Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600

GOSHEN TOWNSHIP

Police
(513) 722-3200

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

www.goshen-oh.gov

Board of Trustees
Tuesday July 11, 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 6/13/17 through 7/11/17	Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences	Staff

New Business

C.	Motion to declare surplus and sell on Govdeals.com a 1998 Chevrolet Blazer last for of vin#7565	Director Seyfried
D.	Motion to declare surplus and sell on Govdeals.com a 1993 GMC Pick-up Truck last four of Vin:2697	Director Seyfried
E.	Motion to declare surplus and scarp for parts a 2007 Ford-F-250 Pick-up totaled by insurance, last four of Vin:7687	Director Seyfried
F.	Motion to approve payment from the General Fund the Goshen Park Board 2017-2018 Insurance in the amount of $2,800	Chief Pegram
G.	Motion to authorize the Police Department to seek National Police Accreditation with an initial application fee of $8,475	Chief Rose
H.	Motion to hire Tyler Cahill as a probationary part-time firefighter/EMT at a	Chief Pegram

starting pay rate of $12 an hour effective July 16, 2017.

I.	Motion to hire Ryan McLaughlin as a probationary part-time firefighter/EMT at a starting pay rate of $12 an hour effective July 16, 2017.	Chief Pegram
J.	Motion to hire Troy Mirick Jr. as a probationary part-time firefighter/EMT at a starting pay rate of $12 an hour effective July 16, 2017.	Chief Pegram

Old Business

K.	Motion to award the lowest/best bid for the 2017 paving project to JE Jerguson for $149,932	Director Seyfried
L.	Motion to change Police Detective Steve Maynard's hire date from 3/29/17 to 3/13/17 and pay him his hourly rate for work completed on 3/13/17.	Chief Rose
M.	Motion to change the Meeting Minutes of the regular Board of Township Trustees February 28, 2017 to reflect that Gale Perkins and Dave Dinwiddie were appointed to the Zoning Board not the Zoning Board of Appeals.	Chief Pegram
N.	Motion to adjourn into executive session in accordance with ORC 121.22(G)(1) for the appointment, employment and/or compensation of a public employee or official as well as ORC 121.22(G)(5)) for topics legally required to remain confidential.	Chief Pegram
O.	Motion to approve the Township Administrator to execute a confidential settlement agreement with a former Township employee.	Board of Trustees
P.	Motion to appoint _____ as a Park Commissioner for the Goshen Park board. Commissioner shall serve a three year term commencing June 1, 2017 through May 31, 2020.	Board of Trustees

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

Administration
(513) 722-3400

Zoning
(513) 722-3400

Service
(513) 722-3400

GOSHEN TOWNSHIP
CLERMONT COUNTY OH

Police
(513) 722-3200

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

www.Goshen-OH.gov

Board of Trustees
Regular Meeting
Tuesday July 11, 2017
7:00PM

Opening

Invocation — Chief Pegram
Pledge of Allegiance
Roll Call — 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

218-2017 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

219 -2017 Trustee Hausermann motioned to approve payment of bills from 6/13/17 through 7/11/2017. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Paul Braasch is the solid waste director that previously brought a waste aggregation proposal to Goshen Township. He passed out a request for bids, drafted with help from the prosecutor's office. He requested comments within the next month.

Administrator Pegram stated that he received a letter from Shane Matthews thanking Chief Rose for his assistance with receiving information in regards to a complaint. He appreciated the Chief's time. Administrator Pegram also stated that he received a letter from the Attorney General in regards to the BCI's 2013 investigation of the property room. In this letter, the Attorney General's office states that there is no finding of wrong doing in the interviews with

6757 Goshen Road
Goshen, Ohio 45122

Bob Rose and Don Hampton. It was decided that the tracking method was responsible for discrepancies. The conclusion of investigations from all parties involved stated that there were to be no criminal charges to be brought, and the case has been closed.

Trustee Allen thanked everyone for help with music in the park and chamber movie night.

New Business

220-2017 Trustee Hausermann motioned to declare surplus and sell on GovDeals a 1998 Chevrolet Blazer, last 4 of VIN #7565. Trustee Swift seconds; motion carries.

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

221-2017 Trustee Hausermann motioned to declare surplus and sell on GovDeals a 1993 GMC pickup truck, last 4 of VIN #2697. Trustee Swift seconds; motion carries.

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

222-2017 Trustee Hausermann motioned to declare surplus and scrap for parts a 2007 Ford F-250 pickup totaled by insurance, last 4 of VIN #7687. Trustee Swift seconds; motion carries.

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

223-2017 Trustee Hausermann motioned to approve payment from the General Fund the Goshen Park Board 2017-2018 insurance, in the amount of $2,800. Trustee Allen seconds; motion carries.

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

224-2017 Trustee Hausermann motioned to authorize the Police Department to seek National Police Accreditation with an initial application fee of $8,475. Trustee Allen seconds; motion carries.

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

225-2017 Trustee Hausermann motioned to hire Tyler Cahill as a probationary part time firefighter/EMT at a starting pay rate of $12/hour effective 7/16/2017. Trustee Swift seconds; motion carries.

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

226-2017 Trustee Hausermann motioned to hire Ryan McLaughlin as a probationary part Time firefighter/EMT at a starting pay rate of $12/ hour effective 7/16/17. Trustee Swift seconds; motion carries.

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

227-2017 Trustee Hausermann motioned to hire Troy Mirick Jr. as a probationary part Time firefighter/EMT at a starting pay rate of $12/ hour effective 7/16/17. Trustee Swift seconds; motion carries.

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

Old Business

228-2017 Trustee Swift motioned to award the lowest/best bid for the 2017 paving project to JR Jerguson for $149,932. Trustee Hausermann seconds; motion carries.

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

229-2017 Trustee Swift motioned to change Police Detective Steve Maynard's hire date from 3/29/17 to 3/13/2017 and pay him his hourly rate for work completed on 3/13/2017. Trustee Hausermann seconds; motion carries.

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

230-2017 Trustee Hausermann motioned to change the Meeting Minutes of the regular Board of Trustees February 28, 2017 to reflect Gail Perkins and Dave Dinwiddie were appointed to the Zoning Board and not the Zoning Board of Appeals. Trustee Swift seconds; motion carries.

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

231-2017 Trustee Swift motioned to adjourn into executive session in accordance with ORC 121.22 (G)(1) for the appointment, employment, and/or compensation of a public employee or official as well as ORC 121.22 (G)(5) for topics legally required to maintain confidential at 7:47PM. Trustee Hausermann seconds; motion carries.

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

Reconvene at 8:05PM.

232-2017 Trustee Hausermann motioned to approve the Township Administrator to execute a confidential settlement agreement with a former township employee. Trustee Swift seconds; motion carries.

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

233-2017 Trustee Hausermann motioned to appoint John Tuerck as a Park Commissioner for the Goshen Park Board. Commissioner shall serve a 3 year term commencing 6/1/17 through 5/31/20. Trustee Swift seconds; motion carries.

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

Community Forum

Viktoria McCulley-O'Bannon Terrace

Ms. McCulley noted that the service department phone number on the letter head does not work, and was surprised at the minimal number of applicants for the service department position. She stated that she thinks the website may not be the most beneficial for applications and suggested posting jobs at Kroger, the library, mobile home parks, and the bulletin board at the post office.

Adjournment

234-2017 Trustee Swift motioned to adjourn the Regular Meeting of the Board of Trustees at 8:10PM. Trustee Hausermann seconds; motion carries.

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

Trustee Signature

Fiscal Officer Signature