

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday November 14, 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 11/14/17

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

New Business

- C. Motion to re-hire John T. Rose as a part-time Firefighter/Paramedic, waiving the probationary period and starting him at the non-probationary firefighter/paramedic/engineer rate of 16.50 an hour effective November 26, 2017 Chief Pegram
- D. Motion to hire Dylan Mercer as a probationary part-time firefighter/EMT effective November 26, 2017 at a starting rate of \$12 an hour Chief Pegram
- E. Motion to hire David Thomas as a probationary part-time firefighter/EMT effective November 26, 2017 at a starting rate of \$12 an hour Chief Pegram
- F. Motion to hire Jeffrey hunter as a probationary part-time firefighter/EMT effective November 26, 2017 at a starting rate of \$12 an hour Chief Pegram
- G. Motion to set a date and time for the initial 2018 Budget Hearing to discuss staffing and capital projects for 2018 Chief Pegram

- H. Motion to authorize the Township Administrator to renew employee Health, Dental, Vision and Life Insurance policies for 2018 with McGowan Brabender Chief Pegram
- I. Discussion of a State of Ohio Capital Bill grant application for the construction of sidewalks connecting downtown Goshen. Chief Pegram
- J. Motion to declare surplus and sell on Govdeals.com at 2013 Dodge Charger, last four of vin# 0359. Chief Rose

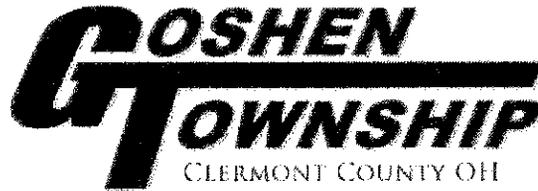
Old Business

- K. Motion to increase appropriations in the Police Fund Line Item 2081-210-381-0000 (Property/Casualty Insurance) \$22,879.52 for the 2017- 2018 Insurance Policy premium. Chief Pegram/Rose

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees



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Board of Trustees
Regular Meeting
Tuesday, November 14, 2017
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

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 Agenda

329-2017 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

330-2017 Trustee Hausermann motioned to approve payment of bills from 10/11/17-11/14/17. Trustee Swift seconds; motion carries.

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

Communications and Announcements

Trustee Hausermann announced that the Holly Fair, Lions Club Pancake Breakfast, and the Light up Goshen Parade are coming up on 11/18/17.

6757 Goshen Road
Goshen, Ohio 45122

New Business

331-2017 Trustee Swift motioned to rehire John T. Rose as a part time firefighter paramedic, waiving the probationary period and starting him at the non-probationary firefighter/paramedic/engineer rate of \$16.50/hour effective 11/26/17. Trustee Hausermann seconds; motion carries.

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

332-2017 Trustee Hausermann motioned to hire Dylan Mercer as a probationary part time firefighter/EMT effective 11/26/17 at a starting rate of \$12/hour. Trustee Swift seconds; motion carries.

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

333-2017 Trustee Swift motioned to hire David Thomas as a probationary part time firefighter EMT effective 11/26/17 at a starting rate of \$12/hour. Trustee Hausermann seconds; motion carries.

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

334-2017 Trustee Hausermann motioned to hire Jeffrey Hunter as a probationary part time firefighter/EMT effective 11/26/17 at a starting rate of \$12/hour. Trustee Swift seconds; motion carries. .

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

335-2017 Trustee Hausermann motioned to authorize Township Administrator to renew employee health, dental, vision, and life insurance policies for 2018 with McGowan Brabender. Trustee Swift seconds; motion carries. .

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

Discussion of State of Ohio Capital Bill Grant Application for the Construction of Sidewalks connecting Downtown Goshen.

Trustee Hausermann stated he visited with Clermont County Commissioner David Painter, and Commissioner Painter presented an opportunity for an infrastructure grant. This project could potentially connect downtown Goshen with sidewalks. Administrator Pegram talked with an engineering company that has offered to draw up the plans for the sidewalk project for free. The deadline is December 1, 2017. Upon measurement, this could add up to 40,000 feet of sidewalks added in Goshen Township. Trustee Hausermann stated that this project will plant the seed of redevelopment in the downtown Goshen area. The township will do the leg work, the commissioners approve a project, and then they will deliver the proposal for the state. There has been discussion with the schools about helping the township contributions to match funds.

337-2017 Trustee Swift motioned to declare surplus and sell on GovDeals.com a 2013 Dodge Charger, last 4 of VIN # 0359. Trustee Hausermann seconds; motion carries. .

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

338-2017 Trustee Swift motioned to deed Meyers Cemetery Section 16 plot 5&6 and Section 10 plot 7&8 to the Taulbee Family of Goshen. Trustee Hausermann seconds; motion carries. .

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

339-2017 Trustee Hausermann motioned to set a date and time for the initial 2018 Budget meetings, to discuss staffing and capital projects for 2018 on 11/28/2017 and 12/12/2017 at 6PM. Trustee Swift seconds; motion carries. .

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

340-2017 Trustee Allen motioned to cancel the Tuesday 12/26/17 Regular Meeting of the Board of Trustees. Trustee Swift seconds; motion carries. .

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

Old Business

341-2017 Trustee Hausermann motioned to increase appropriations in the police fund, line item 2081-210-381-0000 Property and Casualty insurance by \$22,879.52 for the 2017-2018 Insurance Premium, due to new, up to date information on the division of liability in all departments. Trustee Swift seconds; motion carries. .

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

342-2017 Trustee Hausermann motioned to adjourn into executive session at 7:31PM to discuss the employment and/ or charges or complaints against a public employee pursuant to ORC 121.22 (G)(1). Trustee Swift seconds; motion carries. .

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

Reconvene at 7:50PM

Community Forum
No Speakers

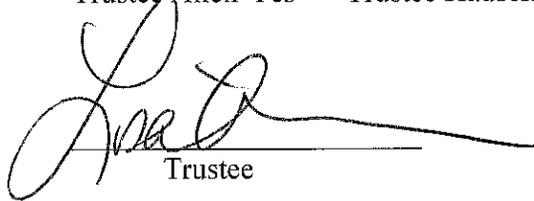
Adjournment

343-2017 Trustee Hausermann motioned to adjourn the regular meeting at 7:50PM. Trustee Swift seconds; motion carries. .

Trustee Allen-Yes

Trustee Hausermann-Yes

Trustee Swift-Yes



Trustee



Fiscal Officer