Opening
Invocation
Pledge of Allegiance
Roll Call

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 firefighters/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

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
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

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

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.

Reconvene at 8:48PM

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

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

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

Trustee Allen-Yes

Fiscal Officer

Brittany Kumpf

6757 Goshen Road
Goshen, Ohio 45122