

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
Monday 23, 2017
7:00 PM
Special Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Allgeyer

Adoption of Agenda

- A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes

Fiscal Officer Koepke

Approve payment of bills

Fiscal Officer Koepke

Communication and Announcements

- B. Announcements / Correspondences

Staff and Board

New Business

Old Business

- C. Motion to approve the Township Zoning Resolution as presented.
- D. 2017 Budget Update
- E. Motion to approve the 2017 budget as presented with a total appropriations across all funds of \$8,005,293.01
- F. Motion to appropriate a total of \$614,497.61 in the General Fund 1000
- G. Motion to transfer a total of \$18,072.75 from the General Fund 1000 to the Zoning Fund 2181
- H. Motion to appropriate a total of \$50,782.41 in the Zoning Fund 2181

Director Seyfried

Chief Pegram

- I. Motion to appropriate a total of \$47,200 in the Lighting District Fund 2401
- J. Motion to appropriate a total of \$1,669,330.60 in the Building Fund 4901
- K. Motion to appropriate a total of \$17,000 in the Motor Vehicle License Tax Fund 2011
- L. Motion to appropriate a total of \$196,855.29 in the Gas Tax Fund 2021
- M. Motion to appropriate a total of \$250,615.62 in the Road and Bridge Fund 2031
- N. Motion to appropriate a total of \$81835 in the Cemetery Fund 2041
- O. Motion to appropriate a total of \$173,671.33 in the Permissive Motor Vehicle Tax Fund 2231
- P. Motion to appropriate a total of \$1,572,291.7 in the Police Fund 2081
- Q. Motion to appropriate a total of \$515,598.46 in the Police Departments portion of the Safety Services Fund 2192
- R. Motion to appropriate a total of \$9,500 in the Drug Law Enforcement Fund 2221
- S. Motion to appropriate a total of \$1,500 in the Enforcement & Education Fund 2271
- T. Motion to appropriate a total of \$494,001.55 in the Fire Fund 2111
- U. Motion to appropriate a total of \$1,101,259.3 in the Ambulance Fund 2191
- V. Motion to appropriate a total of \$380,420.21 in the Fire - EMS Departments portion of the Safety Services Fund 2192
- W. Motion to appropriate a total of \$868,937.93 in the Fire and Ambulance Special Levy Fund 2193
- X. Motion to approve part-time pay scale for Police as well as Fire and EMS Employees for 2017 effective 1-22-17. (See Attached) Chief Pegram
- Y. Motion to purchase a 2017 Ford Explorer SUV Police Interceptor from Lebanon Ford for the State bid price of \$27,082.00 for the Police Department. Chief Pegram
- Z. Motion to approve sending the Request for Proposals (RFP) to Conger Construction, Turnbull- Wahlert and Schueler Group for the Fire Station 19 Design Build project Chief Pegram
- AA. Motion to approve a 2% pay increase for the part-time Administrative Chief Pegram

Assistant. Effective 1-22-17

BB. Motion to approve a 2% pay increase for the part-time Property Maintenance Enforcement Officer effective 1/22/17

Chief Pegram

CC. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to consider discipline of a public employee.

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

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**Regular Meeting – Goshen Township
Board of Trustees
Monday, January 23, 2016
7:00 PM
Meeting Minutes**

Police
(513) 722-3200

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

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Fiscal Officer Koepke

Trustee Allen called the meeting to order at 7:00 PM and roll was taken.

Trustee Lisa Allen – Present
Trustee Bob Hausermann – Present
Trustee Lois Pappas Swift – Present

In Attendance: Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried

Adoption of Agenda

28-2017 Trustee Hausermann motioned to amend the agenda, and lines to Agenda Item Y, relating to vehicle purchases for the Police Department. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

29-2017 Trustee Hausermann motioned to adopt the agenda as amended. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Communications and Announcements

Administrator Pegram stated that resumes will be accepted for both Zoning Boards until 1/27/2017.

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New Business

29A-2017 Trustee Hausermann motioned to amend agenda Item E, dollar amount to change from \$8,005,293.01 to \$7,970,293.01. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

29B-2017 Trustee Swift motioned to amend Agenda Item P, dollar amount to change from \$1,572,291.70 to \$1,537,291.70. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Old Business

30-2017 Trustee Swift motioned to approve Township Zoning Resolution as presented. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

31-2017 Trustee Hausermann motioned to approve the 2017 budget as presented, with total appropriations across all funds of \$7,970,293.01. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

32-2017 Trustee Swift motioned to appropriate a total of \$614,497.61 in the General Fund 1000. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

33-2017 Trustee Hausermann motioned to transfer a total of \$18,072.75 from the General Fund 1000 to Zoning Fund 2181. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

34-2017 Trustee Swift motioned to appropriate a total of \$50,782.41 in the Zoning Fund 2181. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

