

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](http://www.goshen-oh.gov)

**Board of Trustees**  
**Tuesday April 10, 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, payment dates 3/28/2018 through 4/10/18.

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes from

Fiscal Officer Koepke

**Communication and Announcements**

D. Announcements / Correspondences

Staff

E. Park Board Update

Park Commissioner

**New Business**

F. Motion to accept a donation to the Fire and EMS department of \$75 in gift cards from Lois Pappas Swift, and to distribute the gift cards to the crew that was on-duty and treated Mrs. Swift.

Chief Pegram

G. Motion to approve out of town travel for Fire and EMS Deputy Chief Paul Hasenmeier and Lieutenant Travis Ellen to attend the State Fire School at Bowling Green University May 7 – 11 2018, at a cost not to exceed \$1,000.

Chief Pegram

H. Motion to approve Motion to accept a Justice Assistance Grant in the amount of \$11,766.85 requiring 10% matching funds, for the purchase of three police radios.

Chief Rose

- I. Motion to approve the purchase of (13) AR15's for the Police Department from Onling Guns in the amount of \$5,800.00; purchase price also requiring trade-in of our (11) existing AR15's. Chief Rose
- J. Motion to approve out of town travel for Officer Kristen Groves to attend Core Criminal Investigations training in London Ohio September 17 – 21, 2018 at a cost of \$500 Chief Rose
- K. Motion to approve out of town travel for Officer Tim Budai to attend the 2018 School Resource Officer Conference in Columbus Ohio June 25 – 27 at a cost of \$590 Chief Rose
- L. Motion to approve out of town travel for Sergeant Jeremy Skates to attend Scenario Based Training Instructor training in Akron Ohio August 14 – 17, 2018 at a cost of \$590 Chief Rose
- M. Motion to approve out of town travel for Captain Hampton to attend the Police Executive Leadership College in Columbus Ohio, three weeks in length, in the fall of 2018 at a cost of \$2,300.00 Chief Rose
- N. Motion to approve Goshen Township Concealed Carry Weapon policy in accordance with ORC 2923.126 allowing CCW permit holders to conceal carry of Township property and buildings, but excluding township employees while on-duty/working for the township except as identified in the policy attached. Chief Pegram
- O. Motion to appoint David Gray, Nicholas Messer, Dustin Engled and Tyler Mirick to the position of probationary full-time firefighter/paramedic effective 4-29-18, at a starting salary of \$48,000 a year per the CBA and contingent on successfully completing their OP&F pension prior to Friday April 27, 2018. Chief Pegram

#### **Old Business**

- P. Motion to schedule park board interviews for the week of April 30, 2018 Chief Pegram
- Q. Motion to increase appropriations \$60,000 in Fire Fund 2111-760-790-0000 Capitol Expenses for the completion of construction as well as purchase of furniture, computers, telephone system and supplies for the new fire station. Chief Pegram
- R. Motion to increase appropriations \$60,000 in Fire Fund 2193-760-790-0000 Capitol Expenses for the completion of construction as well as purchase of furniture, computers, telephone system and supplies for the new fire station. Chief Pegram

#### **Community Forum**

#### **Adjournment**



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, April 10, 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**

**113-2018** Trustee Allen motioned to adopt the agenda excluding item C. Trustee Hodges seconds; motion carries.

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

**Approval of Payment of Bills**

**114-2018** Trustee Hodges motioned to approve payment of bills from 3/28/18 to 4/10/18. Trustee Allen seconds; motion carries.

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

**Communication and Announcements**

Chief Rose stated that Sergeant Wolf was recognized on March 29<sup>th</sup> by MADD for his outstanding service. He is the department leader with 43 OVI arrests. MADD appreciates his leadership by example.

Administrator Pegram stated that Clean Up Day will be held again on 6/2/18 from 10AM to 2PM at the old Green Elementary Property.

Trustee Hausermann said that the vice president of the Goshen Historical Society announced the dedication of the new blacksmith shop at the Cook Cabin and requested a proclamation from the board.

