

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday August 8, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call
Allen – Absent
Hausermann – Present
Pappas Swift: Present

Adoption of Agenda

- A. Motion to adopt agenda

*Motion: LPS
2nd: BH
Motion passed 2-0*

Approve Payment of Bills

- B. Motion to approve payment of bills, payment dates 7/12/17 through 8/8/17

*Motion: LPS
Second: BH
Motion passed 2-0*

Communication and Announcements

Announcements / Correspondences
Successful national night out, road paving will start in the next few weeks

Clermont County Trash Aggregation

Presentation of the project, next step is to approve the bid, Trustees went ahead to item L and approved the motion as presented 2-0

Park Board Update/Projects

Commissioner Hadley unable to attend, she will be at the 8-22 meeting

Board of Trustees

Fiscal Officer Koepke

Staff

Paul Brash

Margie Hadley

New Business

- C. Motion to re-appoint Joseph Elliott as a part-time Firefighter/Paramedic and to waive his probationary period and start him at the 2 year non-probationary rate of \$16.50 an hour

Joe would like to return as a part-time employee, Chief Pegram requested we wave the probation and start him at top pay since he has years of experience with Goshen and left in good standing.

Motion: LPS

2nd: BH

Passed 2-0

- D. Motion to accept the resignation of Firefighter/EMT Shelia Engled effective July 19, 2017.

Shelia has worked for Goshen as an EMT for 29 years, she has moved away from Goshen and is getting married and no longer has time to work as a part-time EMT

Motion: LPS

2nd: BH

Passed 2-0

- E. Motion to accept the resignation of Fire and EMS Lieutenant Ryan Passet effective August 26, 2017.

Ryan has taken a FT job at UT Clermont County, a busier department with a much higher annual salary.

Motion: LPS

2nd: BH

Passed 2-0

- F. Motion to re-appoint Ryan Passet to the position of part-time firefighter/paramedic effective August 27, 2017 at the non-probationary rate of \$16.50 an hour.

Ryan would like to remain a PT employee

Motion: LPS

2nd: BH

Passed 2-0

- G. Motion to hire Todd Estep as a Full-Time Firefighter/Paramedic effective August 27, 2017 at the probationary salary of \$38,000/year; conditional on his passing his paramedic exam, drug screen and pension physical.

Todd finished #1 on our recent FT test, he was ineligible for hire during our last process because he hadn't completed Medic school, he is now done

school and should have his certification in the next week or so, recommend we hire him FT to replace Lt Passet conditional on his paramedic certification and other pre-employment testing

Motion: LPS

2nd: BH

Passed 2-0

- H. Motion to accept \$100.00 donation from Tufts Schildmeyer Funeral Home for door prizes at the National Night Out Car Show

Tufts sent a donation to PD which was deposited

Motion: LPS

2Nd: BH

Passed 2-0

- I. Motion to reimburse Bob Rose \$100.00 for the purchase of four \$25.00 gift cards for the National Night Out Car Show

we then earned it was for the car Show at NNO so Chief Rose purchased gift cars for the car show and this item is reimbursing Chief Rose for that purchase

Motion: LPS

2nd: BH

Passed 2-0

- J. Motion to declare surplus or obsolete and sell on govdeals miscellaneous holsters and gun supplies

When clearing out the basement storage we found many pieces of equipment, holsters and such that are for items we no longer use or own, Chief Rose recommends we sell as surplus.

Motion: LPS

2nd: BH

Passed 2-0

- K. Motion to authorize the Township Administrator to bid on the Board of Trustees behalf in an attempt to purchase at Sheriff Sale the property located at 1880 Main Street (Parcel # 112213B015.). Bid price shall not exceed the property current value per the county auditor of \$4,100.

