

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 April 11, 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 3/14/17 through 3/28/17

Communication and Announcements

Announcements / Correspondences

New Business

- C. Motion to approve out of town travel for Fire and EMS Chief Steve Pegram to attend the Fire Department Instructors Conference April 24 - 29 in Indianapolis at no cost to Goshen Township.
- D. Motion to approve out of town training for Captain Hampton and Detective McFarland to attend Internet Investigations at the Ohio Peace Officer Training Academy 7/18 - 7/21 at a combined cost not to exceed \$850.00
- E. Motion to approve out of town training for Captain Hampton and Detective McFarland to attend Crime Scene Photography at the Ohio Peace Officer Training Academy 7/31 - 8/4 at a combined cost not to exceed \$1,000.00
- F. Motion to accept donation of \$250.00 from the Clermont County Kennel Club for our Police Canine Unit
- G. Motion to authorize the Police Department to become a member of the Clermont County Special Response Team

Old Business

H. Discussion of 2017 Strategic Plan for Goshen Township

I. Motion to approve 2017-2018 School Resource Officer Contract with Goshen Local Schools

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 April 11, 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

151-2017 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 and Meeting Minutes

152-2017 Trustee Hausermann motioned to approve meeting minutes from the Regular Township Trustees meeting held on 12/27/17, 2/14/17, and the Special meeting on 2/14/17. Trustee Swift seconds; motion carries.

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

153-2017 Trustee Hausermann motioned to approve payment of bills dates 3/28/17. Trustee Allen seconds; motion carries.

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

154-2017 Trustee Hausermann motioned to approve payment of bills through 4/11/17. Trustee Swift seconds; motion carries.

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



Communications and Announcements

Director Seyfried stated that the township website will be adding applications for an opening in the service department.

Administrator Pegram stated he has heard positive response in regards to waste aggregation. He spoke with Paul and the bid will be going forward soon. Miami Township is also considering the waste aggregation proposal.

Trustee Hausermann stated that he heard of another township considering adding waste aggregation to a ballot. There was a discussion of costs associated with adding ballot items.

Administrator Pegram stated that the strategic plan will be continued to be posted on the township website.

Trustee Allen stated she read an update about Middle School student Tommy Simpkins, and that he is continuing to recover well.

New Business

155-2017 Trustee Hausermann motioned to approve out of town travel for Fire/EMS Chief Steve Pegram to attend the Fire Department Instructors Conference April 24-29 in Indianapolis, at a cost not to exceed \$2,000. Trustee Swift seconds; motion carries.

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

156-2017 Trustee Swift motioned to approve out of town training for Captain Hampton and Detective McFarland to attend the Internet Investigations at the Ohio Peace Officer Training Academy 7/18-7/21 at a combined cost not to exceed \$850. Trustee Hausermann seconds; motion carries.

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

157-2017 Trustee Swift motioned to approve out of town training for Captain Hampton and Detective McFarland to attend Crime Scene Photography at the Ohio Peace Officer Training Academy 7/31-8/4 at a combined cost not to exceed \$1,000. Trustee Hausermann seconds; motion carries.

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



158-2017 Trustee Swift motioned to accept a donation of \$250 from the Clermont County Kennel Club for our Police Canine Unit. Trustee Hausermann seconds; motion carries.

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

159-2017 Trustee Hausermann motioned to authorize the Police Department to become a member of the Clermont County Special Response Team. Trustee Swift seconds; motion carries.

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

160-2017 Trustee Hausermann motioned to waive permit fees for the Goshen Park District Restroom Project. Trustee Swift seconds; motion carries.

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

Introduction of Goshen Township Strategic Plan Document (**See attached documentation**)

Old Business

161-2017 Trustee Hausermann motioned to approve 2018-2018 School Resource Officer Contract with Goshen Local Schools. There was no second.

162-2017 Trustee Swift motioned to adjust Terry Burns retirement date from 4/28/17 to 4/30/17 per OPERS. Trustee Hausermann seconds; motion carries.

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

163-2017 Trustee Swift motioned to change the second meeting in May from Tuesday 5/23/17 to Tuesday 5/30/17. This is necessary in order to meet the timeline for the Construction of the Station #19 project. Trustee Hausermann seconds; motion carries.

Community Forum

No Speakers

Adjournment

164-2017 Trustee Swift motioned to adjourn the Regular Meeting of the Board of Trustees at 7:29PM. Trustee Hausermann seconds; motion carries.

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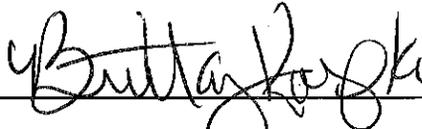
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Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes



Trustee Signature



Fiscal Officer Signature