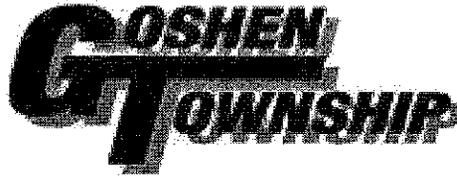


Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



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Police
(513) 722-3200

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

**Board of Trustees
Tuesday April 24, 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 4/10/2018 through 4/24/18.

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

Staff

New Business

E. Motion to approve out of town travel for Fire and EMS employee Chuck Jones to attend the State Fire School at Bowling Green University May 7 – 11, 2018, at a cost not to exceed \$1,000 for course registration, housing, transportation, and meals.

Chief Hasenmeier

F. Motion to appoint probationary volunteer firefighter Henry Overbeck effective April 24, 2018.

Chief Hasenmeier

G. Motion to schedule 2019 Budget Hearing for July 5, 2018 at 6:30 PM

Fiscal Officer Koepke

H. Motion to approve revision to Township Policy 14.17 Internet and E-Mail Usage Policy

Chief Rose

Old Business

- I. Motion to rescind 4-10-18 motion "R" which was a Motion to increase appropriations \$60,000 in Fire and EMS 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 Hasenmeier
- J. Motion to increase appropriations \$60,000 in EMS fund 2191-760-790-0000 Capitol Expenses for the completion of construction as well as purchase of furniture, computers telephone system and supplies for the new fire station. Chief Hasenmeier
- K. Motion to decrease appropriations \$44,511.15 in EMS Fund 2191-230-190-0000 other salaries for the readjustment with new full-time employees. Chief Hasenmeier
- L. Motion to decrease appropriations \$3,315 in EMS Fund 2191-230-210-0000 Social Security for the readjustment with new full-time employees. Chief Hasenmeier
- M. Motion to increase appropriations \$38,752.02 in EMS Fund 2191-230-221-0000 Medical / Hospitalization for the readjustment with new full-time employees. Chief Hasenmeier
- N. Motion to increase appropriations \$957.20 in EMS Fund 2191-230-224-0000 Vision for the readjustment with new full-time employees. Chief Hasenmeier
- O. Motion to increase appropriations \$6,364 in EMS Fund 2191-230-229-0000 Other Insurance Benefits for the readjustment with new full-time employees. Chief Hasenmeier
- P. Motion to decrease appropriations \$2,805.92 in EMS Fund 2191-230-213-0000 Medicare for the readjustment with new full-time employees. Chief Hasenmeier
- Q. Motion to increase appropriations \$734.48 in EMS Fund 2191-230-223-0000 Dental for the readjustment with new full-time employees. Chief Hasenmeier

Community Forum

Adjournment

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



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(513) 722-3500

www.Goshen-OH.gov
Board of Trustees
Regular Meeting
Tuesday, April 24, 2018
7pm

Opening

Invocation

Trustee Lisa Allen

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Dan Hodges-Present

In Attendance; Deputy Fire/EMS Chief Paul Hasenmeier, Director Bob Seyfried, Police Chief Bob Rose

Adoption of Agenda

131-2018 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

132-2018 Trustee Allen motioned to approve the payment of bills from 4/10/18 through 4/24/18. Trustee Hodges seconds; motion carries.

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

133-2018 Trustee Hodges motioned to approve special meeting minutes from 3/13/18 and 3/27/18, as well as regular meeting minutes from 3/13/18, 3/27/18, and 4/10/18. Trustee Hausermann seconds; motion carries. Trustee Allen stated she will be abstaining, as she was absent from a meeting.

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

Communication and Announcements

Chief Hasenmeier stated that Station 19 is almost complete, and hopes to be in operation sometime in May, with a formal dedication June 16th.

6757 Goshen Road
Goshen, Ohio 45122

Trustee Allen stated that Edenton Pleasant Plain Church is having an event on 4/28/18 at the old Green Elementary School Property.

Goshen Township will be hosting the Clermont County Township Association dinner. The Koepke's will be helping supply dinner prior to the meeting.

