

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-3400



[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  
Wednesday August 23, 2017  
7:00 PM  
Special Meeting Agenda  
Regular Business**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

**Board of Trustees**

**Lisa Allen – Present  
Lois Pappas Swift – Absent  
Bob Hausermann - Present**

**Board of Trustees**

**Adoption of Agenda**

**A. Motion to adopt agenda**

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

**Approve Payment of Bills**

**B. Motion to approve payment of bills, payment dates 8/8/17 through 8/23/17**

**Fiscal Officer Koepke**

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

**Communication and Announcements**

**Staff**

Announcements / Correspondences

Chief pegram announced the fire station construction has begun, there will be a ground breaking ceremony on Tuesday 9-12-17 at 5PM on site for the BOT to attend.

Administrator Pegram will be attending a park grant meeting along with Margie Hadley of the Park District. Clermont County is giving away \$100,000 in local community park grants.

Administrator Pegram advised the board that the property at 1880 Main Street was purchased by the Township at Sheriff Auction for a sale price of \$3,650

Chief Rose announced that the PD would be receiving money from the FBI from a case that Officer Collier, Sgt. Wolf and Captain Hampton worked in 2015 which involved stolen credit cards at the Goshen Kroger, we should receive between \$15-20,000.

Bob Seyfried brought up if the board would be interested in waiving the zoning fees for the Park District construction , the BOT advised him to put it on the agenda for 9-12-17 so they could vote on waving the fees.

Park Board Project Update  
Cancelled, due to meeting conflict will be at the 9-12-17 meeting

**Margie Hadley, Park  
Commissioner**

## **New Business**

**Chief Rose**

- C. Motion to approve the resignation of full-time Police Officer Ryan Saylor effective 8-28-17.

Officer Saylor has decided to leave Law Enforcement and start a new career in real estate

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye, with regrets

**Chief Pegram**

- D. Motion to accept the resignation of full-time Fire and EMS Lieutenant Mathew Todd effective 5:59 AM September 8, 2017

Lt Todd has worked for Goshen 8 years and 8 days, he has also worked part-time for Sycamore twp. and they have offered him FT position.

Motion: BH  
2<sup>ND</sup>: LA

LA: Aye  
BH: Aye, also with regrets

**Chief Rose**

- E. Motion to purchase a 2017 Ford Fusion for the Police Department from Lebanon Ford for the STS (State Bid) price of \$17,995

Original plan in 2017 was to buy a second k-9 car, however the dog did not pass certification so the additional k9 will not be until 2018 at the earliest. In

2018 we were too replace the Ford Explorer used by Captain Hampton, Chief Rose is asking we switch the purchases and replace the Explorer in 2017 and replace the k-9 car in 2018.

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

- F. Motion to transfer the 2007 Ford Explorer from the Police Department to the Fire Department, last four of Vin # 7740 **Chief Rose**

Motion to transfer the explorer to the FD once the Ford Fusion is delivered and in service

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

- G. Motion to approve the renewal contract with Medicount Management for our EMS billing service. **Chief Pegram**

We have been with Medicount for more than a decade, they do not ever send anyone to collections, non-residents receive 3 bills and then the account is a write off, residents insurance is billed and the balance is written off. EMS billing generates around 400K a year and has been a solid and very helpful source of income for the department. When Chief Pegram started in 2009 the collection rate Medicount received was 7% it is now 6.5%

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

## Old Business

- H. Motion to adjust Ryan Passet's resignation date/time to Monday August 28, 2017 at 6:59AM **Chief Pegram**

In order to make sure Ryan doesn't have a gap in his OP&F pension we need to adjust his end date with Goshen to coincide with his start date at union twp. **Chief Pegram**

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

- I. Motion to approve out of town travel for Fire and EMS Chief Steve Pegram to attend a meeting at Underwriters laboratories (UL) in Baltimore MD September 6 – 8, 2017 at no cost to Goshen Twp. Meeting is the third and final meeting for the "Fire Attack" FEMA grant committee.

