

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-3400



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

**Board of Trustees  
Tuesday August 14, 2018  
7PM  
Regular Meeting Agenda**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Board of Trustees

Fiscal Officer Koepke

**Adoption of Agenda**

A. Motion to adopt agenda

Board of Trustees

**Communication and Announcements**

B. Announcements / Correspondences

Staff

C. Park Board Update

Park Commissioner

D. Bicentennial Committee

Bicentennial  
Committee

**New Business**

E. Motion to increase revenue in the Fire and EMS Fund (2193) \$7,206.21 from the State of Ohio BWC for the BWC Firefighter Cancer Prevention Grant award.

Chief Pegram

F. Motion to increase appropriations \$8,647.45 in Fire and EMS Fund Line Item 2193-220-251-0000 (Uniforms). \$7,206.21 will be provided by a grant from BWC, \$1,441.24 is our local match which will come from unencumbered funds.

Chief Pegram

G. Motion to approve a Resolution determining a nuisance at the property located at 6749 Plum Street Goshen, OH.

Director Seyfried

H. Motion to approve a resolution determining a nuisance at the property located at 6952 Goshen Road, Goshen, OH.

Director Seyfried

I. Motion to approve a resolution determining a nuisance at the property located at 6004 Jess-Thelma Drive Goshen OH.

Director Seyfried

J. Motion to appoint Ben Burton as a Volunteer Firefighter effective 8/14/18

Chief Pegram

- K.** Motion to appoint Tyler Schmidt as a Volunteer Firefighter effective 8/14/18 Chief Pegram
- L.** Motion to appoint Logan Weisenburgh as a Volunteer Firefighter effective 8/14/18 Chief Pegram
- M.** Motion to hire Miranda Vearil as probationary part-time firefighter/EMT At an hourly rate of \$ effective Sunday August 19, 2018 Chief Pegram
- N.** Motion to accept the resignation of part-time Police Records Clerk Natasha Frasher, effective 7/12/18. Chief Rose
- O.** Motion to accept the donation of four Kenwood portable radios for the police department from the Clermont County Communications Center, purchased through an Ohio EMA grant. Chief Rose
- P.** Motion to accept a grant in the amount of \$1,500 from the Clermont County Mental Health and Recovery Board to be used by the police department to offset officer salary & benefits related to addict home visits. Chief Rose
- Q.** Motion to declare surplus and sell a Sharp television and associated accessories on govdeals, last four of serial # 8769. Chief Rose
- R.** Motion to declare surplus and sell a ISG Thermal Imaging Camera (TIC) on govdeals.com Chief Pegram
- S.** Motion to approve out of town travel for Officer West and Officer Wulker to attend Field Training Officer training 12/18/18 - 12/20/18 at the Ohio Peace Officer Academy at a cost not to exceed \$780.00. Chief Rose
- T.** Motion to approve out of town travel for Officer West to attend Blue Courage training 11/26/18 - 11/27/18 at the Ohio Peace Officer Academy at a cost not to exceed \$300.00. Chief Rose
- U.** Motion to accept a Drug Use Prevention Program Grant from the Ohio Attorney General in the amount of \$9,899.50 and to split this grant funding 50/50 with Goshen Local Schools. Chief Rose
- V.** Motion to increase appropriations in Police Salary line # 2081-210-190-0000 in the amount of \$10,830.00 for additional SRO positions (\* = Expenses being paid thru reimbursement by Goshen Local Schools to Goshen Township) Chief Rose
- W.** Motion to increase appropriations in Police OPERS line # 2081-210-211-0000 in the amount of \$1,960.23\* Chief Rose
- X.** Motion to Motion to increase appropriations in Police Medicare line # 2081-210-213-0000 in the amount of \$157.04\* Chief Rose

