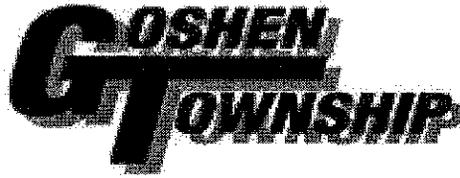


Trustees & Fiscal Officer  
(513) 722-3400

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 October 24, 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 10/11/17 through 10/24/17

Fiscal Officer Koepke

**Communication and Announcements**

Announcements / Correspondences

Staff

**New Business**

- C. Motion to approve Part-time Police Clerk Job Description. Chief Rose
- D. Motion to approve Service Maintenance Worker job Description Director Seyfried
- E. Motion to transfer \$5,000 from Fire and EMS Fund Line Item 2193-220-381-0000 (Property Insurance) to Fire and EMS Fund line item 2193-220-420-0000 Operating Supplies Chief Pegram
- F. Motion to transfer \$5,000 from Fire and EMS Fund line item 2193-220-381-0000 (Property Insurance) to Fire and EMS Line Item 2193-220-323-0000 (Repairs and Maintenance) Chief Pegram
- G. Motion to transfer \$1,000 from Fire and EMS Fund Line Item 2193-220-381-0000 (Property maintenance) to Fire and EMS Fund line item 2193-220-360- Chief Pegram

0000 (Contracted Services).

- H. Motion to accept \$3,275 grant for EMS equipment from the Ohio Department of Public Safety EMS Grant for 2017.
- I. Motion to increase appropriations \$3,275 in Fire and EMS Fund line item 2193-220-420-0000 (Operating Supplies) to purchase EMS equipment, revenue for this increase is coming from the DPS EMS Grant. Chief Pegram
- J. Motion to hire Andrew Matre as a part-time police officer effective 10/25/17 at a starting hourly rate of 415 an hour and a one year probation. Chief Rose
- K. Motion to donate the Soda Machine in the Police Department to the Citizens Police Academy Alumni Association with the understanding that if the CPAAA were ever to dissolve, the Soda Machine would transfer back to the Township. Chief Rose
- L. Motion to donate surplus and obsolete eight Midland radios and chargers and donate them to Shriners Hospital for Children. Chief Rose

#### Old Business

- M. Continued discussion of Goshen Park District Driveway relocation project. Chief Pegram
- N. Motion to adopt amended Strategic Plan for Goshen Township Chief Pegram
- O. 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
- P. Motion to approve/deny the 2018 – 2020 Collective bargaining Agreement with the International Associates of Firefighters (IAFF) Local 3932 reference SERB case # 2017-MED-07-0786 Chief Pegram
- Q. Motion to approve/deny the 2018 – 2020 Collective Bargaining Agreement (CBA) with the Goshen Township Police Officers Associations (GTPA) reference SERB Case # 2017-MED-09-0956 Chief Rose
- R. Motion to appoint \_\_\_\_\_ to the position of probationary Service Maintenance Worker effective October 29, 2017; and at a starting salary of \$17 an hour per the collective bargain agreement; and upon successful completion of a pre-employment background check, physical exam and pre-employment drug test. Director Seyfried
- S. Motion to appoint \_\_\_\_\_ to the position of part-time (temporary) Police Clerk effective October 25, 2017; and at a starting probationary salary of \$15 an hour; and upon successful completion of a background check and pre-employment drug test. Chief Rose

**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 24, 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, Director Bob Seyfried, Police Chief Bob Rose

### Adoption of the Agenda

**311-2017** Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

### Approve Payment of Bills

Discussion was tabled.

### Communications and Announcements

Administrator Pegram stated that he met with the park board and they applied for county grants. They have a planning meeting on Thursday.

Chief Rose stated that the Citizen's Police Academy has completed their training and the graduation ceremony is Thursday, 10/26/17.

### New Business

**312-2017** Trustee Hausermann motioned to approve the Part Time Police Clerk Job Description. Trustee Swift seconds; motion carries.

