

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 26, 2018
7PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees

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 6/13//2018 through 6/26/18.

Fiscal Officer

C. Motion to approve Meeting Minutes

Fiscal Officer

Communication and Announcements

D. Announcements / Correspondences

Staff

New Business

E. Motion to approve budgeted updates to the police department training room at a cost not to exceed \$7,500, work to be completed by Township Employees

Chief Rose

F. Motion to appoint Ryan Saylor as a part-time police officer effective 7/9/18 with a starting salary of \$15 per hour and a one-year probationary period, appointment contingent on him successfully completing the pre-employment screening process.

Chief Rose

Old Business

G. Discussion of the draft Fire and EMS Department budget for 2019.

Chief Pegram

- H. Discussion of the Fire and EMS renewal/replacement levy for the 2014 Fire and EMS levy which expires in 2019, Chief Pegram
- I. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to consider the appointment, employment, or compensation of a public employee Chief Pegram
- J. Discussion of mid-year salary adjustment(s) Chief Pegram
- K. Motion to approve job description for the position of Foreman in the Service Department and authorize the Township Administrator to post and set up interviews. 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 26, 2018
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire/EMS Chief Steve Pegram
Chief Pegram

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

195-2018 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Bills

196-2018 Trustee Hodges motioned to approve bill payment from 6/13/18 through 6/26/18. Trustee Allen seconds; motion carries.

Communication and Announcements

Chief Rose announced CPAAA class #9 will be starting in August.
Chief Pegram read a thank you letter from Xenia Township for use of the fire department gator at the 2018 Hamvention.
Chief Pegram announced Congressman Brad Wenstrup will be at Station 19 7/7/18 for a visit. The Bicentennial Committee sent the BOT a written report, and they recommended the appointment of Lisa Wernke to the committee.

197-2018 Trustee Allen motioned to appoint Lisa Wernke to the Bicentennial Committee. Trustee Hodges seconds; motion carries.

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

New Business

198-2018 Trustee Allen motioned to approve budgeted updates to the police department training room at a cost not to exceed \$7500, work completed by township employees. Trustee Hodges seconds; motion carries.

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

199-2018 Trustee Hodges motioned to declare surplus and dispose of a 2009 Sharp printer/copier from the Fire/EMS department that is defective. The cost of repairs almost exceeds the cost of new. Trustee Allen seconds; motion carries.

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

200-2018 Trustee Hodges motioned to appoint Ryan Saylor as part-time Police Officer effective 7/8/18 with a starting salary of \$15/hour and a one year probationary period, contingent on a successful completion of pre-employment screening. Trustee Allen seconds; motion carries.

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

Discussion of Draft Fire/EMS Department 2019 Budget-see Attached

201-2018 Trustee Hodges motioned to approve the Resolution of Necessity as read into the record by Chief Pegram stating:

RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX WITH AN INCREASE IN EXCESS OF THE TEN-MILL LIMITATION FOR GOSHEN TOWNSHIP AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

Trustee Allen seconds; motion carries.

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

Chief Pegram discussed the 2014 Fire and EMS Levy is set to expire at the end of 2019. The Board of Trustees must renew or replace this levy before 2020 in order to sustain the current level of Fire and EMS delivery. Based upon the draft budget, as well as projections for salaries, staffing needs, capital needs, and repairs, we are asking the board to replace the current 3.5 mill levy that must be renewed or replaced by 2019 with a 5 mill levy, which is a 1.5 mill increase.

A replacement of 5 mill would generate approximately \$350k additional a year for 5 years. We anticipate the cost of the levy increase to be around \$50 per \$100,000 assessed property value, but we won't know the exact numbers until the certificate of necessity is approved and filed with the auditor. Passage of this measure will allow us to place into service a third medic unit for Goshen, as well as address our repairs and equipment issues for at least 5 years.

The first steep would be the Trustee approval of a Resolution of Necessity on 6/24/18 as the deadline is 6/26/18. This will then instruct the auditor to certify to us and the Board of Election what the cost of a replacement levy increasing the millage by 1.5 mills would be.

Then in July, the Board, after receiving the certified millage will need to vote to place the item on the ballot during the regular election in November. Once passed the new tax will be collected in 2019 and received base revenue by Goshen in 2020 the same time our current 3.5 mill levy will expire.

Regardless of this recommendation for an additional 1.5 mills we must renew the current levy by 2019 in order to continue to receive levy funds in 2020. Our recommendation for the additional 1.5 mills will sustain the improvements we have already made to Goshen's Fire and EMS capabilities and continue to move them forward and get busier and grow as a community and department.

Tonight we need to approve the Resolution of Necessity, this is not approving a levy. This is the first step towards considering a levy for the November Ballot. In July, after we've received certification from the auditor, we will need to vote whether or not to place the measure on the November 18 ballot.

Discussion of driveway access issues at 1910 Main Street; Property owned by Goshen Township and Slated for Demolition.

This is an FYI item for the board. The house at 1910 Main Street owned by the township is scheduled for demolition. The Fire department has been using the house for training, and recently a neighbor complained to the township about the damage to the driveway leading to the house. Upon further inspection, it was found that the driveway was 20 feet onto his property, and Goshen Township does NOT own the driveway to the house. We researched through the county for any easements or other agreements, and none were found. As we look further in to use of this property, we may need to secure an easement to use the driveway, build our own, or provided access from the back side of the property, which is the lower cemetery area. Trustee Hodges asked Director Seyfried to secure costs to put in our own driveway off Main Street. No other action was taken.

202-2018 Trustee Allen motioned to adjourn into executive session at 7:52PM in accordance with ORC 121.22 (G)(1) to consider the appointment, employment, and/or compensation of a public employee. Trustee Hodges seconds; motion carries.

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

Reconvene 8:43PM

203-2018 Trustee Allen motioned to appoint Ryan Saylor as a part time police officer effective 7/8/18 with a starting salary of \$15/hour and a one year probationary

period, appointment contingent on him successfully completing the pre-employment screening process. Trustee Hodges seconds; motion carries.

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

204-2018 Trustee Allen motioned to approve a 2.5% merit increase to Chief Bob Rose effective 7/8/2018. Trustee Hodges seconds; motion carries.

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

Community Forum

Carolyn Lenhardt-Goshen Township

Ms. Lenhardt spoke of concerns she has had as a victim of crime. She requested a meeting with the trustees and administrator. The Trustees said she could speak to all three currently, in public forum or schedule a meeting with one at a time. She stated she would call Chief Pegram to facilitate the meeting.

Adjournment

205-2018 Trustee Allen motioned to adjourn the regular meeting of the board of trustees at 8:48 PM. Trustee Hodges seconds; motion carries.

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



Trustee



Fiscal Officer