The first Board of Trustee's meeting in May will be moved to 5/7/18 due to Election Day.

The Chamber Bowling Outing is 4/25/18 at 6:30PM.

Trustee Hausermann read an announcement from the Clermont County Commissioners (See attached)

Trustee Hodges stated he had a great time at the Clermont County Township Association Banquet, in which over \$26,500 was raised for local charities. It ended up being the largest banquet in history.

New Business

134-2018 Trustee Allen motioned to approve out of town travel for Fire and EMS employee Chuck Jones to attend the State Fire School at Bowling Green University 5/7/18-5/11/18 at a cost not to exceed \$1000 for course registration, housing, transportation, and meals. Trustee Hodges seconds; motion carries.

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

135-2018 Trustee Hodges motioned to appoint probationary volunteer firefighter Henry Overbeck effective 4/24/18. Trustee Allen seconds; motion carries.

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

136-2018 Trustee Allen motioned to schedule the 2019 Budget Hearing for 7/5/18 at 6:30PM, per the ORC. Trustee Hodges seconds; motion carries.

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

137-2018 Trustee Allen motioned to approve the revision to the Township Policy 14.17 Internet and Email Usage Policy (see attached). Trustee Hodges seconds; motion carries.

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

138-2018 Trustee Hodges motioned to rescind 4/10/18 motion R which was a motion to increase appropriations \$60,000 in Fire and EMS fund 2193-760-790-00000 Capital Expenses for the completion of the construction as well as purchase of

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

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

139-2018 Trustee Allen motioned to increase appropriations of \$60,000 in EMS Fund 2191-760-790-0000 Capital Expenses, for the completion of construction as well as 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

140-2018 Trustee Hodges motioned to decrease appropriations \$44,511.15 in EMS fund 2191-230-190-0000 Other Salaries for the readjustment with new full time employees. Trustee Allen seconds; motion carries.

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

141-2018 Trustee Hodges motioned to decrease appropriations \$3,315 in EMS Fund 2191-230-210-0000 Social Security for the readjustment with new full time employees. Trustee Allen seconds; motion carries.

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

142-2018 Trustee Allen motioned to increase appropriations \$38,752.02 in EMS fund 2191-230-221-0000 Medical/Hospitalization for the readjustment with new full time employees. Trustee Hodges seconds; motion carries.

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

143-2018 Trustee Hodges motioned to increase appropriations \$957.2 in EMS fund 2191-230-224-0000 Vision for the readjustment with new full time employees. Trustee Allen seconds; motion carries.

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

144-2018 Trustee Allen motioned to increase appropriations \$6,364 in EMS fund line item 2191-230-229-0000 Other Insurance Benefits for the readjustment with new full time employees. Trustee Allen seconds; motion carries.

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

145-2018 Trustee Hodges motioned to decrease appropriations \$2805.92 in EMS fund line item 2191-230-213-0000 Medicare for the readjustment with new full time employees. Trustee Allen seconds; motion carries.

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

146-2018 Trustee Allen motioned to increase appropriations \$734.48 in EMS fund line item 2191-230-223-0000 Dental for the readjustment with new full time employees. Trustee Hodges seconds; motion carries.

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

Community Forum

Karen Seigla-Goshen Chamber of Commerce

Ms. Seigla stated that the Goshen Chamber bowling outing is 4/25/18. She stated that everyone should bring cash, as there is a raffle and prizes.

Director Bob Seyfried

Director Seyfried stated that Rumpke will be sending out new recycling bins, and the service department is waiting on the county for greenspace documentation.

Trustee Hausermann

Trustee Hausermann stated that there has been some development in the 55+ Community, homes priced in the \$220-250K range.

Trustee Allen

Trustee Allen wanted to remind everyone of the Chamber Euchre Tournament at Critter's Tavern on 4/27/18 at 6PM.

Adjournment

147-2018 Trustee Allen motioned to adjourn the regular meeting at 7:28PM. Trustee Hodges seconds; motion carries.

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



Trustee



Fiscal Officer