

Trustees & Fiscal Officer
(513) 722-3400

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(513) 722-3473
or
(513) 722-3500

**Board of Trustees
Monday September 18, 2017
7:00 PM
Special Meeting Agenda
Joint BOT and Park Board Mtg.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

- A. Motion to adopt agenda

New Business

- B. Discussion about/with the Goshen Community Park District Board

Board of Trustees

Old Business

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

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Board of Trustees
Special Meeting-Board of Trustees and Park Board Meeting
Monday, September 18, 2017
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

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

In Attendance; Administrator Pegram, Director Seyfried, Park Commissioners Margie Hadley, John Tuerck, David Dinwiddie, and Dave Maphet.

Adoption of Agenda

280-2017 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

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

New Business

Administrator Pegram started off the meeting by giving an overview of the park and Park Board (PB). The Board of Trustees (BOT) appoint the park board members, but the park board is a standalone public entity tasked with managing and maintaining the park. This meeting was called so both the BOT and PB are "on the same sheet of music" as far as current and future projects. Also, earlier in the year, the BOT sold the township-owned park property on State Route 28, so there is money in the township's current budget for potential use for park project funding.

Trustee Allen spoke about the 4 projects the PB had recently discussed with the BOT. The moving of the driveway seemed to be a high priority but there was no budget from the PB at the last meeting.

6757 Goshen Road
Goshen, Ohio 45122

Director Seyfried advised the county would have to approve any curb cuts for a new driveway since Goshen Road is a county road. The basic estimate he got for the 300 foot driveway was around \$28,000. The place where they would want to move the driveway, further north, is actually school property and would require an easement from the school board. Commissioner Hadley agreed they would need an easement from the school and a permit from the county. The school board won't meet for another month, but she would set up a meeting with Darrell Edwards and report back.

Trustee Allen asked Director Seyfried to contact the county and look into what other enhancements might be made on the curve in front of the park to make the turn and current driveway situation safer. There had been talk in the past about cutting down the berm on the south side of the road.

Commissioner Hadley stated there is a county park grant that Goshen PB is applying for. The projects they have identified for the park grant are the concrete walkway for the ADA compliance at the shelter, playground mulch, cameras for safety and security, and \$15,000 for the bathroom project (water/electric). The grant is up to \$20,000, and anything over \$10,000 requires a 25% match.

Trustee Swift asked about the house on the property and if it could be used for bathrooms. That has already been looked at, and the house at the property will not meet ADA requirements or code.

Commissioner Hadley stated that there is no sewer on the property, and the sewer stops in front of Marr/Cook Elementary, which is why they are installing pit pot restrooms.

Park Commissioner Tuerck stated that the current bathroom project is a design for 7-10 years, and then sewer and water can be drawn at a later date to the same building.

Park Commissioner Dinwiddie advised he had looked into a septic mound system, and the costs he heard were \$15-28,000, and not the \$100k that had been previously discussed.

Trustees asked several questions about the restrooms specific to the building, the location, and how it will be built, and questioned about a pit pot. Commissioner Hadley advised she would send the BOT plans for the bathrooms.

Trustee Hausermann asked how the bathrooms will be cleaned if there is no water. Commissioner Hadley stated that there will be water nearby, but by code it can't be on or in the actual building unless they want to upgrade to a commercial use.

The park currently has \$15,000 for the bathroom project, and an additional \$13,000 will be needed for electric and water.

Commissioner Tuerck advised this is bare minimum that will bring the park into compliance, and we will still need port-o-lets for bigger events. PB pays \$4,165 a month for current port-o-let contract.

In the future, there will be a move to a more permanent concessions building with real bathrooms, sewer, water, electric, etc.

Commissioner Tuerck further advised that initial quotes to bring water and sewer from Linton Road into the park was in the range of \$100,000, without any official plans and surveying.

Commissioner Hadley advised they have a 2 year extension to complete the bathroom project. Commissioner Tuerck stated that there will be another meeting soon to finalize the bathroom (pit-pot) project, and another to discuss the storage building.

Trustee Swift asked if it would be cheaper to have the Clermont County Park District take over the park. Commissioner Hadley stated that they haven't asked, but assume the county parks have their own projects and needs without adding another park. Trustee Swift suggested maybe the county could take the park over, and take care of the bathroom, sewer, and water.

Commissioner Tuerck stated that he didn't think the county would be ready to make that kind of capital investment.

Trustee Swift asked for a park budget. Commissioner Hadley clarified that Grant #1 would be for Safety/ADA projects, and Grant #2 would be for the bathroom, electric, and water.

The PB doesn't need funding from the BOT for the grant application, as they currently have funds for matching if awarded.

Trustee Swift asked what would happen if the grant is turned down. Commissioner Hadley stated that the electric and water would still need to be supplied to open the restrooms.

Trustee Allen stated that the BOT needed to know what the PB is planning so that the BOT will be good stewards of any township funds that the BOT would supply to the park, and asked what the timeline will be.

Commissioner Hadley stated January.

Trustee Allen asked if the PB had any thoughts of using a planner to help with the park Master Plan. Commissioner Hadley stated that she looked into it, but it was too expensive, and everything has taken longer than expected, as the architect had the plans for seven months.

Trustee Swift asked how old the park is. Commissioner Hadley stated that it was started in 1996.

Administrator Pegram asked if due to the safety issues, the BOT would think the first priority is the driveway; if the PB agrees, and the fire and police department also agree, should there be a plan to move forward on a plan to fund the moving of the driveway? Everyone agreed the driveway was first priority, and separate from the grant and bathroom issues.

The four future projects the PB identified are;

Driveway-\$28k

Storage Building-\$23k

Skid Steer-No Estimate

Parking Lot Expansion-No Estimate

Commissioner Hadley stated that the skid steer could be rented or leased.

Trustee Swift asked if the BOT needed to coordinate with the county.

Commissioner Tuerck stated he thought Director Seyfried would be responsible for that contact.

Trustee Hausermann stated that he thinks the school board would also help.

Trustee Swift asked how much money the PB currently has.

Commissioner Hadley stated that there is \$37k in the bank, and there is still money coming in from Potter in the Park. The budget for 2017 was around \$32k.

Trustee Allen stated we have 3 projects, and asked if we should get more details on the driveway project. She asked when will there be regroup, and Director Seyfried should work on behalf of the BOT to coordinate the cost of the driveway, paved and gravel. Commissioner Hadley stated she will coordinate the easement with the school, and the next meeting to regroup will be in October.

The last event of 2017 is the Pumpkin Chunkin' Fall Event.

Commissioner Maphet stated the Bobcat will cost \$5k used, \$25k new.

Trustee Allen stated that they will put the park board on the agenda for 10/10/17 to review.

Community Forum

Sherrie Koepke-6858 Shiloh Road

Ms. Koepke Stated that she didn't think the cost to add a septic mound system was correct, and she had talked to contractors who told her the cost would be around \$28k, which included flushing toilets. She also said only the first 15 feet of the driveway needs to be paved per code.

Adjournment

281-2017 Trustee Hausermann motioned to adjourn the Special Meeting at 8:26PM. Trustee Swift seconds; motion carries.

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


Trustee Signature


Fiscal Officer Signature