## Old Business

- Y.** Update on Local Government Funds Trustee Hausermann
- Z.** Motion to award paving bid to \_\_\_\_\_ in the amount of \$ 78,604.55 for the 2018 paving project. Director Seyfried
- Streets to be paved include portions of Belfast, JoEllen, Shiloh, Gibson, Silver Creek and O'Bannon Bluff
- AA.** Motion for final approval of Zoning Case #249, residential PUD with adjusted open spaces as approved by the Goshen Zoning Board as well as the Clermont County Planning Board also known as the "Bean" Farm project. Director Seyfried
- BB.** Discussion of mid-year budget and changes in appropriations. Chief Pegram
- CC.** Motion to reallocate \$4,000 from General Fund Line Item 1000-110-30-0000 Meeting Expenses to Line Item 1000-110-341-0000 Telephone Chief Pegram
- DD.** Motion to reallocate \$6,000 from Road and Bridge Fund Line Item 2031-330-190-0000 Salaries to Line Item 2031-330-311-0000 Accounting and Legal. Chief Pegram
- EE.** Motion reallocate \$4,000 from Road and Bridge Fund Line Item 2031-330-190-0000 Salaries to Line Item 2031-330351-0000 Electricity. Chief Pegram
- FF.** Motion to reallocate \$200 from Road and Bridge Fund Line Item 2031-330-190-0000 to Line Item 2031-330-352 Sewer and Water Chief Pegram
- GG.** Motion to reallocate \$50 from Zoning Fund Line Item 2181-130-420-0000 Operating Supplies to Line Item 2181-130-345-0000 Advertising Chief Pegram
- HH.** Motion to reallocate \$100 from PMVL Fund Line Item 2231-330-251-0000 Uniforms to Line Item 2231-330-342 Postage Chief Pegram
- II.** Motion to reallocate \$10,630.56 from PMVL Fund Line Item 2231-330-190-0000 Salaries to Line Item 2231-760-790-0000 Capital Outlay Chief Pegram
- JJ.** Motion to increase appropriations in Cemetery Fund Line Item 2041-410-360-0000 \$16,000 for the emergency road repair in Meyer Cemetery. Chief Pegram
- KK.** Motion to adjourn into Executive Session at \_\_\_\_\_ in accordance with ORC 121.22(G)(1) to discuss the discipline, suspension and or termination of a public employee(s). Chief Pegram

**Community Forum**

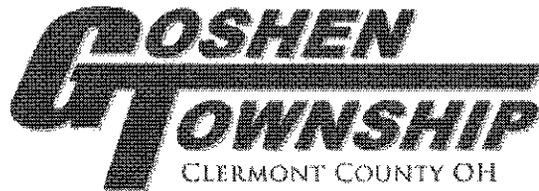
**Adjournment**

**LL.** Motion to adjourn the Regular Meeting of the Board of Trustees

Administration  
(513) 722-3400

Zoning  
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Service  
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Police  
(513) 722-3200

Fire & E.M.S.  
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[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday, August 14, 2018  
7pm

### Opening

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve 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

**227-2018** Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

### Communication and Announcements

Chief Rose stated that the Bruce Griffin Memorial Dedication is at the high school this weekend. The training room renovation by the police department is almost complete, at a huge cost savings to the township. Officer Matre has been officially commended for his work on the completion. A traffic study for Charles Snider Road is in progress. The traffic count has been completed, and will have a full report in a few weeks.

National Night Out was a huge success, despite the rain. Thanks to Officer Groves for her work coordinating the event.

September 1<sup>st</sup> is the 2<sup>nd</sup> annual Potter in the Park event. Park has the updated information on their Facebook page.

### No Park Update

### Bicentennial Update

Bob Haas stated that the committee will have a more detailed report on 9/11/18, as they are working on a lot of different events.

6757 Goshen Road  
Goshen, Ohio 45122

**New Business**

**228-2018** Trustee Allen motioned to increase revenue in the Fire and EMS fund 2193 \$7206.21 from the State of Ohio BWC for the BWC Firefighter Cancer Prevention Grant Award. Trustee Hodges seconds; motion carries.

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

**229-2018** Trustee Hodges motioned to increase appropriations \$8647.45 in Fire and EMS Fund line item 2193-220-251-0000 Uniforms, \$7206.21 provided by a BWC Grant, \$1441.24 coming from Unencumbered as our local grant match. Trustee Allen seconds; motion carries.

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

**Chief Pegram stated the following 4 motions are an effort to clean up properties that have failed to respond to property maintenance code violations, and will allow Goshen to notify the owners that if they do not comply with clean up orders, Goshen Township will go on the properties to clean them up, and place a lien on the property for the cost of cleanup. Plum Street is a bank owned property with an abandoned home, high grass, rodents, vehicles, and trash. The bank has failed to respond to numerous requests.**

**230-2018** Trustee Allen motioned to approve a resolution determining a nuisance at the property located at 6749 Plum Street, Goshen, Ohio. Trustee Hodges seconds; motion carries.

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

**231-2018** Trustee Hodges motioned to approve a resolution determining a nuisance at the property located at 6952 Goshen Road, Goshen, Ohio. This property is operating an illegal car repair shop on a residential property, and houses numerous abandoned vehicles. Trustee Allen seconds; motion carries.

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

**232-2018** Trustee Allen motioned to approve a resolution determining a nuisance at the property located at 6004 Jess Thelma Drive, Goshen, Ohio. This property has a broken sewer pipe and is dumping raw sewage on to the property. The health department is involved and pursuing action. Trustee Hodges seconds; motion carries.

