1,700.

Chief Rose

H. Motion to accept a donation of a 100KW Generator from Hamilton Township to the Fire and EMS Department

Chief Pegram

Old Business

I. Motion transfer the surplus 1984 fire tender truck from the Fire and EMS Department to the Service Department

Chief Pegram

J. Discussion of HVAC project for the basement renovation

Chief Pegram

Community Forum

Adjournment

Board of Trustees

Motion to adjourn the Regular Meeting of the Board of Trustees
Regular Meeting – Goshen Township
Board of Trustees
Tuesday March 14, 2017
7:00 PM
Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Fiscal Officer Koepke

Trustee Hausermann called the meeting to order at 7:00 PM and roll was taken.

Trustee Lisa Allen – Absent
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

127-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

Approval of Payment of Bills

128-2017 Trustee Hausermann motioned to approve payment of bills, dates 2/28/17 through 3/14/17. Trustee Swift seconds; motion carries.

Trustee Allen- Trustee Hausermann-Yes Trustee Swift-Yes

Communications and Announcements

Paul Braasch-Adams/Clermont Solid Waste District

Mr. Braasch stated that of the Rural/Eastern Townships he’s spoken with, 7 are interested in seeing what the projected savings and bid would look like for waste aggregation. The program states that all townships interested would have to be in on the bid, or the bid would be rejected, but the township can reject after the bid has been made. Most residents currently pay around $25 per month for garbage removal, and the bid could potentially lower to $15 per house. The
township has the potential to save over $500,000. The bid would include recycling 2 times a month, and once a month, large item pick up by the waste hauler. The billing would be by the waste hauler. Garbage collection would not be mandatory for residents, but if garbage collection is chosen, then it would be by the chosen waste hauler through the bid. The township would have the option to regulate the hours of operation and no fuel surcharges. This would be a 5 year contract, with a 3 year renewal option.

**New Business**

<table>
<thead>
<tr>
<th>Date</th>
<th>Motion Description</th>
<th>Votes</th>
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<tbody>
<tr>
<td>129-2017</td>
<td>Trustee Hausermann motioned to accept a Drug Use Prevention and Use Grant in the amount of $8,286.00. Trustee Swift seconds; motion carries</td>
<td>Trustee Allen-Absent, Trustee Hausermann-Yes, Trustee Swift-Yes</td>
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<tr>
<td>130-2017</td>
<td>Trustee Swift motioned to reduce Goshen Local Schools 2016-2017 SRO Contract amount with Goshen Township by $4,143.00. Trustee Hausermann seconds; motion carries</td>
<td>Trustee Allen-Absent, Trustee Hausermann-Yes, Trustee Swift-Yes</td>
</tr>
<tr>
<td>131-2017</td>
<td>Trustee Swift motioned to declare obsolete misc. police uniforms, surveillance equipment, and cruiser electronics and donate it to Owensville Police Department. Trustee Hausermann seconds; motion carries.</td>
<td>Trustee Allen-Absent, Trustee Hausermann-Yes, Trustee Swift-Yes</td>
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<tr>
<td>132-2017</td>
<td>Trustee Swift motioned to remove and replace approximately 1,000 square feet of flooring in the police department, at a cost not to exceed $10,000. Trustee Hausermann seconds; motion carries.</td>
<td>Trustee Allen-Absent, Trustee Hausermann-Yes, Trustee Swift-Yes</td>
</tr>
<tr>
<td>133-2017</td>
<td>Trustee Swift motioned to approve police mountain bike training for three police officers to attend, hosted by Green Township Police on April 22-23, at a combined cost not to exceed $1,350.00. Trustee Hausermann seconds; motion carries.</td>
<td>Trustee Allen-Absent, Trustee Hausermann-Yes, Trustee Swift-Yes</td>
</tr>
</tbody>
</table>
134-2017 Trustee Swift motioned to approve out of town travel for School Resource Officer Budai to attend the 2017 School Resource Officer Conference at Great Wolf Lodge in Mason, June 26-28 at a cost not to exceed $325. Trustee Hausermann seconds; motion carries.

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


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

136-2017 Trustee Swift motioned to accept donation of a 100KW Generator from Hamilton Twp. to the Fire and EMS Department. Trustee Hausermann seconds; motion carries.

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

Old Business

137-2017 Trustee Swift motioned to transfer the surplus 1984 fire tender truck from the Fire/EMS department to the Service Department. Trustee Hausermann seconds; motion carries.

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

138-2017 Trustee Swift motioned to increase appropriations in the General Fund Line Item 1000-760-730-0000 Improvement of Sites by $22,000. Trustee Hausermann seconds; motion carries

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

The funds would come from General Fund unencumbered balance of $904,865.31. After we increase appropriations by $22,000, our unencumbered would still be more than in 2015 and 2016.
Community Forum

Viktoria McCulley-O’Bannon Terrace-Goshen, Ohio

Ms. McCulley inquired about the talk of a magic collection to the township. Trustee Hausermann stated that there have been no formal donations or introductions. Ms. McCulley thinks a community center would be beneficial to the township.

Adjournment

139-2017 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:42PM. Trustee Swift seconds; motion carries.

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

[Signatures]