This property is located on the corner of Walnut and Main, it's a vacant property the boarders our service garage facility. The property was/is owned by the Goshen Community Development Corpotaion who have not paid the taxes on teproeprty and therefore its up for Shriff Sale. Chief Pegram met with Deputy Prosecutor Ernie Ramos about purchasing the property. Chief Pegram felt since it was a vacnt lot, boarders our right of way and service gareg facility it may be the township best interest to purchase the lot

Motion : BH

2nd: There was no second as Trustee Pappas Swift pointed out her husband is on the GCDC board and therefore she was going to abstain from the vote, both trustees recommended to schedule a special meeting for this topic once trustee Allen was back in town but before the 8-22-17 auction

Old Business

- L. Motion to authorize the Adams-Clermont Solid Waste District solicit competitive bids for waste collection and recycling services in cooperation with other Townships and Villages which may include Franklin, Wayne, Jackson, Tate, Washington Townships and Newtonsville, Neville and Chilo Villages.

Motion: LPS

2nd: BH

Passed 2-0

This item was actually voted on during Communications and announcements while Mr. Brash was still present

- M. Motion to approve a "Notice to Proceed" for the 2017 paving project in Goshen Township to be performed by John R Jurgensen.

This is just the final step to proceed with paving, a list of the streets was circulated (see attached)

Motion: LPS

2nd: BH

Passed 2-0

- N. Motion to increase appropriations in the Fire and EMS Fund 2193 \$15,604 for change orders for the construction of the new Fire Station 19 project.

There were several items listed as options for the fire house project, when the bids came in they exceeded the Guaranteed Maximum Price which means the contract Conger Construction has to pay for house item but that doesn't leave any money budgeted for the "optional items. Chief Pegram and our architect reviewed the optional items and felt that a few were critical maintenance issues for the long term care and maintenance of the facility those items being a concrete turn around on the front apron, tile wiles in the bathrooms, and polished concrete throughout the facility since their won't be any hard wood or carpet. The cost of these items total \$15,604 and there is sufficient funds available in the 2193 Fire/EMS fund to pay for them.

Motion: LPS

2nd: BH

Passed: 2-0

- O. Motion to authorize the Fiscal Officer to increase expenses in line item 2193-760-790-0000 Other Capitol once appropriations are increased and for purpose of approving change orders for fire station 19 construction.

Authorizing the above money to be spent after being appropriated.

Motion: LPS
2nd: BH
Passed 2-0

- P. Motion to adjourn into executive session at 7:31 in accordance with ORC121.22(G)(1) for the appointment, employment and/or compensation of a public employee, as well as ORC 121.22 (G)(4)) negotiation with public employees.

Motion: LPS
2nd: BH
Passed 2-0

Motion to return from executive session at 7:41

Motion
2nd:
Passed 2-0

- Q. Motion to authorize the township administrator to switch the health care broker for Goshen Township from Burnham and Flower to McGowen Brabender

Administrator Pegram and Cheryl Allgeyer have been meeting with, interviewing and doing research on health care providers and brokers for the past year, they met with the current broker last year and expressed their desire to see and hear more from them on ideas and programs to save the township money on providing health care, that didn't happen and we received more of the same. Both Pegram and Allgeyer were very impressed with McGowen Brabender and in checking references with other communities who use them as their broker they spoke highly of the customer service as well as the single digit increases in health care they have seen compared to GT double digit increase. The administrator recommends switching brokers at this time.

Motion: LPS
2nd: BH
Passed 2-0

Community Forum

No comments

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees at 7:44

Motion: LPS, 2nd: BH, Passed 2-0



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**Board of Trustees
Regular Meeting**
Tuesday August 8, 2017
7:00PM

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Pegram

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

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

Adoption of Agenda

235-2017 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

Approve Payment of Bills

236 -2017 Trustee Swift motioned to approve payment of bills from 7/12/17 through 8/8/2017. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

Communication and Announcements

National Night out was a success. Road Paving will begin in the next few weeks.

