

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 July 3, 2018
7PM
Special 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

New Business

Old Business

- | | |
|---|--------------|
| B. Rescind previous motion from June 26, 2018 approving Ryan Saylor as a probationary part-time police officer. | Chief Pegram |
| C. Motion to appoint Ryan Saylor as a probationary part-time police officer effective July 8, 2018 at a starting hourly rate of \$15.00 an hour | Chief Pegram |
| D. Discussion of the draft 2019 Tax Budget in preparation for the budget hearing. | Chief Pegram |
| E. Discussion of the Fire and EMS renewal/replacement levy for the 2014 Fire and EMS levy which expires in 2019. | Chief Pegram |

Community Foru

Adjournment

A. Motion to adjourn the Special Meeting of the Board of Trustees



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Board of Trustees
Special Meeting
Tuesday, July 3, 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

206-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

Trustee Allen stated she will not be at the 7/5 meeting, but wanted to discuss park information, and how to pass a fire levy in November while still helping the park. She wanted to discuss this in public forum because one park board member is insistent on a park levy and she does not feel like now is the time. The Board of Trustees recently asked for the park budget and the request was denied. The bathroom project has been in the works for years and is not completed. Once that project is completed, then the proper time would be to ask for a levy to show the public responsibility with fiscal matters. She stated that this board has been financially and physically helping with the park, and they are interested in helping more. She wants to budget in Contributions to Other Organizations for park help, such as maintenance, mowing, grant writing, and matching grant funds.

Trustee Hausermann stated that \$37,000 will be given from the sale of the old park property, and the project is about \$67,000. If the request is made to the township, the recommendation would be to pay the \$67,000 for the building, with a dedication sign.

Trustee Hodges stated that the Trustees can donate mowers, supplies, and operating material, and he wants to support the park and let the park operate on their decisions.

Park Commissioner David Dinwiddie agreed with the trustees and thanked them for their positive interaction with the park board. He stated that everyone has to work together to make an impact.

Trustee Allen will send a message to the Park Board. Currently, the park board is out of time for a levy in November, and she wants to support the park with time, money, and donations in the meantime. She stated that there is a possibility of a May levy if budget issues were able to be resolved.

Old Business

207-2018 Trustee Hausermann motioned to rescind previous motion on 6/26/18 approving Ryan Saylor as a probationary part time police officer. Trustee Allen seconds; motion carries.

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

208-2018 Trustee Allen motioned to appoint Ryan Saylor as a probationary part time police officer, effective 7/8/18 at a starting hourly rate of \$15/hour. Trustee Hodges seconds; motion carries.

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

Discussion of Draft 2019 Tax Budget

The July Budget Hearing will be held Thursday 7/5/18 at 6PM, and all advertising has been posted. The draft budget has been available for the trustees to review, and all departments have discussed their budget in previous meetings. Trustee Allen wants to continue budget discussions prior to January.

Discussion of Fire Levy

Last meeting the board approved a 5 mill levy, which projected higher than expected with the Certification from the County Auditor, as the Township's assessed value has increased. The recommendation now is to instead approve a 4.5 mill levy.

209-2018 Trustee Hodges motioned to approve attached: RESOLUTION DELCARING 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 TO CERTIFY MATTERS IN CONNECTION THEREWITH. Trustee Allen seconds; motion carries.

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

210-2018 Trustee Hodges motioned to accept the plan as presented by Commissioner David Painter for the New Local Government Fund Distribution, RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF

APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.
Trustee Allen seconds; motion carries.

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

Community Forum

Sherrie Koepke-6858 Shiloh Road

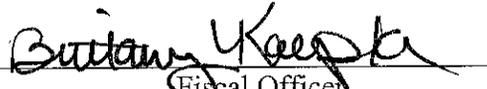
Ms. Koepke asked where the county commissioners resided. Ed Humphrey is from Miami Township, David Uible and David Painter are both from New Richmond. She also stated that each member of the Board of Trustees has spent time and money at the park, and no one can genuinely say that this board has not supported the park.

Adjournment

211-2018 Trustee Hodges motioned to adjourn the Special Meeting. Trustee Allen seconds; motion carries.

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


Trustee


Fiscal Officer