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

**232A-2018** Trustee Allen motioned to approve a resolution determining a nuisance at the property located at 5932 Deerfield Road, Goshen, Ohio. Trustee Hodges seconds; motion carries.

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

**Chief Pegram addressed the crisis across the country with the lack of qualified and hireable fire fighters. He stated that at one time, communities that had thousands testing for jobs, now only have a few hundred, and communities that had hundreds testing now only receive 20-30. Goshen Township has seen that hometown people are our best resource, as they tend to invest personally in the town and stay. Goshen Township Fire and EMS has adopted a plan called "Building a Farm Team", as baseball builds and develops players. The next several motions are to hire volunteers that we will sponsor in firefighter and/or EMT Training, and within a year or so, will have the training necessary to transition to part time status, and potentially full time. These positions are truly volunteer, and receive no other compensation than free training.**

**233-2018** Trustee Allen motioned to appoint Ben Burton as a volunteer firefighter effective 8/14/18. Trustee Hodges seconds; motion carries.

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

**234-2018** Trustee Hodges motioned to appoint Tyler Schmidt as a volunteer firefighter effective 8/14/18. Trustee Allen seconds; motion carries.

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

**235-2018** Trustee Hodges motioned to appoint Logan Weisenburgh as volunteer firefighter effective 8/14/18. Trustee Allen seconds; motion carries.

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

**236-2018** Trustee Allen motioned to hire Miranda Vearil as probationary part time firefighter/EMT at an hourly rate of \$13.50 effective 8/19/18. Trustee Hodges seconds; motion carries.

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

**237-2018** Trustee Allen motioned to accept the resignation of part time police records clerk Natasha Frasher, Effective 7/12/18. Trustee Hodges seconds; motion carries.

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

**238-2018** Trustee Hodges motioned to accept the donation of 4 Kenwood Portable Radios for the police department from the Clermont County Communications Center, purchased through an Ohio EMA grant. Trustee Allen seconds; motion carries.

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

**239-2018** Trustee Allen motioned to accept a grant in the amount of \$1500 from the Clermont County Mental Health and Recovery Board to be used by the police department to offset officer salary and benefits related to addict home visits. This is to offset the cost of the officer traveling with the Goshen War on Heroin, offering assistance and treatment to addicts. Trustee Hodges seconds; motion carries.

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

**240-2018** Trustee Hodges motioned to declare surplus and sell a Sharp TV and associated accessories on GovDeals.com, last 4 of serial # 8769. Trustee Allen seconds; motion carries.

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

**241-2018** Trustee Allen motioned to declare surplus and sell an ISG Thermal Imaging Camera on GovDeals.com. Trustee Hodges seconds; motion carries.

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

**242-2018** Trustee Hodges motioned to approve out of town travel for Officer West and Officer Wulker to attend Field Training Officer (FTO) training 12/18/18-12/20/18 at the Ohio Peace Officer Academy at a cost not to exceed \$780. Trustee Allen seconds; motion carries.

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

**243-2018** Trustee Hodges motioned to approve out of town travel for Officer West to attend Blue Courage training 11/26/18-11/27/18 at the Ohio Peace Officer Academy at a cost not to exceed \$300. Trustee Allen seconds; motion carries.

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

**244-2018** Trustee Hodges motioned to accept a Drug Use Prevention Grant from the Ohio Attorney General in the amount of \$9899.50 and to split this grant funding 50/50 with Goshen Local Schools. Trustee Hausermann seconds; Trustee Allen abstains, as she is a school employee.

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

**245-2018** Trustee Hodges motioned to increase appropriations in Police Salary line 2081-210-190-0000 in the amount of \$10830 for an additional SRO position. Trustee Hausermann seconds; motion carries.

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

**246-2018** Trustee Hodges motioned to increase appropriations in Police OPERS 2081-210-2111-0000 in the amount of \$1960.23 for an additional SRO position. Trustee Hausermann seconds; motion carries.

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

**247-2018** Trustee Hodges motioned to increase appropriations in Police Medicare 2081-210-213-0000 in the amount of \$157.04 for an additional SRO position. Trustee Hausermann seconds; motion carries.

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

#### **Old Business**

#### **Local Government Fund Update**

Trustee Hausermann explained that Local Government Funds come from the state, and then are distributed to local governments by the county. Every 5 years the townships, count, and municipalities in the county meet to vote on the distribution of funds. Five years ago, the funds were cut significantly by the Governor. The entities in the county could not reach an agreement, and voted for a 1 year term. Five years later, the same plan is being followed. Meetings are continuing, but the concern is that the City of Milford is receiving the largest piece of the funds, and there is no formula to determine why. The current formula isn't based on revenue, expenses, area served, or population. The Clermont County Township Association is working to develop a more equitable formula for the future.