Paul Braash presented the Clermont County Trash Aggregation Bid. Trustees went ahead to motion L on the agenda.

237-2017 Trustee Swift motioned to authorize the Adams-Clermont Solid Waste District to solicit competitive bids for waste collection and recycling services in cooperation with other Townships and Villages which may include Franklin, Wayne, Jackson,

8/8/2017
Regular BOT

6757 Goshen Road
Goshen, Ohio 45122

Tate, and Washington Townships, and Newtonsville, Neville, and Ohio Villages. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

There is no park board update, Commissioner Hadley unable to attend. She will be at the 8/22/17 meeting.

New Business

238-2017 Trustee Swift motioned to reappoint Joseph Elliott as a part time firefighter/paramedic and to waive his probationary period and start him at the 2 year non probationary rate of \$16.50 an hour. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

239-2017 Trustee Swift motioned to accept the resignation of firefighter/EMT Sheila Engled effective 7/19/17. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

240-2017 Trustee Swift motioned to accept the resignation of Fire and EMS Lieutenant Ryan Passet effective 8/26/2017. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

241-2017 Trustee Swift motions to reappoint Ryan Passet to the position of part time firefighter/ paramedic effective August 27, 2017 at the non-probationary rate of \$16.50/ hour. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

242-2017 Trustee Swift motioned to hire Todd Estep as a Full Time Firefighter/Paramedic effective 8/27/17 at the probationary salary of \$38,000/year; conditional on his passing his paramedic exam, drug screen, and pension physical. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

243-2017 Trustee Swift motioned to accept \$100 donation from Tufts Schildmeyer Funeral Home for Door prizes at the National Night Out Car Show to reimburse Chief Rose for his personal purchase of door prize. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

244-2017 Trustee Swift motioned to reimburse Bob Rose \$100 for the purchase of four \$25 gift cards for the National Night Out Car Show. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

245-2017 Trustee Swift motioned to declare surplus or obsolete and sell on govdeals miscellaneous holsters and gun supplies. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

246-2017 Trustee Hausermann motioned to authorize Township Administrator to bid on the Board of Trustees behalf in an attempt to purchase at the Sheriff Sale the property located at 1880 Main Street (Parcel # 112213B015), Bid Price not to exceed the property current value per the county auditor at \$4,100. There was no second. The property was owned by the Goshen Community Development Corporation, which has not paid taxes. Administrator Pegram felt since it was a vacant lot, and borders the right away and service garage facility, it may be in the township's best interest to purchase the property. Trustee Swift stated there was no second from her, as her husband is on the GCDC board, and she was going to abstain from the vote. Trustees recommended a special meeting once Trustee Allen was back in town before 8/22/17 auction.

Old Business

247-2017 Trustee Swift motioned to approve "Notice to Proceed" for the 2017 paving project in Goshen Township to be performed by John R. Jergensen. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

248-2017 Trustee Swift motioned to increase appropriations in the Fire and EMS Fund 2193 by \$15,604 for change orders for the construction of the new Fire Station 19 project. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

249-2017 Trustee Swift motioned to authorize the Fiscal Officer to increase appropriations in line item 2193-760-790-0000 Other Capital once appropriations are increased for the purpose of approving change orders for Fire Station 19 Construction. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

250-2017 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)(4) negotiation with public employees. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

Reconvene at 7:41PM.

251-2017 Trustee Swift motioned to authorize the township administrator to switch the health care broker for Goshen Township from Burnham and Flowers to McGowen and Brabender. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes

Community Forum

No Speakers

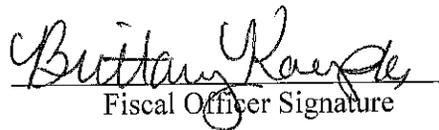
Adjournment

252-2017 Trustee Swift motioned to adjourn the regular meeting of the Board of Trustees at 7:44PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Swift-Yes



Trustee Signature



Fiscal Officer Signature