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

6757 Goshen Road  
Goshen, Ohio 45122

- 313-2017** Trustee Hausermann motioned to approve the Service Maintenance Worker job description. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 314-2017** Trustee Swift motioned to transfer \$5000 from Fire and EMS line item 2193-220-381-0000 Property Insurance to Fire and EMS Fund line item 2193-220-420-0000 Operating Supplies. Trustee Hausermann seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 315-2017** Trustee Swift motioned to transfer \$5000 from Fire and EMS line item 2193-220-381-0000 Property Insurance to Fire and EMS Fund line item 2193-220-323-0000 Repairs and Maintenance. Trustee Hausermann seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 316-2017** Trustee Swift motioned to transfer \$1000 from Fire and EMS Line item 2193-220-381-0000 Property Insurance to Fire and EMS line item 2193-220-360-0000 Contracted Services. Trustee Hausermann seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 317-2017** Trustee Hausermann motioned to accept \$3275 grant for EMS equipment from the Ohio Department of Public Safety for 2017. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 318-2017** Trustee Swift motioned to increase appropriations \$3275 in Fire and EMS fund line item 2193-220-420-0000 Operating Supplies to purchase EMS equipment, revenue coming from the previously approved grant. Trustee Hausermann seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes
- 319-2017** Trustee Hausermann motioned to hire Andrew Matre as a part time police officer effective 10/25/17 at a starting hourly rate of \$15/hour and a one year probation. Trustee Swift seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

**320-2017** Trustee Swift motioned to donate the soda machine in the police department to the Citizen's Police Academy Alumni Association with the understanding that if the CPAAA were to ever dissolve, the soda machine would transfer back to the township. Trustee Hausermann seconds; motion carries.

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

**321-2017** Trustee Swift motioned to declare surplus and obsolete 8 Midland Radios and chargers, and donate them to Shriner's Hospital for Children. Trustee Hausermann seconds; motion carries.

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

### **Old Business**

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

Director Seyfried stated that the bids for cutting out the hillside and adding a retaining wall have been advertised.

**322-2017** Trustee Hausermann motioned to adopt the Amended Strategic Plan for Goshen Township, with updated dates, and the addition of items completed. Trustee Swift seconds; motion carries.

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

**323-2017** Trustee Swift motioned to adjourn into executive session at 7:20PM 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 Hausermann seconds; motion carries.

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

### **Reconvene at 7:41PM**

**324-2017** Trustee Swift motioned to approve the 2018-2020 Collective Bargaining Agreement with the International Associates of Firefighters (IAFF) Local 3932 reference SERB case number 2017-MED-07-0786. Trustee Hausermann seconds; motion carries.

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

**325-2017** Trustee Hausermann motioned to approve the 2018-2020 Collective Bargaining Agreement (CBA) with the Goshen Township Police Officer's Association (GTPA) reference SERB Case #2017-MED-09-0956. Trustee Swift seconds; motion carries.

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

**326-2017** Trustee Hausermann motioned to appoint Chad Meadows to the position of probationary Service Maintenance Worker effective 10/29/2017 and at a starting salary of \$17/hour per the CBA; and upon successful completion of a pre-employment physical, background check, and drug test. Trustee Swift seconds; motion carries.

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

**327-2017** Trustee Swift motioned to appoint Natasha Frasher to the position of part time temporary police clerk effective 10/25/17, at a starting probationary salary of \$15/hour and upon a successful completion of a background check and drug test. Hours to be 9-5 Monday, Wednesday, and Friday. Trustee Hausermann seconds; motion carries.

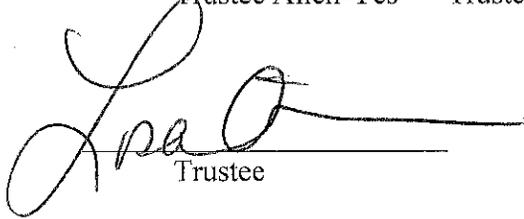
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

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

**Adjournment**

**328-2017** Trustee Swift motioned to adjourn the Regular Meeting at 7:46PM. Trustee Hausermann seconds; motion carries.

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

  
Trustee

  
Fiscal Officer