Board of Trustees
Tuesday September 12, 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 8/22/17 through 9/12/17

Communication and Announcements

Announcements / Correspondences
Park District Report

New Business

C. Swearing in Ceremony for Firefighter/Paramedic Doug Engled Jr. and Probationary Firefighter/Paramedic Todd Estep.

D. Motion to approve a resolution and letter of support for the Cincinnati Nature Center's expansion of Long Branch Farm in Goshen Township thru a Clean Ohio grant application.

E. Motion to approve the Rate Resolution" for 2018 from the Clermont County auditor

F. Motion to accept the resignation of part-time Firefighter/Paramedic Scott Murphy effective September 3, 2017.
G. Motion to declare surplus and dispose of the attached list of surplus computer parts/accessories.  
Chief Pegram

H. Motion to waive Zoning permit fees for the Goshen park district restroom project.  
Bob Seyfried

I. Motion to waive Zoning Fee’s for Goshen Fire and EMS Fire Station 18 and 19 sign and construction projects  
Bob Seyfried

J. Motion to appoint Kailin Rager as a probationary part-time police officer effective 9/13/17 with a hourly rate of $15.00 per hour.  
Chief Rose

Old Business

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees
Opening
Invocation
Pledge of Allegiance
Roll Call

Lisa Allen-Present
Bob Hausermann-Present
Lois Swift-Present

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

Adoption of Agenda

270-2017 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

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

Approve Payment of Bills

271-2017 Trustee Swift motioned to approve payment of bills from 8/22/17 through 9/12/17. Trustee Hausermann seconds; motion carries.

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

Announcements and Correspondence

Chief Pegram stated that the Fire Department filled the training room with supplies for Matthew 25 Ministries and Hurricane Harvey relief.
Director Seyfried stated that the new pickup for the service department is in. Road paving has begun.
Margie Hadley, park commissioner gave a park update, stating Potter in the Park was a success, with 2000 people from multiple states. They are planning for the same weekend next year. The park board is looking at updating a list of project requests for the board of trustees, as well as looking into grant applications.
Trustee Allen inquired about the restroom extension. Commissioner Hadley stated that they requested another 2 year extension. Commissioner Hadley also stated that the grant deadline is in November. Trustee Swift asked about the restroom building material. Commissioner Hadley stated that the building will be block.

New Business

Swearing in Ceremony for Firefighter/Paramedic Doug Engled Jr. and Probationary Firefighter/Paramedic Todd Estep

272-2017 Trustee Hausermann motioned to approve a resolution and letter of support for the Cincinnati Nature Center’s expansion of Long Branch Farm in Goshen Township through a Clean Ohio Grant application. Trustee Swift seconds; motion carries.

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

273-2017 Trustee Hausermann motioned to approve the Rate Resolution for 2018 from the Clermont County Auditor. Trustee Swift seconds; motion carries.

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

274-2017 Trustee Hausermann motioned to accept the resignation of part time Firefighter/Paramedic Scott Murphy effective 9/3/17. Trustee Swift seconds; motion carries.

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

275-2017 Trustee Swift motioned to declare surplus and dispose of the attached list of surplus computer parts/accessories. Trustee Hausermann seconds; motion carries.

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

276-2017 Trustee Hausermann motioned to waive Zoning Permit Fees for the Goshen Park District restroom project. Trustee Swift seconds; motion carries.

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

277-2017 Trustee Swift motioned to waive Zoning Fees for Goshen Fire and EMS Station 18 and 19 sign and construction projects. Trustee Hausermann seconds; motion carries.

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

278-2017 Trustee Swift motioned to appoint Kaitlyn Rager as a probationary part time police officer effective 9/13/17 with an hourly rate of $15/hour. Trustee Hausermann seconds; motion carries.

9/12/17
Regular BOT

6757 Goshen Road
Goshen, Ohio 45122
Adjournment

279-2017  Trustee Swift motioned to adjourn the regular meeting of the board of trustees at 7:44PM. Trustee Hausermann seconds; motion carries.

Trustee Signature

Fiscal Officer Signature