

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  
Tuesday February y 13, 2018  
7PM  
Regular Meeting Agenda**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Board of Trustees  
Board of Trustees  
Fiscal Officer Koepke

**Adoption of Agenda**

A. Motion to adopt agenda

Board of Trustees

**Approval of Meeting Minutes and Payment of Bills**

B. Motion to approve the payment of bills, payments dates 1/24/2018 through 2/13/18.

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes from the Regular Township Trustees Meeting held on 12/12/17, 1/9/18 and 1/23/18 as well as the Special Township Trustees Meeting's held on 12/12/17 and 1/23/18

Fiscal Officer Koepke

**Communication and Announcements**

D. Announcements / Correspondences

Staff

**New Business**

E. Discussion of re-addressing short 48 in Goshen

Staff

F. Discussion of "Clean-Up Day" 2018

Chief Pegram

G. Motion to re-hire former full-time Firefighter Paramedic Michael Helms as a part-time firefighter/paramedic at the hourly rate of \$17.00 an hour effective Sunday February 18, 2018.

Chief Pegram

H. Motion to re-hire former part-time Firefighter Paramedic Brad Schlake as a part-time firefighter/paramedic at the hourly rate of \$17.00 an hour effective Sunday February 18, 2018.

Chief Pegram

- I. Motion to approve and sign the official zoning map for Goshen Township. Director Seyfried
- J. Motion to purchase a 2018 Ford Explorer Police cruiser from Lebanon Ford at the state bid price \$27,676.00. Chief Rose
- K. Motion to approve the addition of a second Goshen Police Officer to the Clermont County Special Response Team. Chief Rose
- L. Motion to approve out of town travel for Police Captain Don Hampton to attend the CALEA Training Conference in Frisco Texas, March 21-24, at a cost of \$680. Chief Rose
- M. Motion to approve the Police Department to host the Ohio Police Officer Training Academy at Goshen on April 10 – 12, 2018. Chief Rose
- N. Motion to approve the Township Highway Mileage Certification at 45.946 miles of public/township roads per the Clermont County Engineer. Director Seyfried

**Old Business**

- O. Motion to schedule Zoning Board interviews for \_\_\_\_\_ at \_\_\_\_\_ PM. Chief Pegram
- P. Discussion of the former township rental property at 1919 Main Street Chief Pegram
- Q. Motion 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. Chief Pegram
- R. Motion to approve new Fire and EMS Chief/Township Administrator Job Description and Employment Agreement for Stephen N. Pegram thru 12/31/2020. Board of Trustees

**Community Forum**

**Adjournment**

- A. Motion to adjourn the Regular Meeting of the Board of Trustees

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](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday, February 13, 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, Police Chief Bob Rose

**Adoption of Agenda**

**52-2018** Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

**Approval of Meeting Minutes and Payment of Bills**

**53-2018** Trustee Allen motioned to approve payment of bills, dated 1/24/18 through 2/13/18. Trustee Hodges seconds; motion carries.

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

**54-2018** Trustee Hausermann motioned to approve meeting minutes from regular meetings held on 12/12/17, 1/9/18, and 1/23/18, as well as the special meetings on 12/12/17 and 1/23/18. Trustee Allen seconds; motion carries.

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

**Communication and Announcements**

Chief Rose stated that the township will have officers, off-duty, in police cruisers, representing Goshen Township at the funeral for Westerville Police Officer Eric Joering and Officer Anthony Morelli, who were killed in the line of duty.

6757 Goshen Road  
Goshen, Ohio 45122

Director Seyfried stated that the township should have the new salt trucks by the end of the week.

Trustee Allen inquired about CPAAA member Dennis Pyle who had fallen ill. Chief Rose stated that they are awaiting physician update.

Park Commissioner Margie Hadley asked about the cutting down of the hillside by the park. Director Seyfried stated they are still working on numbers.

## **New Business**

### **Discussion of re-addressing short 48 in Goshen Township**

Administrator Pegram stated that Route 48 through Goshen has duplicate addresses, as "Long 48" has been renamed "Oakland Road" at some point in the past. ODOT states that "Oakland Road" is not sufficient, as State Routes cannot be renamed. The recommendation is to change the addresses on "Short 48" as fewer residents will be effected. The recommendation is to start those addresses in the 3000 Block. The address duplications can cause confusion with county services, as well as emergency services, so this is a safety issue.

Trustee Allen stated she would like to hold a meeting for those residents in the future, to clear up any confusion.

