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

Opening
Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

A. Motion to adopt agenda

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.

C. Motion to approve Meeting Minutes

Communication and Announcements

D. Announcements / Correspondences

E. Ceremonial swearing in of Police Office JC Quinlan

New Business

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

Old Business

G. Motion to rescind previous motion #338-2017, which deeded cemetery lots to the Taulbee family.

H. Motion to deed to Lewis T. Taulbee, two (2) cemetery plots, located in Myers Cemetery Section 16, plots 5 & 6, at no cost.

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.
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
Opening
Invocation
Pledge of Allegiance
Roll Call

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


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

[Signatures]

Trustee  Fiscal Officer

6757 Goshen Road
Goshen, Ohio 45122