35-2017 Trustee Hausermann motioned to appropriate a total of \$47,200 in Lighting District Fund 2401. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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- 36-2017 Trustee Hausermann motioned to appropriate a total of \$1,669,330.60 in the Building Fund 4901. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 37-2017 Trustee Hausermann motioned to appropriate a total of \$17,000 in the Motor Vehicle License Tax Fund 2011. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 38-2017 Trustee Hausermann motioned to appropriate \$196,855.29 in the Gas Tax Fund 2021. Trustee Swift Seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 39-2017 Trustee Swift motioned to appropriate a total of \$250,615.62 in the Road and Bridge Fund 2031. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 40-2017 Trustee Hausermann motioned to appropriate \$81,835 in the Cemetery Fund 2041. Trustee Swift seconds; motion carries.
- 41-2017 Trustee Hausermann motioned to appropriate a total of \$173,671.33 in the Permissive Motor Vehicle Tax fund 2231. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 42-2017 Trustee Swift motioned to appropriate \$1,537,291.70 in the Police Fund 2081. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 43-2017 Trustee Hausermann motioned to appropriate a total of \$515,598.46 in the Police portion of Safety Services Fund 2192. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 44-2017 Trustee Swift motioned to appropriate a total of \$9500 in the Drug Law Enforcement Fund 2221. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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- 45-2017 Trustee Hausermann motioned to appropriate \$1500 in the Enforcement and Education Fund 2271. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 46-2017 Trustee Hausermann motioned to appropriate \$494,001.55 in the Fire Fund 2111. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 47-2017 Trustee Hausermann motioned to appropriate \$1,101,259.30 in the Ambulance Fund 2191. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 48-2017 Trustee Hausermann motioned to appropriate \$380,420.21 in the Fire & EMS Department portion of Safety Services Fund 2192. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 49-2017 Trustee Hausermann motioned to appropriate \$868,973.93 in the Fire and Ambulance Special Levy Fund 2193. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 50-2017 Trustee Hausermann motioned to approve Part Time Pay Scale for Police and Fire/EMS Employees for 2017 Effective 1/22/17. Trustee Swift seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 51-2017 Trustee Swift motioned to purchase a 2017 Ford Explorer SUV Police Interceptor at the state bid price of \$27,082.00, and a 2017 Ford Fusion, at the state bid price of \$17,995.00, from Lebanon Ford for the Police Department. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes
- 52-2017 Trustee Swift motioned to approve sending the Request for Proposals (RFP) to Conger Construction, Turnbull-Wahlert and Schueler Group for the Fire Station 19 Design Build Project. Trustee Hausermann seconds; motion carries.
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

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53-2017 Trustee Swift motioned to approve a 2% pay increase for Part Time Administrative Assistant Cheryl Allgeyer, effective 1/22/17. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

54-2017 Trustee Hausermann motioned to approve a 2% pay increase for Part Time Property Maintenance Enforcement Officer effective 1/22/17. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

55-2017 Trustee Swift motioned to adjourn into Executive Session at 7:30PM in accordance with ORC 121.22 (G)(1) to consider the discipline of a public employee. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Reconvene at 7:53PM

56-2017 Trustee Swift motioned to authorize the Township Administrator to suspend with pay a Full Time firefighter/paramedic while conducting an internal investigation, effective 1/24/17 at 7:00AM. Trustee Hausermann seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

57-2017 Trustee Hausermann motioned to authorize the Township Administrator to suspend with pay a part time firefighter/paramedic while conducting an internal investigation effective 1/24/17 at 7:00AM. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

Community Forum

Joe Walker-Hamilton Township Trustee/Eagles Nest Golf Course

Mr. Walker stated that he would like to give a shout out to the Goshen Police Department for doing a fine job. He stated that his building on Eagle's Nest Golf Course was vandalized, and the officers had an arrest within 24 hours. He congratulated the township on passing the Police Levy in 2016.

Jim Constable-Blanchester, Ohio

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Mr. Constable stated that Administrator Pegram did a good job on the budget. however the meeting was not on the township site, but was on the fire department signs. He stated that he was not able to speak in the budget meeting, and the 2017 lighting district was off in amounts. In his opinion, he believed the board should have approved temporary appropriations. He stated that the township should advertise better for meetings. He stated that he believed the zoning resolutions shouldn't have been passed without a proper map, and it needs sent to the planning commission. Mr. Constable also stated that he would like to see the resolution book. Bob Seyfried stated that he went to the zoning commission. Trustee Allen stated that the only budget hearing is in July, and the Saturday Budget meeting was just for discussion, and there was nothing approved that date. It was for the trustees to see the budget at one time before they made decisions. Trustee Allen stated that the December Planning meeting was to discuss goals, not to vote on anything, and year to date, the strategic planning costs have been \$360.00. Trustee Allen also stated that the State Auditor previously said minute books were sufficient for resolution books, as all resolution numbers come from the minutes.

Adjournment

58-2017 Trustee Hausermann motioned to adjourn the Regular Board of Trustee Meeting at 8:07 PM. Trustee Swift seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

A handwritten signature in cursive script, appearing to read "Lisa Allen", written over a horizontal line.

Trustee Signature

A handwritten signature in cursive script, appearing to read "Brittany Kaugh", written over a horizontal line.

Fiscal Officer Signature