



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 23, 2018  
7pm

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve Pegram

Fiscal Officer Koepke

Lisa Allen-Present  
Bob Hausermann-Present  
Dan Hodges-Present

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

**Adoption of Agenda**

27-2018 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds, motion carries.

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

**Approval of Minutes and Bills**

28-2018 Trustee Allen motioned to approve payment of bills, dates 1/9/18 through 1/23/18. Trustee Hodges seconds; motion carries.

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

29-2018 Trustee Allen motioned to approve meeting minutes from 9/8/17, 9/26/17, 10/10/17, 10/24/17, 11/14/17, 11/28/17 and special meeting minutes held on 11/28/17. Trustee Hausermann seconds; motion carries.

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

**Announcements and Correspondences**

Administrator Pegram gave the park board update. He stated that Commissioner Hadley discussed cutting back the hillside with funds from the sale of the old park property. He will work with Director Seyfried on getting costs for that project.

Police Chief Bob Rose hosted the celebration of Police Department accomplishments including;

Congratulating Donna Rosic on her new position as President of the Citizen's Police Academy Alumni Association.

Congratulating Jody Day on her new position of Vice President of the Citizen's Police Academy Alumni Association.

Recognizing Dennis and Judy Pyle for their years of service as President and Vice President of the Citizen's Police Academy Alumni Association.

Sergeant Jeff Wolf recognized Officer Matthew Bucksath, Officer Dillion West, Officer Cody Collier, and Officer Greg McAllister with the Drug Interdiction Awards. Officer Collier was recognized as the agency leader.

Sergeant Jeremy Skates awarded Officer Dillion West with the Lifesaving Award.

Chief Rose recognized Officer Kristen Groves with Officer of the Year.

Captain Hampton recognized Spikes K-9 for the donation of the ballistic vest for K-9 officer Sixx.

Ceremonial Swearing in of Officer Kaitlin Rager, Officer Chris Davidson, and Officer Andrew Matre.

### **New Business**

**30-2018** Trustee Allen motioned to approve pay increase for full time fire/EMS employees represented by IAFF Local 3932, effective and retroactive to 1/1/18. Trustee Hodges seconds; motion carries.

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

**31-2018** Trustee Hodges motioned to approve resignation of part time firefighter/paramedics Rachel Macaluso and David Brown, effective 2/3/18. Trustee Allen seconds; motion carries.

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

**32-2018** Trustee Allen motioned to accept the donation of \$300 from Ken Klosterman to the Goshen Police department. Trustee Hodges seconds; motion carries.

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

**33-2018** Trustee Hodges motioned to accept donation of Police K-9 body armor from Spike's K-9. Trustee Allen seconds; motion carries.

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

**34-2018** Trustee Allen motioned to accept resignation of Tina Hunley from the Zoning Commission. Trustee Hodges seconds; motion carries.

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

**35-2018** Trustee Allen motioned to instruct the township administrator to post the vacancy for the Zoning Board and schedule interviews for a future township trustee meeting night in February. Trustee Hodges seconds; motion carries.

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

**Old Business**

**36-2018** Trustee Allen motioned to approve the 2018 budget for Goshen Township as presented and attached. Trustee Hodges seconds; motion carries.

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

**37-2018** Trustee Hodges motioned to approve non-union pay rates as attached for 2018. Trustee Allen seconds; motion carries.

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

**38-2018** Trustee Hodges motioned to approve financing through Santander Bank for the purchase of 2 2018 Plow/Dump Trucks with accessories at a total cost of \$288,898.69 to be paid in 5 annual payments of \$62,711 each. Trustee Allen seconds; motion carries.

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

**39-2018** Trustee Hodges motioned to approve the purchase of 2 2018 International Dump Truck/Snow Plow's from Rush Truck Center of Cincinnati, utilizing State Bid Pricing and Financing as approved in 38-2018. Trustee Allen seconds; motion carries.

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

**40-2018** Trustee Allen motioned to approve the Assistant to the Administrator job description as reviewed. Trustee Hodges seconds; motion carries.

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

**41-2018** Trustee Allen motioned to appoint Cheryl Allgeyer to the adjusted position of Assistant to the Administrator at an hourly rate of \$25/hour, averaging 28 hours/week. Trustee Hodges seconds; motion carries.

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

**42-2018** Trustee Hodges motioned to adjust Natasha Frasher's employment status from temporary part time Police Clerk to part time as needed effective 1/24/18 at an hourly rate of \$16/hour. Mrs. Frasher's probationary period will end on 10/25/18. Trustee Allen seconds; motion carries.

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

**43-2018** Trustee Allen motioned to adjourn into executive session in accordance with ORC 121.22 (G) (1) to consider the employment, and/or compensation and/or discipline, and/or dismissal of a public employee at 8:00PM. Trustee Hodges seconds; motion carries.

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

**Reconvene at 8:48PM**

**44-2018** Trustee Allen motioned to suspend with pay, a public employee, while an investigation is in progress, effective 1/23/18. Trustee Hodges seconds; motion carries.

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

**Community Forum**

**No Speakers**

**Adjournment**

**45-2018** Trustee Hodges motioned to adjourn the regular meeting at 8:49PM. Trustee Allen seconds; motion carries.

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

\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer