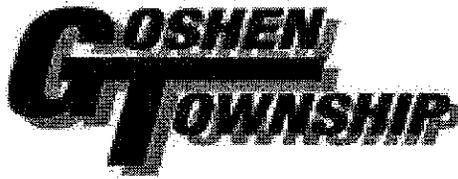


Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-3400



www.goshen-oh.gov

Police  
(513) 722-3200

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

**Board of Trustees  
Tuesday December 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 11/16/17 through 12/12/17

Fiscal Officer Koepke

**Communication and Announcements**

Announcements / Correspondences

Staff

Update on trash/recycling aggregation by Paul Braasch, Adams – Clermont Solid Waste District

Chief Pegram

Information about Trash/Recycling services in Goshen by Dean Ferrier of the Rumpke Corporation

Chief Pegram

**New Business**

- C. Motion to "True Up" 2017 Revenue (See attached) in all funds per the Fiscal Officer.

Fiscal Officer Koepke

- D. Motion to accept donation of a Dell Laptop 032357 from the State Auditor

Fiscal Officer Koepke

- E. Motion to approve temporary appropriations for 2018 not to exceed 18% (2 Months) of 2017 approved budget expenses. See attached line by line explanation and appropriations.

Chief Pegram

- F. Motion to advance, if necessary, the Safety Services Fund 2192 \$20,000 from the General Fund 1000 for Fire/EMS temporary appropriations.

Chief Pegram

- G. Motion to accept the resignation of part-time firefighter/paramedic Ryan Passet effective 12/5/17 Chief Pegram
- H. Motion to increase the standard extra-duty pay for police officers from \$30/hour to \$36/hour. Chief Rose
- I. Discussion of replacing the "drag" in the Service Department. Chief Pegram

**Old Business**

- J. Motion to adjourn into Executive Session at \_\_\_\_\_ in accordance with ORC 121.22(G)(1) to discuss the appointment, employment and/or compensation of a public employee. 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, December 12, 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-Absent

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

### Adoption of Agenda

**354-2017** Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

### Approval of Payment of Bills

**355-2017** Trustee Hausermann motioned to approve payment of bills from 11/16/17 through 12/12/17. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

### Communication and Announcements

Chief Rose stated that 12/13/17 is the annual Kids Shopping with Cops event at 6pm in Milford's Meijer, funded by the CPAAA. Donna Rosic stated that donations of scissors, tape, bags, and help wrapping gifts are needed.

Chief Rose also stated that Clerk Frasher did a check of how often the township had 2-man coverage. In 2015, the township had 2 officers 39% of the time, and 1 officer 69% of the time. In 2017, 2-man coverage was 91% of the time, with the biggest gap being in the first quarter of 2017, as new hires were added. The typical gaps were between 4am to 7am.

6757 Goshen Road  
Goshen, Ohio 45122

Trustee Allen thanked Trustee Hausermann for helping organize the Clermont County Township Association Christmas party.

Paul Braasch from the Clermont/Adams County Solid Waste District stated that waste collections were out to bid, and only two bids were received, one from Rumpke, and one from Republic Services. In the two bids, they were requested for hand service pickup, as well as automated service. Handicap services were provided in both bids. Due to some confusion with bid language, both bids were tossed, and a rebid will be visited.

Dean Ferrier from Rumpke was present. He stated that Rumpke has been in Goshen Township since 1980. Waste aggregation is a hot topic in waste and recycling, and Rumpke will send out a mailer to all residents, with different rates for trash options if an aggregation decision is not reached. Rumpke has committed to a \$19.25 rate across the board, with no charge for recycling, with a two year commitment for customers. It is currently \$2-\$3.50 for trash cart rental. Rumpke suggests leaving the services up to the residents, and passed out a letter offering their services without aggregation.

Brian Doyle with Republic Services was present. He stated that in the bid, the trash and recycling cost would be \$18.90 from 2018-2025 if an aggregation contract was reached. He stated that the fuel surcharge would be static in the bid process. Republic operates in 46 states, and would hire new drivers for aggregation in the township. Republic is not offering an additional price range if there is no aggregation.

Mr. Braasch stated that the board can discuss the possibility of waiting on a new bid at the 1/9/18 meeting.

Administrator Pegram asked Mr. Braasch what other townships were in the bid process with Goshen. Mr. Braasch stated that Ohio Township is interested as well as Batavia Township. Batavia Township is in a different situation, as they have more apartment complexes. Miami Township is not interested.

Administrator Pegram stated that he has received more letters of support in regards to aggregation than against as of present.

#### **New Business**

**356-2017** Trustee Hausermann motioned to "True Up" 2017 Revenue (attached) in all Funds, per the Fiscal Officer. Trustee Allen seconds; motion carries

Trustee Allen-Yes Trustee Hausermann-Yes

**357-2017** Trustee Hausermann motioned to accept Dell Laptop 032357 from the State Auditor. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**358-2017** Trustee Hausermann motioned to approve temporary appropriations for 2018 not to exceed 18% of 2017 approved budget expenses (attached). Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**359-2017** Trustee Hausermann motioned to advance if necessary, the Safety Services Fund 2192, \$20,000 from the General Fund for Fire/EMS temporary appropriations. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**360-2017** Trustee Hausermann motioned to accept the resignation of part time firefighter/paramedic Ryan Passet effective 12/5/17. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**361-2017** Trustee Hausermann motioned to increase the standard extra duty pay for police officers from \$30/hour to \$36/hour, effective 1/1/18. Trustee Allen seconds; motion carries.

Extra duty is an officer hired by an entity or person outside of the township payroll and management, not paid from township salaries. Payment is direct to officers.

Trustee Allen-Yes Trustee Hausermann-Yes

### **Discussion of Drag Replacement**

Director Seyfried stated that the current drag is from 1983. A replacement would be \$5,000 for used, and a new drag would be \$7595. The township currently has no drag in use, and it is 4-6 weeks for delivery.

**361-I-2017** Trustee Allen motioned to purchase the new drag trailer for \$7,595. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

### **Old Business**

**362-2017** Trustee Allen motioned to adjourn into executive session at 7:52PM in accordance with ORC 121.22(G) (1) to discuss the appointment, employment, and/or compensation of a public employee. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**Reconvene at 9:02PM**

**363-2017** Trustee Hausermann motioned to hire Robert Sanderson as a seasonal/temporary part time service department maintenance worker effective 12/13/17-4/14/18 at an hourly rate of \$15/hour. Employee will work an average of 20 hours/week with additional hours available for snow removal, etc. but not to exceed 58 hours each payroll. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**364-2017** Trustee Allen motioned to renew the Township Administrator/Safety Services Director 2016-2017 agreement with Stephen N. Pegram through 3/31/2018. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**Community Forum**

**Carolyn Lenhart-5083 Charles Snider, Loveland, Ohio**

Ms. Lenhart had a question in regards to trash services. She inquired about the single/handicapped services for trash pickup. She stated in her experience, Rumpke was higher after her initial sign up, and she believed the aggregation contract would keep the pricing consistent. Administrator Pegram stated that Republic will not offer hand service for pickup, but Rumpke would.

**Dave Maphet-McHenry Road, Goshen, Ohio**

Mr. Maphet asked if there will be a fact sheet sent out if aggregation is accepted on what items will be allowed to be picked up. Trustee Hausermann stated that large item pick up was in the bid process as a negotiation.

**Adjournment**

**365-2017** Trustee Hausermann motioned to adjourn the Regular Meeting at 9:13PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

  
Trustee

  
Fiscal Officer