Commissioner Margie Hadley stated that the pit pot facilities were voted on 2-to-1. She stated that the park board has another list of projects she wants to add to the requested funds and the board will be coming to the township for a levy.

### **New Business**

**115-2018** Trustee Allen motioned to accept a donation to the Fire and EMS department of \$75 in gift cards from Lois Pappas Swift and to distribute the cards to the crew that treated her. Trustee Hodges seconds; motion carries.

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

**116-2018** Trustee Hodges motioned to approve out of town travel for Deputy Chief Paul Hasenmeier and Lieutenant Travis Ellen to attend the State Fire School at Bowling Green State University May 7-11, 2018 at a cost not to exceed \$1000. Trustee Allen seconds; motion carries.

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

**117-2018** Trustee Allen motioned to accept a Justice Assistance Grant in the amount of \$11,766.85, requiring 10% matching funds for the purchase of 3 police radios. Trustee Hodges seconds; motion carries.

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

**118-2018** Trustee Hodges motioned to approve the purchase of 13 AR-15's for the Police Department from Onling Guns in the amount of \$5800; purchase price requiring trade in of 11 existing AR-15's. Trustee Allen seconds; motion carries.

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

**119-2018** Trustee Allen motioned to approve out of town travel for Officer Kristen Groves to attend Core Criminal Investigations Training in London, OH September 17-21, 2018 at a cost of \$500. Trustee Hodges seconds; motion carries.

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

**120-2018** Trustee Hodges motioned to approve out of town travel for Officer Tim Budai to attend the 2018 School Resource Officer Conference in Columbus, Ohio June 25-27 at a cost of \$590. Trustee Hausermann seconds; Trustee Allen will abstain, as she is a school employee.

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

**121-2018** Trustee Allen motioned to approve out of town travel for Sergeant Jeremy Skates to attend Scenario Based Training Instructor Training in Akron, OH August 14-17, 2018 at a cost of \$590. Trustee Hodges seconds; motion carries.

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

**122-2018** Trustee Hodges motioned to approve out of town travel for Captain Don Hampton to attend the Police Executive Leadership College in Columbus, OH, for three separate weeks in length, in the fall of 2018, cost of \$2,300. Trustee Allen seconds; motion carries.

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

**123-2018** Trustee Hodges motioned to approve Goshen Township Concealed Carry Weapon Policy in accordance with ORC 2923.126 allowing CCW Permit holders to conceal carry on township property and buildings, but excluding township employees while on duty/working for the township; except as identified in the policy attached. Trustee Allen seconds. Motion carries.

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

**124-2018** Trustee Hodges motioned to appoint David Gray, Nicholas Messer, Dustin Engled, Tyler Mirick, and Ron Smith to the probationary, full time firefighter paramedic position, effective 4/29/18 at a starting salary of \$48000/year per the CBA, and contingent on successfully completing their OP&F pension physical prior to Friday, 4/27/18. Trustee Allen seconds; motion carries.

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

#### **Old Business**

**125-2018** Trustee Allen motioned to schedule Park Board Interviews for the week of 5/2/18 at 6PM. Trustee Hodges seconds; motion carries.

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

**126-2018** Trustee Hodges motioned to increase appropriations \$60,000 in the Fire Fund 2111-760-790-0000 Capital Expenses for the completion of construction as well

as the purchase of computers, telephone systems, and supplies for the new fire station. Trustee Allen seconds; motion carries.

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

**127-2018**      Trustee Allen motioned to increase appropriations \$60,000 in Fire Fund 2111-760-790-0000 Capital Expenses for the completion of construction as well as the purchase of furniture, computers, telephone system, and supplies for the new fire station. Trustee Hodges seconds; motion carries.

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

### **Community Forum**

Chief Pegram will not be in attendance at the next meeting, but the bicentennial meeting is still scheduled for 6:30PM prior to the regular board of trustee's meeting at 7PM.

### **Adjournment**

**128-2018**      Trustee Hodges motioned to adjourn the meeting at 7:50PM. Trustee Allen seconds; motion carries.

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

  
Trustee

  
Fiscal Officer