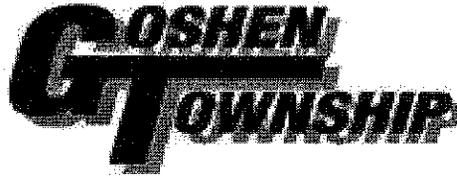


Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



Police  
(513) 722-3200

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

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

**Board of Trustees  
Tuesday October 10, 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 9/27/17 through 10/10/17 Fiscal Officer Koepke

**Communication and Announcements**

Announcements / Correspondences Staff

**New Business**

- C. Swearing in ceremony for Fire and EMS Lieutenants Cody Martin and Travis Ellen, as well as Firefighter/paramedic Sean Felock Chief Pegram
- D. Motion to accept the resignation of part-time firefighter/paramedic Ross Kitchen effective October 1, 2017 Chief Pegram
- E. Motion to approve the "Light up Goshen" parade on Saturday November 18, 2017 at 4:30 PM to include temporary road closures on Linton, RT 28 and Goshen Road. Chief Pegram
- F. Motion to promote Willard Davidson from part-time to full-time police officer status effective 10/15/17 at a starting salary of \$22.81 per hour and a one year probationary period per the Collective Bargaining Agreement. Chief Rose
- G. Motion to approve Executive Security to upgrade facility door access Chief Rose

hardware and software at a cost not to exceed \$8,745.00, or use a reputable competitor at a lesser price.

- H. Motion to transfer \$2,500 from Dues & Fees 2081-210-519-0000 to Capital Outlay 2081-760-790-0000. Chief Rose

### **Old Business**

- I. Continued discussion of Goshen Park District Driveway relocation project. Chief Pegram
- J. Motion to adjourn into executive session at \_\_\_\_\_ in order to discuss appointment, employment and /or compensation of a public employee in accordance with ORC 121.22(G)(1) as well as Negotiations with Public Employees pursuant to ORC 12122(G)(4). Chief Pegram

### **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

Police  
(513) 722-3200

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

[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday, October 10, 2017  
7pm

### Opening

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve Pegram

Fiscal Officer Koepke

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

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Deputy Chief Paul Hasenmeier, Director Bob Seyfried, Police Chief Bob Rose

### Adoption of Agenda

**300-2017** 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

**301-2017** Trustee Swift motioned to approve payment of bills from 9/27/17 through 10/10/17. Trustee Hausermann seconds; motion carries.

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

### Communications and Announcements

None

### New Business

Swearing in Ceremony of Fire and EMS Lieutenants Cody Martin and Travis Ellen, as well as Firefighter/Paramedic Sean Felock.

6757 Goshen Road  
Goshen, Ohio 45122

**303-2017** Trustee Swift motioned to accept resignation of part time firefighter/paramedic Ross Kitchen effective 10/1/17. Trustee Hausermann seconds; motion carries.

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

**304-2017** Trustee Hausermann motioned to approve Light Up Goshen Parade on Saturday, 11/18/17 at 4:30PM to include temporary road closures on Linton Road, State Route 28, and Goshen Road. Trustee Swift seconds; motion carries.

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

**305-2017** Trustee Swift motioned to promote Willard Davidson from part time to full time police officer, effective 10/15/17 at a starting salary of \$22.81/hour and a one year probationary period per the collective bargaining agreement. Trustee Hausermann seconds; motion carries.

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

**306-2017** Trustee Hausermann motioned to approve Executive Security to upgrade a facility door access hardware and software at a cost not to exceed \$8745, or use a reputable competitor at a lesser price. Trustee Swift seconds; motion carries.

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

**307-2017** Trustee Hausermann motioned to transfer \$2500 from Dues and Fees 2081-210-519-0000 to Capital Outlay 2081-760-790-0000. Trustee Swift seconds; motion carries.

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

## **Old Business**

### **Goshen Park District Driveway Discussion**

Director Seyfried stated that the school said no to the park driveway easement. Darrell Edwards will allow a fence moving, and a retaining wall built to help with sight while pulling out. Director Seyfried will discuss with Clermont County. He stated that the project would cost an estimated \$10-12k. He will get bids and engineer permission, and then will go to the schools for follow up.

**308-2017** Trustee Hausermann motion to adjourn into executive session at 7:21PM in order to discuss appointment, employment, and or compensation of a public employee in accordance with ORC 121.22(G)(1) as well as negotiations with public employees pursuant to ORC 121.22(G)(4). Trustee Swift seconds; motion carries.

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

**Reconvene at 8:15PM**

**309-2017** Trustee Hausermann motioned to extend a service workers unpaid leave through 3/3/2018. Trustee Swift seconds; motion carries.

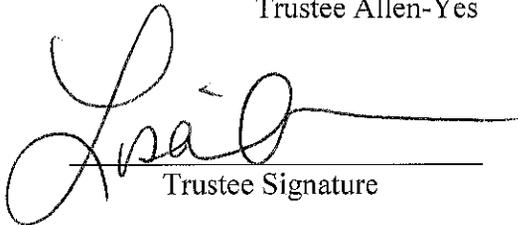
Trustee Allen-Yes    Trustee Hausermann-Yes    Trustee Swift-Yes

**Community Forum**  
**No Speakers**

**Adjournment**

**310-2017** Trustee Swift motioned to adjourn Regular Meeting at 8:16PM. Trustee Hausermann seconds; motion carries.

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

  
Trustee Signature

  
Fiscal Officer Signature