

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



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Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

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

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Board of Trustees

**Adoption of Agenda**

A. Motion to adopt agenda

Board of Trustees

**Approve Payment of Bills**

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

Fiscal Officer Koepke

**Communication and Announcements**

Announcements / Correspondences

Staff

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

Chief Rose

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

Chief Rose

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

Chief Rose

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

Chief Rose

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.

Chief Rose

- 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**

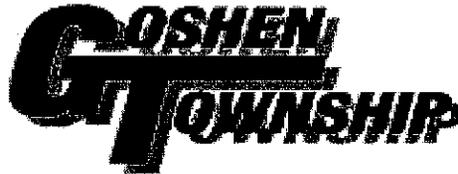
Board of Trustees

Motion to adjourn the Regular Meeting of the Board of Trustees

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**Regular Meeting – Goshen Township  
Board of Trustees  
Tuesday March 14, 2017  
7:00 PM  
Meeting Minutes**

Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

**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**

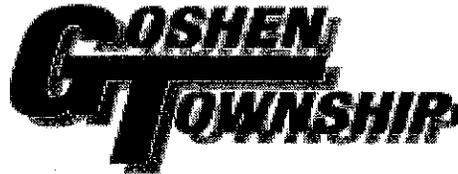
**128-2017** Trustee Hausermann motioned to approve payment of bills, dates 2/28/17 through 3/14/17. Trustee Swift seconds; motion carries.

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



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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

**129-2017** Trustee Hausermann motioned to accept a Drug Use Prevention and Use Grant in the amount of \$8,286.00. Trustee Swift seconds; motion carries

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

**130-2017** 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

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

**131-2017** 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.

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

**132-2017** 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.

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

**133-2017** 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.

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

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**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

**135-2017** Trustee Swift motioned 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. Trustee Hausermann seconds; motion carries.

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.

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## 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

  
Trustee Signature

  
Fiscal Officer Signature