Trustee Hausermann stated that there are currently 4 zip codes in the township, so there are multiple instances of duplicate addresses in the township.

### **Discussion of Clean Up Day**

Administrator Pegram stated that Goshen Clean Up Day will be June 2, 2018, times TBA. Goshen Education Foundation Gala is also on June 2, 2018.

**55-2018** Trustee Allen motioned to rehire former full time firefighter paramedic Michael Helms as a part time firefighter paramedic at the hourly rate of \$17.00/hour effective 2/18/18. Trustee Hodges seconds; motion carries.

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

**56-2018** Trustee Hodges motioned to rehire former part time firefighter paramedic Brad Schlake as a part time firefighter paramedic at the hourly rate of \$17/hour effective 2/18/18. Trustee Allen seconds; motion carries.

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

**57-2018** Trustee Hodges motioned to approve and sign the official zoning map for Goshen Township. Trustee Allen seconds; motion carries.

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

**58-2018** Trustee Allen motioned to purchase a budgeted 2018 Ford Explorer Police Cruiser from Lebanon Ford at the state bid price of \$27,676. Trustee Hodges seconds; motion carries.

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

**59-2018** Trustee Allen motioned to approve the addition of a second Goshen Police Officer to the Clermont County Special Response Team. Trustee Hodges seconds; motion carries.

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

**60-2018** Trustee Hodges motioned to approve out of town travel for Captain Don Hampton to attend the CALEA Training Conference in Frisco, Texas from March 21-24, 2018 at a cost of \$680. Trustee Allen seconds; motion carries.

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

**61-2018** Trustee Allen motioned to approve the police department to host the Ohio Police Officer Training Academy at Goshen on April 10-12, 2018. Trustee Hodges seconds; motion carries.

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

**62-2018** Trustee Hodges motioned to approve the Township Highway Mileage Certification at 45.946 miles of public/township roads per the Clermont County Engineer. Trustee Allen seconds; motion carries.

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

#### **Old Business**

**63-2018** Trustee Hodges motioned to schedule Zoning Board interviews for 2/27/18 at 6PM, and the Goshen Bicentennial Meeting on 2/27/18 at 6:30PM. Trustee Allen seconds; motion carries.

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

## **Discussion of Former Rental Property**

Administrator Pegram stated that the home at 1910 State Route 28 is a former rental property for Goshen Township. It is by the cemetery. In 2016, when the former renter left, the decision was made to not continue renting. The property needs around \$25,000 worth of repairs, so the township needs to decide whether to sell, rent, or tear down. The property is currently storing gravel and pipe for the service department.

## **Community Forum**

### **Chris Hicks-444 Woodwick Ct, Union Township**

Mr. Hicks is running for Clermont County Auditor. He stated that Commissioner Uible and Auditor Fraley are not currently endorsed by the Republican Party. Mr. Hicks stated the duties of the county auditor, and stated that the county government needs more checks and balances. He feels that he is reliable, responsible and relentless. He feels that there is not currently any separation of powers in the county that the commissioner race needs.

### **James Constable-716 Cherry St, Blanchester, OH**

Mr. Constable stated that he is happy that the zoning map is finally completed after 20 years. He inquired about the per diem for Captain Hampton's trip to Texas. Chief Rose stated \$30/day. Mr. Constable stated he feels Blanchester's police department is in need of financial help, and asked Chief Rose to help.

**64-2018** Trustee Allen motioned to adjourn into Executive session at 7:42PM 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. Trustee Hodges seconds; motion carries.

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

### **Reconvene at 9:27PM**

**65-2018** Trustee Allen motioned to table Agenda Item S. Trustee Hodges seconds; motion carries.

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

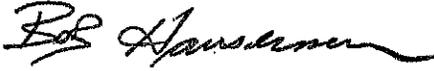
**66-2018** Trustee Hodges motioned to approve a voluntary separation agreement with a full time firefighter/paramedic and authorize the Township Administrator to execute said agreement on behalf of the Board of Trustees. Trustee Allen seconds; motion carries.

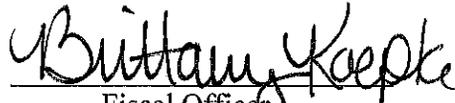
Trustee Allen-Yes    Trustee Hausermann-Yes    Trustee Hodges-Yes

**Adjournment**

**67-2018** Trustee Hodges motioned to adjourn the Regular Meeting of the Board of Trustees at 9:28PM. Trustee Allen seconds; motion carries.

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

  
Trustee

  
Fiscal Officer