Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400

GOSHEN TOWNSHIP

Police
(513) 722-3200

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

www.goshen-oh.gov

Board of Trustees
Tuesday May 22, 2018
7PM
Regular Meeting Agenda

Opening

Invocation	Board of Trustees
Pledge of Allegiance	Board of Trustees
Roll Call	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 5/07/2018 through 5/22/18.	Fiscal Officer Koepke
C. Motion to approve Meeting Minutes	Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences	Staff
E. Ceremonial swearing in of Police Office JC Quinlan	Chief Rose

New Business

F. Discussion of summer meeting schedule for the Board of Trustees	Chief Pegram

Old Business

G. Motion to rescind previous motion #338-2017, which deeded cemetery lots to the Taulbee family.	Chief Pegram
H. Motion to deed to Lewis T. Taulbee, two (2) cemetery plots, located in Myers Cemetery Section 16, plots 5 & 6, at no cost.	Chief Pegram
I. Motion to deed Jason W. Taulbee, three (3) cemetery plots, located in Myers Cemetery, Section 16 plot 1, 2 and 3 at no cost.	Chief Pegram

J.	Motion to pay the Goshen Park District's 2018-2019 invoice to Hylant Insurance for the parks property and casualty insurance in the amount of $2,828.	Chief Pegram
K.	Motion to accept the resignation of part-time firefighter/paramedic Michael Helms effective May 17, 2018	Chief Pegram
L.	Discussion of the draft Service Department and Cemetery budget for 2019.	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
(513) 722-3400

GOSHEN TOWNSHIP
CLERMONT COUNTY OH

Police
(513) 722-3200

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

www.Goshen-OH.gov

Board of Trustees
Regular Meeting
Tuesday, May 22, 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 the Agenda

175-2018 Trustee Allen motioned to amend the agenda adding Items N and O. Trustee Hodges seconds; motion carries.

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

176-2018 Trustee Allen motioned to approve the amended agenda. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

Chief Rose announced former Police Officer Willis Bunn passed away. His burial is set for Saturday. He was hired in 1972 to the Goshen Township Police Department.

Chief Pegram announced the Memorial Day Parade will be lining up at 9AM, begins at 10AM, with a ceremony immediately following. He also announced Goshen Cleanup Day will be held June 2nd from 10AM-2PM. The Goshen Fire House Dedication will be June 16th, with flyers and signs to be posted. The Ceremony begins at 11AM.

Director Seyfried stated that the old barn on Main Street has been torn down.

Trustee Allen stated that the Memorial Day 5k will be held at the park on Sunday, and the Goshen Education Foundation Gala will be held Saturday June 2nd, 2018 at the Oasis.

Chief Rose stated that there is a part time School Resource Officer Position posted, and there were 4 applicants on the first day. The PD will be involved in an upcoming in service training with the Fire Department and schools in June.

Ceremonial Swearing In Ceremony for Police Officer John Curtiss Quinlan

New Business

Discussion of Summer Meeting Schedules, Dates Determined;

June 12, 2018-Regular Meeting 7PM
June 26, 2018-Regular Meeting 7PM
July 5, 2018-Budget Hearing 6PM
July 5, 2018-Regular Meeting 7PM
August 14, 2018-Regular Meeting-7PM

Special Meetings may be announced and held if necessary.

Discussion of Meeting Dates for Joint Board of Trustees, Zoning Board Meeting to Discuss Updated Land Use Plan

Administrator Pegram will add this to the Regular Meeting Agenda on 6/12/18.

Old Business

177-2018 Trustee Allen motioned to rescind previous motion 338-2017 which deeded cemetery lots to the Taulbee Family. Trustee Hodges seconds; motion carries.

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

178-2018 Trustee Allen motioned to deed Lewis T. Taulbee two cemetery plots, located in Myers Cemetery, section 16, plots 5&6 at no cost. Trustee Hodges seconds; motion carries.

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

179-2018 Trustee Allen motioned to deed Jason W. Taulbee three cemetery plots, located in Myers Cemetery, section 16, plots 1,2 & 3 at no cost. Trustee Hodges seconds; motion carries.

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

180-2018 Trustee Allen motioned to pay the Goshen Park Districts 2018-2019 invoice to Hylant Insurance for the parks property and casualty insurance in the amount of $2828. Trustee Hodges seconds; motion carries.

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

181-2018 Trustee Allen motioned to accept resignation of part time firefighter/paramedic Michael Helms effective 5/17/18. Trustee Hodges seconds; motion carries.

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

Discussion of DRAFT Service Department and Cemetery Budget for 2019

Documents attached

182-2018 Trustee Allen motioned to accept the donation of 2 banners from Wage War Apparel for Goshen's Bicentennial Celebration. Trustee Hodges seconds; motion carries.

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

183-2018 Trustee Allen motioned to waive the sign permits and fees for Goshen's Bicentennial. Trustee Hodges seconds; motion carries.

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

Community Forum

No Speakers

Adjournment

184-2018 Trustee Allen motioned to adjourn the Regular Meeting. Trustee Hodges seconds; motion carries.

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

Bob Hausermann
Trustee

Brittany Kaepke
Fiscal Officer