

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 May 9, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

- A. Motion to adopt agenda

Board of Trustees

Approve Payment of Bills

- B. Motion to approve payment of bills, payment dates 4/26/17 through 5/9/17
- C. Motion to approve meeting minutes from the Special Meeting held on February 28, 2017 and the Regular Meetings held February 28, March 14, March 28, April 11 and April 25, 2017.

Fiscal Officer Koepke

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

New Business

- D. Motion to approve the Goshen Chamber of Commerce Movie Night to be held on Goshen Township property the night of June 17, 2017 and upon proof of insurance listing Goshen Township as an "other insured" party allow the Chamber and its vendors to use restroom facilities and electric as needed.
- E. Review of Teamsters Local 100 Collective Bargaining Agreement for Goshen Township SERB Case # 2016-MED-04-0531
- F. Motion to purchase a 2018 Ford Fusion for the Police Department from Lebanon Ford in the amount of \$18,335.00

Chief Pegram

Chief Pegram

Chief Rose

- G. Motion to declare surplus or obsolete and sell on govdeals a 2005 Chevrolet Malibu, last four of VIN 4234. Chief Rose
- H. Motion to purchase a 2017 Ford Explorer Police Interceptor for the Police Department from Lebanon Ford for the State Bid amount of \$27,082.00 Chief Rose
- I. Motion to appoint Willard Davidson as a part-time police officer effective 5/10/17 with a starting salary of \$15.00 per hour and a one year probationary period. Chief Rose
- J. Motion to promote Matt Wulker from part-time to full-time police officer status effective 5/31/17 with a starting annual salary of \$47,439.05 per the collective bargaining agreement Chief Rose

Old Business

- K. Discussion of Draft Strategic Plan Chief Pegram
- L. Motion to adjourn into executive session to discuss the hiring and or compensation of a public employee in accordance with ORC 121.22(G)(1) as well as to discuss labor negotiations in accordance with ORC 121.22 (G)(4). Chief Pegram

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 May 9, 2017
7:00 PM
Meeting Minutes**

Police
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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 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 – absent

In attendance; Fire & EMS Chief Steve Pegram, Police Chief Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

178-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

Approval of Payment of Bills and Minutes

179-2017 Trustee Hausermann motioned to approve payment of bills, dates 4/26/17 through 5/9/17. Trustee Allen seconds; motion carries.

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

180-2017 Trustee Hausermann motioned to approve minutes from Special Meeting 2/27/17, and Regular meetings, 2/27/17, 3/14/17, 3/28/17, 4/11/17, and 4/25/17. Trustee Allen seconds; motion carries.

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

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Communications and Announcements

Administrator Pegram stated that the next meeting will be posted on the new TV lobby signage.

Trustee Allen requested that the fliers on the screen be made larger. She also stated that Goshen Clean up day is June 3rd, and announced there will be many Memorial Day festivities for the public.

New Business

181-2017 Trustee Hausermann motioned to approve the Chamber of Commerce Movie Night to be held in Goshen Township Property the night of 6/17/17 and upon proof of insurance, listing Goshen Township as "other insured" party to allow the chamber and it's vendors access to use restroom facilities and electric as needed

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

182-2017 Trustee Hausermann motioned to approve Teamsters Local 100 Collective Bargaining Agreement for Goshen Township SERB Case # 2016-MED-04-0531. Trustee Allen seconds; motion carries.

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

183-2017 Trustee Hausermann motioned to purchase a 2018 Ford Fusion for the Police Department from Lebanon Ford for the amount of \$18,335. Trustee Allen seconds; motion carries.

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

184-2017 Trustee Hausermann motioned to declare surplus or obsolete and sell on govdeals a 2005 Chevrolet Malibu, last four of VIN # 4234. Trustee Allen seconds; motion carries.

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

185-2017 Trustee Hausermann motioned to purchase a 2017 Ford Explorer Police Interceptor for the Police Department from Lebanon Ford for the state bid amount of \$27,082.00. Trustee Allen seconds; motion carries.

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

186-2017 Trustee Hausermann motioned to appoint Willard Davidson as a part time police officer effective 5/10/17 with a starting salary of \$15.00/hour and one year probationary period. Trustee Allen seconds; motion carries.

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

187-2017 Trustee Hausermann motioned to promote Matt Wulker from part time to full time police officer status effective 5/31/17 with starting annual salary of \$47,439.05 per the collective bargaining agreement. Trustee Allen seconds; motion carries.

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

Old Business

Discussion of Draft Strategic Plan

Administrator Pegram stated that the plan has been posted to the website and Facebook page with no community feedback. The goals are to update the land use plan, identify infrastructure projects, improve zoning and marketing plan, promote township services, update the capital improvement plan, and strengthen financial resources. The formal adoption will be at the next meeting.

Trustee Allen stated that the strategic plan is a breathing document, so it can change with the needs of the township.

188-2017 Trustee Hausermann motioned to adjourn into executive session at 7:19 PM to discuss hiring and or compensation of a public employee in accordance with ORC 121.22(G)(1) as well as discuss labor negotiations in accordance with ORC 121.22 (G)(4). Trustee Allen seconds; motion carries.

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

Reconvene at 7:30PM

189-2017 Trustee Hausermann motioned to allow Administrator Pegram and Director Seyfried to collaborate on ideas for summer help in the service department. Trustee Allen seconds; motion carries.

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

Community Forum

No Speakers

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Adjournment

190-2017 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 7:31PM. Trustee Swift seconds; motion carries.

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

A handwritten signature in black ink, appearing to be "L. Allen", written over a horizontal line. The signature is fluid and cursive.

Trustee Signature

A handwritten signature in black ink, appearing to be "Brittany Kayda", written over a horizontal line. The signature is cursive and somewhat stylized.

Fiscal Officer Signature