

Trustees & Fiscal Officer
(513) 722-3400
Zoning
(513) 722-3400
Service Department
(513) 722-3400



Police
(513) 722-3200
Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

Board of Trustees
Tuesday March 13, 2018
7PM
Regular Meeting Agenda

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Chief Pogram

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 2/28/2018 through 3/13/18.

Board of Trustees

C. Motion to approve Meeting Minutes from the Special and Regular Township Trustees Meeting's held on Tuesday February 27, 2018.

Board of Trustees

Communication and Announcements

D. Announcements / Correspondences

Staff

E. Park Board Update

Park Board

New Business

F. Motion to accept the resignation of Park Commissioner John Tuerck effective February 15, 2018.

Chief Pogram

G. Motion to hire as a part-time firefighter/EMT Trevor Porginski effective 3-18-18 at a probationary part-time rate of \$13.50 an hour.

Chief Pogram

H. Motion to approve road closure on Goshen, Manila and Linton Roads for the 3rd annual Memorial Day 5K walks/run to be held May 27th at 8AM.

Chief Pogram

- I. Motion to approve the resignation of probationary part-time Police Officer Kaitlin Rager effective 3/18/18 Chief Rose

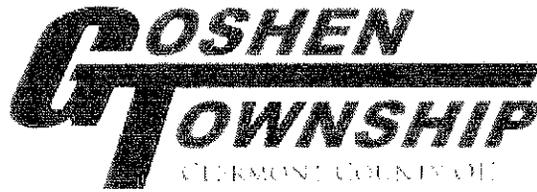
Old Business

- J. Motion to approve/deny application for Zoning Change, Zoning Case#248 for property located at 1439 State Route 28 (Parcel 112208B017) from R-2 to M-1. Recommendation for approval has been received by the Goshen Zoning Board as well as Clermont County Planning Commission. Director Seyfried

Community Forum

Adjournment

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



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Board of Trustees
Regular Meeting
Tuesday, March 13, 2018
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire/EMS Chief Steve Pegram

Chief Pegram

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

92-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Payment of Bills

93-2018 Trustee Hodges motioned to pay bills dated 2/28/18 through 3/13/18. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Chief Pegram stated that the firehouse is near completion, hoping for an early May opening, and formal dedication in June.

He stated he met with the Historical Society to discuss insurance on their properties, as well as ways Goshen Township can help the Historical Society. He said more discussion is needed before decisions can be made.

6757 Goshen Road
Goshen, Ohio 45122

The used fire truck approved for purchase by the board, has been purchased and is in the firehouse in Goshen. Lettering, radios, and small maintenance items are in the works, and should be in service sometime in June.

Chief Rose reported that Captain Hampton and Detective McFarland have both completed the necessary training to become Master Criminal Investigators.

Park Board Update

Park Commissioner Margie Hadley spoke about the bathroom project at the park. The decision was made to go to a pit pot system, and not flushable restrooms. She said the vote was so the project was not delayed, they cost less, and flushable bathrooms are in the master plan. She said there are so many projects at the park, and her wish list for the \$37,000 from the township sale of the old park property had the cut in the hill as their number one priority, as the schools have "Ok'd" the project.

Trustee Allen stated that they met in the spring for 3 hours with the park board to review projects, and the sale of the old park property is property and funds belonging to the township. The current park is not owned by the township, but the park board. The trustees merely appoint the park commissioners. The proceeds from the sale of the old park property can be used for anything the board sees fit, and at the time of the sale, the board wanted the proceeds to go towards a park project. She said the board was surprised when the bathrooms were not on the project list, as the park has had many fundraisers for the bathroom. She stated that the board has looked at accidents on Goshen Road, and there isn't much data to support the hillside project, plus the concerns about spending taxpayer dollars to do improvements to the school districts property.

Commissioner Hadley stated that she felt like the park board was left out of those decisions, and bathrooms have always been a top priority, and the park has raised \$26,000 for the bathrooms, and that money will be used to install pit pots. She stated that the park has had vandalism, and they are concerned about more vandalism, and had concerns about more repairs and maintenance costs if they built more expensive bathrooms. She said she had a meeting with the county auditor and there is a difference between estimating revenue and guessing. She said the park is guessing at revenue, and will need a park levy soon. She pointed out that the park board is guessing and the township is estimating revenue and there is a big difference.

Trustee Allen stated she would like to meet with Margie and review the budget, as we are still not on the same page.

Trustee Hodges asked if the park board would like him to sit in on some meetings. Commissioner Hadley said absolutely. Trustee Hodges said he is just trying to learn, as he likes the park.

New Business

94-2018 Trustee Allen motioned to accept the resignation of Park Commissioner John Tuerck, effective 2/15/18 as he is no longer a township resident. Trustee Hodges seconds; motion carries.

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

95-2018 Trustee Allen motioned to hire Trevor Porginski as part time firefighter/EMT effective 3/18/18 at a probationary part time rate of \$13.50/hour. Trevor is already a firefighter/EMT and runs as volunteer with Harlan TWP. Trustee Hodges stated he would be abstaining as he knows Trevor and his family.

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

96-2018 Trustee Hodges motioned to approve the road closure on Goshen, Manila, and Linton Roads for the third annual Memorial Day 5k walk/run held on Sunday, 5/27/18 at 8AM. Trustee Allen seconds; motion carries.

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

97-2018 Trustee Allen motioned to accept the resignation of probationary part time police Officer Kaitlin Rager effective 3/8/18. Trustee Hodges seconds; motion carries.

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

Old Business

98-2018 Trustee Hausermann motioned to approve application for Zoning Change, Zoning Case #248 for property located at 1439 State Route 28 (Parcel 112208B017) from R-2 to M-1. Recommendation for approval has been received by the Goshen Zoning Board as well as the Clermont County Planning Commission. The hearing was held earlier in the evening. Bryan Equipment plans to move their operation to Goshen and build, hopefully, in the summer. Trustee Hodges indicated he would be abstaining from votes and discussions as his employer does business with Bryan Equipment. Trustee Allen seconds the motion; motion carries.

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

Community Forum

David Dinwiddie-Park Commissioner-2231 State Route 132, 45122

Commissioner Dinwiddie thanked the board for taking the time and having the interest to help the park, as he knows it is something the board doesn't have to do. He thanked Trustee Allen for working on, and asking about the budget. Friends of the park have raised \$600 for the park.

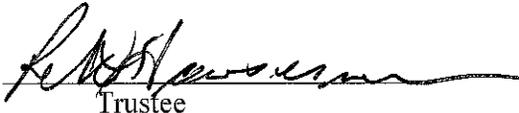
Erin Neace-4515 Forest Haven Lane, 45103

Mrs. Neace is running for the Ohio District 65 Representative position. She is a Union Township resident, and local business owner. Her husband is from Blanchester, and she grew up in Miami Township, so she is familiar with the area. She plans to be accessible, engaged, involved, and she knows everyone needs representation, and she wants to be the representation.

Adjournment

99-2018 Trustee Hodges motioned to adjourn the regular meeting at 7:45PM. Trustee Allen seconds; motion carries.

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


Trustee


Fiscal Officer