

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 March 27, 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, payment dates 3/13/2018 through 3/27/18.

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes from the February 27, 2018 to include the Regular Meeting of the Board of Trustees, the Special Bi-Centennial Meeting and the Special Meeting for Zoning Board Interviews.

Fiscal Officer Koepke

**Communication and Announcements**

D. Announcements / Correspondences

Staff

**New Business**

E. Motion to accept a donation to the Fire and EMS department of \$150 from Ray Boyd

Chief Pogram

F. Motion to approve out of town travel for Fire and EMS chief Steve Pogram to attend the Congressional Fire Service Caucus in Washington DC April 19-20 at no cost to Goshen Township.

Chief Pogram

G. Motion to approve out of town travel for Fire and EMS Chief Steve Pogram to attend the Fire Department Instructors Conference in Indianapolis IN April 22 - 28, 2018 at no cost to Goshen Township.

Chief Pogram

- H. Motion to appoint John-Curtiss Quinlan as a part-time police officer effective 4/01/18 with a starting salary of \$15 per hour and a one year probationary period. Chief Pegram
- I. Motion to appoint Matthew Oehler as a volunteer with the Fire and EMS Department effective 4-1-18; and sponsor his Firefighter 1 training. Chief Pegram
- J. Motion to waive any applicable fees (Zoning etc.) for the Goshen Park Board 3<sup>rd</sup> annual 5K walk/run Chief Pegram

**Old Business**

- K. Motion to demolish the Township owned property located at 1910 Main Street. Chief Pegram
- L. Further discussion about the change the addresses of all properties located on Short 48 in Goshen Township. Chief Pegram
- M. Funding/projects to support the Goshen Historical Society Anchorage Museum Chief Pegram

**Community Forum**

**Adjournment**

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

Administration  
(513) 722-3400

Zoning  
(513) 722-3400

Service  
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Police  
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[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday, March 27, 2018  
7pm

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve Pegram

Fiscal Officer Koepke

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

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

**Adoption of the Agenda**

**102-2018** Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

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

**103-2018** Trustee Hodges motioned to approve payment of bills from 3/13/18 through 3/27/18. Trustee Hausermann seconds; motion carries

Trustee Hausermann-Yes Trustee Hodges-Yes

**104-2018** Trustee Hodges motioned to approve meeting minutes from 2/27/18, including regular meeting minutes of the Board of Trustees, and the Special Bicentennial meeting, and the Special meeting for Zoning Board Interviews. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

## **Communications and Announcements**

Trustee Hausermann noted many elected officials, and candidates for elected positions in the audience. He allowed anyone who wanted to speak on their behalf, to do so.

Linda Fraley-Clermont County Auditor

Auditor Fraley stated she has been making her rounds to the townships in Clermont County. She reported that many Trustees, Schools, Fire & EMS departments, and Police departments are interested in the Clermont 360 Program. She states that this allows for inside pictures of all of the schools will be on one server, for all of the Police, Fire, and EMS departments in the county. This allows for one vendor to have all of this information for the whole county and the 911 centers. They will be ahead of the game for safety. She said that we all serve the same people. She asked that if anyone has any input, to contact her office, as we all share the same resources. The first school has been completed, which is West Clermont Schools.

Tom Bixler-Candidate for County Commissioner

Mr. Bixler stated he is a lifelong resident of Clermont County, running for Clermont County Commissioner. He said that he is a Goshen Local Schools elected School Board Member, as well as a veteran of the Navy Seabees, retiree from the Great Oaks Schools, and an Eagle Scout, that is still involved with the Council. He also said that Goshen Local Schools are in the best shape that they have ever been in, fiscally. He believes that townships and municipalities deserve a voice at the county level.