**248-2018** Trustee Allen motioned to award the paving bid to Barrett in the amount of \$78,604.55 for the 2018 paving project, paving portions of Belfast Rd., JoEllen, Shiloh, Gibson, Silver Creek, and O'Bannon Bluff. Barrett provided the lowest bid. Trustee Hodges seconds; motion carries.

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

**249-2018** Trustee Allen motioned for final approval of Zoning Case #249, residential PUD with adjusted open spaces as approved by the Goshen Zoning Board as well as the Clermont County Planning Board, also known as the Bean Farm Project. Trustee Hodges seconds; motion carries. .

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

## Discussion of Mid-Year Budget and Appropriation Changes

Administrator Pegram stated that as we are just past mid-year, we are reviewing revenue and expenses and making recommendations to the board where it would be necessary to adjust appropriations. Because of some emergency repairs and projects, there are some projected overruns in the service department, however most can be handled with current appropriations by reallocations, rather than increasing appropriations and increasing the budget. We have used the unused Salary portion to help with these costs, as the open position will not be filled until late 2018-early 2019.

**250-2018** Trustee Allen motioned to reallocate \$4000 from General Fund Line 1000-110-330-0000 to Meeting expenses, to 1000-110-341-0000 Telephone. Trustee Hodges seconds; motion carries. .

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

**251-2018** Trustee Allen motioned to reallocate \$6000 from Road and Bridge 2031-330-190-0000 Salaries to 2031-330-311-0000 Accounting and Legal Fees. Trustee Hodges seconds; motion carries. .

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

**252-2018** Trustee Allen motioned to reallocate \$4000 from Road and Bridge 2031-330-190-0000 Salaries to 2031-330-351-0000 Electric. Trustee Allen seconds; motion carries. .

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

**253-2018** Trustee Allen motioned to reallocate \$200 from Road and Bridge Fund 2031-330-190-0000 Salaries to 2031-330-352-0000 Sewer and Water. Trustee Hodges seconds; motion carries. .

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

**254-2018** Trustee Allen motioned to reallocate \$50 from Zoning 2181-130-420-0000 Operating Supplies to 2181-130-345-0000 Advertising. Trustee Hodges seconds; motion carries.

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

**255-2018** Trustee Allen motioned to reallocate \$100 from PMVL 2231-330-251-0000 Uniforms to 2231-330-342-0000 Postage. Trustee Hodges seconds; motion carries. .

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

**256-2018** Trustee Allen motioned to reallocate \$10630.56 from PMVL 2231-330-190-0000 Salaries to 2231-760-790-0000 Capital Outlay. Trustee Hodges seconds; motion carries. .

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

**257-2018** Trustee Allen motioned to increase appropriations in Cemetery 2041-410-360-0000 for the emergency road repair in Meyer Cemetery by \$16000. Trustee Hodges seconds; motion carries. .

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

**258-2018** Trustee Hodges motioned to adjourn into Executive Session at 8:19PM in accordance with ORC 121.22 (G) (1) to discuss the discipline, suspension, and or termination of a public employee. Trustee Allen seconds; motion carries. .

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

Reconvene at 8:58PM

**259-2018** Trustee Hodges motioned to terminate the employment of a probationary full time firefighter paramedic effective and retroactive to 7:00PM on 8/14/18. Trustee Allen seconds; motion carries. .

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

**260-2018** Trustee Allen motioned to terminate the employment of probationary full time firefighter paramedic effective 8/25/18 unless the employee has successfully completed his probationary period by that date, or if the MOU has been reached extending his probationary period with IAFF Local 3932. Trustee Hodges seconds; motion carries. .

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

**261-2018** Trustee Hodges motioned to suspend without pay a part time firefighter EMT for 24 Hours for several violations of township policy 14.1. The suspension to be scheduled by the Fire Chief in August. Trustee Allen seconds; motion carries. .

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

**262-2018** Trustee Hodges motioned to approve a Memorandum of Understanding with the Goshen Professional Firefighters Local 3932 extending the probationary period of a probationary full time firefighter paramedic for 60 days. Trustee Allen seconds. Motion carries.

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

**Community Forum**  
**No Speakers**

**Adjournment**

**263-2018** Trustee Hodges motioned to adjourn the Regular Meeting at 9:00PM. Trustee Allen seconds; motion carries. .

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



Trustee



Fiscal Officer