

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday June 12, 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 5/23/2018 through 6/12/18.

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

Staff

E. Bicentennial Update

Committee Members

F. Park Board Update

Park Commissioner

New Business

G. Discussion of the new Goshen Township Land Use Plan

Wendy Moller,
Compass Point

H. Motion to donate fuel tank and gas/diesel pumps from the fire station and service garage to Phipps Auto Salvage. Mr. Phipps will be responsible for removal from our site at no cost to Goshen Township.

Chief Pegram

I. Motion to declare surplus the following items and sell on the internet website govdeals.com.

Chief Pegram

1994 International Fire Engine, last four of Vin: 2020 (Fire & EMS)
2006 Ford E-450 Ambulance, last four of Vin: 3853 (Fire & EMS)
1993 International Dump Truck, last four of Vin: H463 (Service)
1999 International Dump Truck, last four of Vin: 1640 (Service)
2006 Ford F-350 Pick-Up Truck, last four of Vin: 7687 (Service)
1998 Chevrolet Blazer, last four of Vin: 7565 (Service)
Drag (Service)
80 Gallon Air Compressor (FD)

- J. Motion to approve road closure for the Goshen Park District Potter in the Park 5K September 1, at 9AM Chief Pegram
- K. Motion to approve the use of township property/facilities for the Goshen Chamber of Commerce Movie night to be held June 16, 2018 Chief Pegram
- L. Motion to approve changes to the Goshen Township Zoning Code Article 6: Planned Use Development Districts, Section 6.02 (C)(1) Density and Intensity Standards./ Change shall be for the requirements of green space in a PD-R from 30% to 20% to match zoning in several other Clermont County communities and as approved by the Goshen Zoning Board, Resolution 61218 on Tuesday June 5, 2018 Director Seyfried
- M. Motion to approve the Police Department's new Records Retention Schedule Chief Rose

Old Business

- N. Discussion of the draft Police Department budget for 2019. Chief Pegram
- O. Discussion of staffing in the Service Department Chief Pegram

Community Forum

Adjournment

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



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Board of Trustees
Regular Meeting
Tuesday, June 12, 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 the Agenda

185-2018 Trustee Allen motioned to approve the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Minutes and Bills

186-2018 Trustee Hodges motioned to approve payment of bills 5/23/18 through 6/12/18. Trustee Allen seconds; motion carries.

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

187-2018 Trustee Hodges motioned to approve meeting minutes from 5/7/18 and 5/22/18. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Chief Rose state that Officer Davidson was in an accident involving a deer hitting his cruiser. The cruiser is in the shop, and the new cruiser is in the shop, adding lights and sirens.

Chief Pegram state that there is a new Public Works Grant announced. Steve met with engineers to discuss the widening of Snyder Road. The departments are meeting with the county engineer's office to talk about Goshen Road and Snyder Road becoming a county road. They stated once turn lane are added and the roads are widened, they will then let it become a county roads.

Only one meeting night currently scheduled for July 5, 2018.

The Fire Department Dedication is June 16, 2018.

Goshen Local School district ranked #33 on the list of Cincinnati's Greatest Places to Work.

Director Seyfried stated the new truck is lettered and will be at the next meeting for public review.

Trustee Hodges thanked everyone for helping with Clean up Day. Chief Pegram stated 28 30-yard dumpsters were filled.

Trustee Allen stated that Eddie's BP will be celebrating the 20 year anniversary on 6/23/18 from 11AM-3PM.

Bicentennial Update

Bob Haas state there is no update for this meeting but would like to be added to a future meeting to supply a calendar of events.

Park Board Update

Park Commissioner David Dinwiddie met with a new board and they are off to a great start. They want to begin with the new bylaws. He asked if the park board can be added to a July Meeting for the restroom project. He said a couple events have been scheduled, including disc golf events on 7/1/18 and 7/29/18. Painting in the Park will be 7/13/18. There are talks of a Boat Building contest, a God in Goshen Outreach, an Essential Oils class, and a Kids Fishing Tournament. He stated the Memorial Day 5K was a success.

New Business

Goshen Township Land Use Plan

Wendy Moeller stated that a Land Use Plan is used for transportation and zoning controls, as it helps have a guideline for future growth. ODOT helps with grants when communities have a long term land use plan in effect. Goshen Township needs to account for new opportunities for growth and there are ways to still have flexibility while still showing an overall plan. She stated that Ryan Homes development in Goshen was the largest development she's seen in a long time. She wanted to have a meeting with the Zoning Board as well as the Board of Trustees, and eventually include an online survey for low cost public engagement.

Trustee Hausermann wants to have a special Zoning meeting to discuss overall goals, as well as have a public workshop.

Ms. Moeller wants to begin work sessions in the fall, and should be done by the end of the year.

188-2018 Trustee Hodges motioned to donate a fuel tank and gas/diesel pumps from the fire station and service garage to Phipps Auto Salvage. Mr. Phipps will be responsible for removal at no cost to the township. Trustee Allen seconds; motion carries.

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

189-2018 Trustee Allen motioned to declare surplus the following items and sell on the internet site GovDeals.com;

1994 International Fire Engine, last 4 of VIN 2020
2006 Ford E-450 Ambulance, last 4 of VIN 3853
1993 International Dump Truck, last 4 of VIN H463
1999 International Dump Truck, last 4 of VIN 1640
2006 Ford F-350 PickUp Truck, last 4 of VIN 7687
1998 Chevrolet Blazer, last 4 of VIN 7565
1993 Drag
80 Gallon Air Compressor

Trustee Hodges seconds; motion carries.

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

190-2018 Trustee Allen motioned to approve road closure for the Goshen Park District Potter in the Park 5K 9/1/18 at 9AM. Trustee Hodges seconds; motion carries.

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

191-2018 Trustee Hodges motioned to approve the use of the township property/ facilities For the Chamber Movie Night, held 6/16/18. Trustee Allen seconds; motion carries.

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

192-2018 Trustee Hodges motioned to approve the changes to the Goshen Township Zoning Code Article 6: Planned Use Development Districts, Section 6.02 (C) (1) Density and Intensity Standards. Change shall be for the requirements of green space in a PD-R from 35% to 20% to match zoning in several other Clermont County communities, and as approved by the Goshen Zoning Board, Resolution 61218 on Tuesday 6/5/18. Trustee Allen seconds; motion carries.

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

193-2018 Trustee Allen motioned to approve the Police Department's Record Retention Schedule. Trustee Hodges seconds; motion carries.

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

Old Business

Discussion of Police Department Budget for 2019—See Attached

Discussion Of Service Department Staffing

The service department is currently running on low staff due to a retirement, injuries, and new union contracts. The Teamsters are not opposed to part time people. The township has budgeted for a 4th full time person, and we have not hired a seasonal position for the summer.

Trustee Hodges states he would like to add a Foreman and a new Full time position.

Adjournment

194-2018 Trustee Allen motioned to adjourn the meeting at 8:16PM. Trustee Hodges seconds; motion carries.

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



Fiscal Officer



Trustee