Katie Alexander-Representative for Christopher Hicks-Clermont County Auditor Candidate

Ms. Alexander stated that she is speaking on behalf of her son, Chris Hicks. She believes her son would be a good fit for County Auditor. She believes he would bring his experience in business and accounting, as he has worked in 50 countries and 6 continents. She said he believes in term limits, and will restore Ohio Checkbook, and will not be a "pay to play" official. Chris and his wife live in Clermont County with their son, who will graduate high school soon. She said her son is an incorruptible candidate, and she thinks watchdog is a good term to describe him

Linda Fraley-Candidate for Clermont County Auditor

Auditor Fraley believes that her reputation is one of a lifelong resident of Clermont County. She worked as a hairdresser through school. She has 3 children, and graduated college as a CPA. During her time on the school board, she realized how important it is for the auditor's office to be on top of things. She stated she is requested #1 for all new auditors in training because her reputation is second to none. She said she has continually clear audits, and has the Auditor's award of distinction from the state. She is very proud of her office, and vendors tell her that the county is pushing the envelope in regards to technology. She believes she has assembled the best staff and all of her employees would agree that customer service is #1 priority, because residents only have one option when they have to contact their government. She says she does the best job she can.

**New Business**

**104-2018** Trustee Hodges motioned to accept a donation to the Fire and EMS department of \$150 from Ray Boyd. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**105-2018** Trustee Hodges motioned to approve out of town travel for Fire/EMS Chief Steve Pegram to attend the Congressional Fire Service Caucus in Washington DC April 19-20 at no cost to Goshen Township. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

The Goshen Township Police Department was presented a Certificate of Appreciation from The Township Association for the Opiate Task Force.

**106-2018** Trustee Hodges motioned to approve out of town travel for Fire/EMS Chief Steve Pegram to attend the Fire Department Instructors Conference in Indianapolis, IN, April 22-28, 2018 at no cost to Goshen Township. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**107-2018** Trustee Hodges motioned to appoint John-Curtiss (JC) Quinlan as a part time police officer effective 4/1/18 with a starting salary of \$15/hour and a one year probationary period. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**108-2018** Trustee Hodges motioned to appoint Matthew Oehler as a volunteer with the Fire/EMS department effective 4/1/18 and sponsor his firefighter 1 training. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**109-2018** Trustee Hodges motioned to waive any applicable fees (Zoning, etc.) for the Goshen Park Board 3<sup>rd</sup> annual 5K walk/Run. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

## **Old Business**

**110-2018** Trustee Hodges motioned to demolish the Township Owned Property located at 1910 Main Street. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**111-2018** Trustee Hodges motioned to accept the resignation of Dylan Mercer from the Fire/EMS Department. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

## **Short 48 Address Discussion**

Administrator Pegram stated that Short State Route 48 and Long State Route 48 (Oakland Road) have similar and duplicate addresses with different zip codes. This poses a problem with safety services and the township has been working towards a solution with the county. The county will be sending a timeline. The steps include; meeting with dispatch, zoning authority changing addresses, sending out mailers (Batavia recently did this, and mailers went out months in advance), and finally a letter sent to the utilities and board of elections. We will be proceeding with motions soon.

Trustee Hausermann stated hopefully all of Goshen Township will have one zip code soon.

## **Historical Society Support**

Administrator Pegram stated that the Historical Society has many projects. The Anchorage House Museum is ran by the Historical Society, but township owned. The Historical Society pays all of their utilities and operations. Originally, the plan was to discuss insurance, as both the Township and Historical Society are insuring the property. It is recommended they carry their own insurance because of the types of items that need protecting. The Historical Society will be coming to the board with a request for assistance, just as the Park Board does.

## **Community Forum**

Trustee Hodges congratulated Kristen Groves and the Police Department on their recent recognitions.

Trustee Hausermann read a Vehicle Registration Permissive Fee Update into the record (attached) stating that the Permissive Motor Vehicle License Tax will be increasing an additional \$5 on the License Fee from Clermont County.

**Clermont County Commissioner David Painter-1196 Rebiel Ridge Road, New Richmond**

Commissioner Painter stated that he wanted to give highlights of the county's recent accomplishments, and stated that elections are an exciting time for the county. He said that the family services department has seen an increase in child support collections and adoptions, and has given out free child car seats and meal assistance. He listed statistics from the Sheriff's office of warrant arrests increasing. He stated that waterlines and sewer pipes have been replaced, as well as roads that have been repaired. He listed all revenues for the county in excess of \$60 million, and the expenses are under \$59million. He said that the county is financially sound, "in the black" and in great shape.

**Adjournment**

**112-2018** Trustee Hodges motioned to adjourn the meeting at 7:59PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes

  
Trustee

  
Fiscal Officer