

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 June 13, 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 6/01/17 through 6/13/17

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

Ohio Open Check Book

Fiscal Officer Koepke

New Business

C. Presentation of Executive Fire Officer (EFO) credential to Deputy Fire and EMS Chief Paul Hasenmeier

Chief Pegram

D. Motion to increase Deputy Fire and Ems Chief Paul Hasenmeier 4% for completion of the EFO program.

Chief Pegram

E. Motion to promote Ryan Saylor from part-time to full-time police officer status effective 6/29/17 with a starting annual salary of \$47,439.05 per the collective bargaining agreement

Chief Rose

F. Motion to open bids for Paving 2017 and record the bid amounts in the record.

Director Seyfried

G. Motion to approve out of town travel for Chief Steve Pegram to attend

Chief Pegram

UL/ISFSI Basement Fire Research Meeting and research burns in Philadelphia PA June 24 -27 at no cost to Goshen Twp.

- H. Motion to temporarily close Goshen, Manila, and Linton Roads for a park fundraiser 5K Fun Run on 9/2/17. Chief Rose

Old Business

- I. Motion adopt resolution No. ____ approving the Guaranteed Maximum Price (GMP) with Conger Construction for the Fire Station 19 building project at a GMP of \$1,499,682.00 Chief Pegram
- J. Discussion of Service Department fleet replacement plan Director Seyfried
- K. Motion to increase revenue \$13,704.67 in General Fund 1000 from an insurance claim for the 2007 Ford pick-up truck that was totaled by insurance. Director Seyfried
- L. Motion to transfer \$13,704.67 from General Fund 10000 to Road and Bridge fund 2031 Road and Bridge Director Seyfried
- M. Motion to appropriate \$13,704.67 in Road and Bridge line item 2031-760-790-0000 for the purchase of a service department vehicle Director Seyfried
- N. Motion to re-allocate \$16,000 from MVL line item 2011-330-360-0000 Contracted Services (Salt) to 2011-760-740-0000 Machinery, Equipment for the purchase of a service department truck(S) Director Seyfried
- O. Motion to adjourn into executive session to discuss the hiring and compensation of a public employee in accordance with ORC 121.22(G)(1) Chief Pegram
- P. Motion to appoint Park Board members to a three year term commencing June 1 , 2017 Chief Pegram
- Q. Consider a motion to offer a conditional offer of employment to hire a seasonal laborer(s) in the Service Department effective June 25, 2017, at an hourly rate of \$15 an hour and for a term of no more than 12-weeks. Director Seyfried

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees



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**Board of Trustees
Regular Meeting
Tuesday June 13, 2017
7:00PM**

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Pegram

Fiscal Officer Koepke

Trustee Lisa Allen-present
Trustee Bob Hausermann-present
Trustee Lois Swift-present

In attendance-Fiscal Officer Brittany Koepke, Fire/EMS Chief/Administrator Steve Pegram, Chief of Police Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

200-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

Approve Payment of Bills

201-2017 Trustee Hausermann motioned to approve payment of bills from 6/1/17 through 6/13/2017. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Shannon Hill stated that the Friends of the Park Potter in the Park event in September will start the day with a 5k race, taking the usual 5k route. The event has been posted on the Ohio-Find It Here page.

Fiscal Officer Koepke presented the Ohio Checkbook Program to the Board of Trustees. The page is live. The site contains financial information through the end of 2016.

**6757 Goshen Road
Goshen, Ohio 45122**

New Business

Presentation of Executive Fire Officer (EFO) credential to Deputy Fire and EMS Chief Paul Hasenmeier.

202-2017 Trustee Hausermann motioned to increase Deputy Fire and EMS Chief Paul Hasenmeier's salary 4% for completion of the EFO program. Trustee Swift seconds; motion carries

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

203-2017 Trustee Swift motioned to promote Ryan Saylor from Part time to Full time police Officer status effective 6/29/17 with starting annual salary of \$47,439.05 per the Collective bargaining agreement. Trustee Hausermann seconds; motion carries.

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

Bid Opening

Fiscal Officer Koepke opened the bids for 2017 Paving and read the bid amounts into the record- See attached bid packages.

204-2017 Trustee Swift motioned to approve out of town travel for Chief Pegram to attend UL/ISFSI Basement Fire Research Meeting and research burns in Philidelphia, PA, June 24-27 at no cost to Goshen Township. Trustee Hausermann seconds; motion carries.

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

205-2017 Trustee Hausermann motioned to approve temporarily closing Goshen, Manila, and Linton Roads for a park 5k fun run on 9/2/17. Trustee Swift seconds, motion carries.

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

Old Business

206-2017 Trustee Swift motioned to adopt resolution number 206-2017, approving the Guaranteed Maximum Price (GMP) with Conger Construction for the Fire Station 19 building project at a GMP of \$1,499,682.00. Trustee Hausermann seconds; motion carries.

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

- 207-2017** Trustee Hausermann motioned to increase revenue \$13,704.67 in the General Fund for an insurance claim for the 2007 Ford Pickup truck that was totaled by insurance, and originally purchased from the General Fund. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 208-2017** Trustee Hausermann motioned to transfer \$13,074.67 from the General Fund 1000, to the Road and Bridge fund 2031. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 209-2017** Trustee Hausermann motioned to appropriate \$13,074.67 in the Road and Bridge fund, line item 2031-760-790-0000 for the purchase of a service department vehicle. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 210-2017** Trustee Hausermann motioned to reallocate \$16000 from MVL line item 2011-330-360-0000 contracted services (salt) to 2011-760-740-0000 Machinery, Equipment for the purchase of Service department vehicles. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 210a-2017** Trustee Hausermann motioned to approve Director Seyfried to purchase an f-350 Crew Cab from Mt Orab Ford for the state bid price of \$31,295.00. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 210b-2017** Trustee Hausermann motioned to approve Director Seyfried to purchase a 2010 Chevrolet Colorado for the used price of \$12,775.00 Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 211-2017** Trustee Hausermann motioned to adjourn into executive session to discuss the hiring and compensation of a public employee in accordance with ORC 121.22 (G)(1) at 7:39PM. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Reconvene at 8:03PM

212-2017 Trustee Hausermann motioned to appoint David Dinwiddie to a three year term, 6/1/17-5/31/20. Trustee Swift seconds; motion carries.

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

213a-2017 Trustee Hausermann motioned to offer Robert Sanderson a conditional seasonal laborer position in the service department effective 6/25/17 at an hourly rate of \$15/hour and for a term of no more than 12-weeks. Trustee Swift seconds; motion carries.

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

213b-2017 Trustee Hausermann motioned to offer Gregory Williams a conditional seasonal laborer position in the service department effective 6/25/17 at an hourly rate of \$15/hour and for a term of no more than 12-weeks. Trustee Swift seconds; motion carries.

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

Community Forum

No speakers

Adjournment

214-2017 Trustee Swift motioned to adjourn the regular meeting of the Board of Trustees at 8:06PM. Trustee Hausermann seconds; motion carries.

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


Trustee Signature


Fiscal Officer Signature