



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

Board of Trustees

Regular Meeting

Tuesday, January 9, 2018

7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Dan Hodges-Present

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

Adoption of Agenda

1-2018 Trustee Hausermann motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Bills

2-2018 Trustee Hausermann motioned to approve payment of bills through 12/31/2017. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Abstain

Communication and Announcements

Ceremonial Swearing in of Trustee Lisa Allen and Trustee Daniel Hodges

New Business

3-2018 Trustee Allen motioned to nominate Bob Hausermann as Trustee's Chairperson in 2018. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Abstain Trustee Hodges-Yes

- 4-2018** Trustee Hausermann motioned to nominate Lisa Allen as Trustee's Vice Chairperson in 2018. Trustee Hodges seconds; motion carries.
Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes
- 5-2018** Trustee Allen motioned to schedule the 2018 Regular Board of Trustees Meetings on the second and fourth Tuesday's of the month at 7PM. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 6-2018** Trustee Hodges motioned to approve the Board of Trustee Compensation to be paid monthly at \$1,469.83 from the General Fund per ORC 504.24 based upon the annual budget for 2018. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 7-2018** Trustee Hodges motioned to approve Fiscal Officer Brittany Koepke's compensation to be paid monthly at \$2,237 from the General Fund per ORC 507.09 based upon the annual budget for 2018. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 8-2018** Trustee Hodges motioned to set 2018 Zoning Commission member compensation at \$50 per month, wherein at least one meeting a month was attended. Compensation to be paid on annual basis in December. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 9-2018** Trustee Allen motioned to set 2018 Board of Zoning Appeals member compensation at \$50 per month, wherein at least one meeting was attended. Compensation to be paid on annual basis in December. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 10-2018** Trustee Hodges motioned to set the 2018 Zoning Commission Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on Annual Basis in December. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

11-2018 Trustee Allen motioned to set 2018 Board of Zoning Appeals Secretary compensation at \$50 per meeting that he/she attends, compensation to be paid on annual basis in December. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

12-2018 Trustee Hodges motioned to set 2018 standard mileage rate for personal vehicle usage by Township Employees and elected officials to 54.5 cents per business mile, as established by the IRS for 2018. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

13-2018 Trustee Hodges motioned to reappoint all expiring Zoning and BZA board vacancies in 2017 for 2018. (Attached) Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

14-2018 Trustee Hodges motioned to set a Special Meeting of the Board of Trustees for Tuesday, 1/23/18 at 5:30PM for the 2018 Budget Hearing. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

15-2018 Trustee Allen motioned to approve the sale of township approved surplus equipment to be sold on the internet auction site GovDeals.com, Resolution number 15-2018 which was read into the record by Administrator Pegrum;

RESOLUTION AUTHORIZING SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PERSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE.

Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

16-2018 Trustee Hodges motioned to request the advance of taxes collected by the Clermont county auditor. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

17-2018 Trustee Allen motioned to approve the indigent burial of Mary Anne Tyron at a cost of \$700. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

18-2018 Trustee Allen motioned to approve resolution number 18-2018 approving the employee and elected officials Health Reimbursement Arrangement (HRA) for 2018. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

19-2018 Trustee Allen motioned to approve the out of town travel for Fire/EMS Chief Steve Pegram to attend the FEMA Fire Act Grant criteria development meeting in Maryland January 16-19, 2018 at no cost to Goshen Township. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Old Business

20-2018 Trustee Hodges motioned to accept the resignation of part time firefighter/EMT Jeffrey Hunter. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

21-2018 Trustee Allen motioned to discontinue pursuit of trash aggregation with Adams/Clermont Solid Waste District. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

22-2018 Trustee Allen motioned to authorize Director Seyfried to write a Letter of Intent to purchase two International Salt Trucks on state bid with use of financing through the payment plan. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

23-2018 Trustee Hodges motioned to authorize the township administrator to sign on behalf of the Board of Trustees in a settlement agreement with a former township employee. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Community Forum

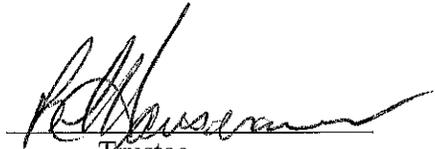
Jim Allen-Shiloh Road

Mr. Allen congratulated Trustee Lisa Allen and Trustee Dan Hodges. He stated he previously had the privilege of working with former Trustee Tim Hodges in the past. He stated that everyone should remember that this board should not be held accountable for any previous board decisions that were made in the past, and everyone should look forward to what this board has to offer.

Adjournment

24-2018 Trustee Allen motioned to adjourn the regular meeting of the Board of Trustees at 7:47PM. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes


Trustee


Fiscal Officer