Chief Pegram has been serving on this grant funded project looking at and conducting research on modern firefighting tactics and fire dynamics, this is the third and final meeting off the project.

The Trustees thanked Chief Pegram for his work that not only benefits Goshen but the national fire service.

Motion: BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

### **Community Forum**

**None**

### **Adjournment**

Motion to adjourn the Regular Meeting of the Board of Trustees at 7:19

Motion; BH  
2<sup>nd</sup>: LA

LA: Aye  
BH: Aye

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**Board of Trustees  
Regular Business  
Special Meeting**  
Wednesday, August 23, 2017  
7:00PM

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Chief Pegram

Trustee Lisa Allen-Present  
Trustee Bob Hausermann-Present  
Trustee Lois Swift-Absent

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

**Adoption of Agenda**

**256-2017** Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann- Yes

**Approve Payment of Bills**

**257-2017** Trustee Hausermann motioned to approve payment of bills from 8/8/17 through 8/23/17. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**Communication and Announcements**

Chief Pegram stated that the fire station construction has begun and there will be a ground breaking ceremony on Tuesday 9-12-17 at 5 pm on site for the Board of Trustees to attend. Administrator Pegram stated that he will be attending a park grant meeting along with Margie Hadley for the Park District. Clermont County will be giving away \$100,000 in local park grants.

8/23/2017  
Special BOT

6757 Goshen Road  
Goshen, Ohio 45122

Administrator Pegram advised the board that the property at 1880 Main Street was purchased by the township at the Sheriff Auction for the sale price of \$3650.

Chief Rose stated that the PD would be receiving money from the FBI from a case in which Officer Collier, Sergeant Wolf, and Captain Hampton worked on in 2015 which involved stolen credit cards at the Goshen Kroger. We should receive between \$15-20000.

Director Seyfried asked if the board would be interested in waiving zoning fees for the Park District restroom construction. The board advised him to put it on the agenda for 9/12/17 so they could vote on waiving the fees.

There was no park board update, as Margie Hadley could not attend.

### **New Business**

**258-2017** Trustee Hausermann motioned to approve resignation of Full Time police Officer Ryan Saylor. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**259-2017** Trustee Hausermann motioned to accept the resignation of Full Time Fire/EMS Lieutenant Matthew Todd Effective 5:59AM , September 8, 2017. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**260-2017** Trustee Hausermann motioned to purchase 2017 Ford Fusion for the Police Department from Lebanon Ford for the state bid price of \$17,995. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**261-2017** Trustee Hausermann motioned to transfer the 2007 Ford Explorer from the Police Department to the Fire Department, last 4 of VIN #7740. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**262-2017** Trustee Hausermann motioned to approve a renewal contract with Medicount Management for our EMS billing Services. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**Old Business**

**263-2017** Trustee Hausermann motioned to adjust Ryan Passet's resignation date to 8/28/2017 at 6:59AM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

**264-2017** Trustee Hausermann motioned to approve out of town travel for Fire/EMS Chief Steve Pegram to attend a meeting at Underwriter's Laboratories in Baltimore, MD September 6-8, 2017 at no cost to Goshen Township. Meeting is the third and final meeting for the Fire Attack FEMA grant committee. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

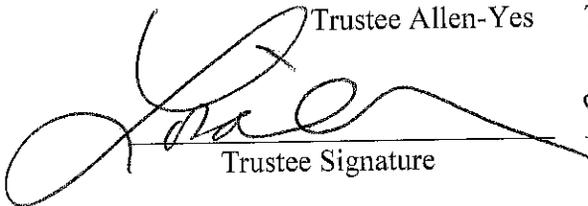
**Community Forum**

No Speakers

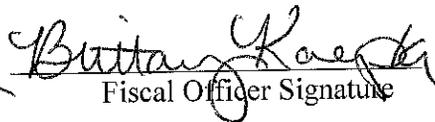
**Adjournment**

**265-2017** Trustee Hausermann motioned to adjourn the regular meeting of the Board of Trustees at 7:19PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes



Trustee Signature



Fiscal Officer Signature