Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600

GOSHEN TOWNSHIP

Police
(513) 722-3200

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

www.goshen-oh.gov

Board of Trustees
Tuesday May 30, 2017
7:00 PM
Special 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 5/10/17 through 5/30/17	Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences	Staff
Ohio Open Check Book	Fiscal Officer Koepke

New Business

C.	Swearing in Ceremony for Full-time Firefighter/Paramedic Christian Miller	Chief Pegram
D.	Presentation by Bob Pautke, Director of the Lead Clermont Academy	Chief Pegram
E.	Presentation by Mark Bishop of Energy Alliance on Gas and Electric aggregation for Goshen Township	Chief Pegram
F.	Motion to schedule a Special Meeting of the Board of Trustees for Wednesday July 5, 2017 at 7PM for the purposes of conducting the 2018 Budget Hearing	Fiscal Officer Koepke
G.	Motion to increase appropriations $36,000 in the Ambulance Fund Line Item 2191-230-430-0000 Tools and Equipment for the purchase of a power lift cot.	Chief Pegram

H.	Motion to purchase a power lift cot from FERNO / SAMECA USA cost not to exceed $36,000 installed.	Chief Pegram

Old Business

I.	Motion to approve Goshen Township Strategic Plan	Chief Pegram
J.	Discussion of Service Department fleet replacement plan	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

GOSHEN TOWNSHIP
CLERMONT COUNTY OH

Police
(513) 722-3200

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

www.Goshen-OH.gov

Board of Trustees
Regular Meeting
Tuesday May 30, 2017
7:00PM

Opening

Invocation — Chief Pegram
Pledge of Allegiance
Roll Call — Fiscal Officer Koepke

Trustee Lisa Allen-present
Trustee Bob Hausermann-present
Trustee Lois Swift-present

In attendance-Fiscal Officer Brittany Koepke, Fire/EMS Chief/Administrator Steve Pegram, Chief of Police Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

191-2017 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

192-2017 Trustee Hausermann motioned to approve payment of bills from 5/10/17 through 5/30/2017. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Goshen Cleanup day is June 3, 2017 from 10am-2pm.
Goshen Gala, held by the Goshen Education Foundation is also June 3, 2017 at the Oasis Conference Center.

Ohio Checkbook presentation postponed due to technical difficulties.

New Business

Swearing in Ceremony for Full-Time Firefighter/Paramedic Christian Miller.

Bob Pautke, Director of the Lead Clermont Academy announced that Steve Pegram has completed the LEAD program in Clermont County and congratulated him for his appreciated efforts. Chief Pegram announced that the 2017-2018 LEAD class will have Deputy Chief Paul Hasenmeier, and Police Chief Bob Rose.

Mark Bishop of Energy Alliance on Gas and Electric presented a potential aggregation plan to the board. He stated that the board would have to pass motions and put the aggregation plan on the ballot. He stated that aggregation has the advantage of peace of mind for residents. There are no sign up fees or cancellation fees. Energy Alliance sponsors campaign material. Trustee Hausermann inquired about cost savings to residents. Mr. Bishop stated that Energy Alliance stated that they offer price stability. The energy supplier is responsible for all materials for customers, including opt out forms.

194-2017 Trustee Swift motioned to schedule a Special Meeting of the Board of Trustees for Wednesday July 5, 2017 at 7pm for the purposes of conducting the 2018 budget hearing. Trustee Hausermann seconds; motion carries.

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

195-2017 Trustee Swift motioned to increase appropriations $36,000 in the Ambulance fund Line item 2191-230-430-0000 Tools and Equipment for the purchase of a power lift cot. Trustee Hausermann seconds; motion carries. BWC grant purchased power lift cots, and there is now a need to retrofit another cot.

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

196-2017 Trustee Swift motioned to approve purchase of a powerlift cot from FERNO/SAMECA USA cost not to exceed $36,000 installed. Trustee Hausermann seconds; motion carries.

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

197-2017 Trustee Hausermann motioned to approve Goshen Township Strategic Plan (see plan attached to minutes). Trustee Swift seconds; motion carries.

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

Discussion of Service Department Fleet Replacement

Administrator Pegram stated that the Service Department will need the most capital improvements in the next 5 years. The department needs a new pickup, a new SUV, and a replacement for the wrecked truck. Director Seyfried stated that

the department needs a vehicle for a daily driver, and has found a used trailblazer for sale at Riverview Auto for around $4,000. The department would also like a midsize truck, such as a ranger, for tools and cemetery equipment. The department also needs one full size truck. The estimation is around $46,000 for all 3 vehicles.

198-2017 Trustee Hausermann motioned to authorize Director Seyfried to purchase 2008 Trailblazer from Riverview Auto for $4016, as is. Trustee Swift seconds; motion Carries.

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

Community Forum

Scott Belcastro-Trebel Energy Services

Mr. Belcastro stated that Trebel energy services is an energy aggregate service. This energy aggregate service has options for solar energy, and is the recipient of a community grant. Government aggregation means consumers can negotiate rates. Mr. Belcastro stated that Trebel Energy Services has connections in the whole state, and can predict rates. Trebel looks at suppliers and negotiates contracts. He stated that they are also a sponsor of the Ohio Township Association.

Adjournment

199-2017 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:19 PM. Trustee Hausermann seconds; motion carries.

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

Trustee Signature

Fiscal Officer Signature