

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

**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

Board of Trustees

**Approve Payment of Bills**

- B. Motion to approve payment of bills, payment dates 8/22/17 through 9/12/17

Fiscal Officer Koepke

**Communication and Announcements**

Announcements / Correspondences

Staff

Park District Report

Margie Hadley, Park  
Commissioner

**New Business**

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

Chief Pegram

- 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.

Chief Pegram

- E. Motion to approve the Rate Resolution<sup>7</sup> for 2018 from the Clermont County auditor

Fiscal Officer Koepke

- F. Motion to accept the resignation of part-time Firefighter/Paramedic Scott Murphy effective September 3, 2017.

Chief Pegram

- |   |              |
|---|--------------|
| <b>G.</b> Motion to declare surplus and dispose of the attached list of surplus computer parts/accessories.                                   | Chief Pegram |
| <b>H.</b> Motion to waive Zoning permit fees for the Goshen park district restroom project.   | Bob Seyfried |
| <b>I.</b> Motion to waive Zoning Fee's for Goshen Fire and EMS Fire Station 18 and 19 sign and construction projects                          | Bob Seyfried |
| <b>J.</b> 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



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Zoning  
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Service  
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Police  
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(513) 722-3500

[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday September 12, 2017  
7:00PM

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Chief Pegram

Fiscal Officer Koepke

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.

**9/12/17**  
**Regular BOT**

**6757 Goshen Road**  
**Goshen, Ohio 45122**

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.

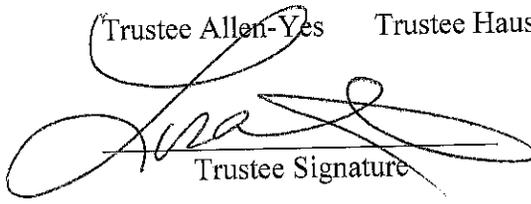
Trustee Allen-Yes    Trustee Hausermann-Yes    Trustee Swift-Yes

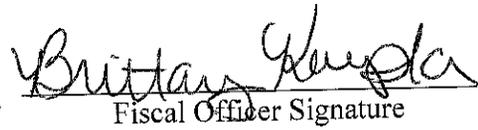
**Community Forum**  
No Speakers

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

  
Trustee Signature

  
Fiscal Officer Signature