

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 September 11, 2018
7PM
Regular Meeting Agenda**

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

New Business

D. Motion to accept the resignation of Deputy Fire and EMS Chief Paul Hasenmeier effective October 27, 2018

Chief Pegram

E. Motion to approve a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Fiscal Officer Koepke

F. Motion to increase 2018 revenue in Police line 2081-299-2081 in the amount of \$12,947.27, retroactive to 8/14/18, due to additional SRO funding.

Chief Rose

G. Motion to approve out of town travel for Officer Fred Alcorn to attend School Resource Officer Basic Training 10/8 – 10/12 2018 in Columbus Ohio at a cost not to exceed \$480.00

Chief Rose

H. Motion to increase 2018 revenue in Police line 2081-981-2081 in the amount of \$11,766.84 due to a JAG LE police radios grant

Chief Rose

- I. Motion to increase appropriations in Uniform, Tool, and Equipment Reimbursements 2081-210-251-0000 in the amount of \$11,766.84 Chief Rose
- J. Motion to transfer \$1,307.43 from Operating Supplies 2081-210-420-0000 to Uniform, Tool, and Equipment Reimbursements 2081-210-251-0000 for the 10% match requirement of the JAG LE grant Chief Rose
- K. Motion to declare surplus an automatic soup dispenser and sell on govdeals.com Chief Pegram
- L. Motion to accept a \$300 donation to the Fire and EMS Department from Ken Klosterman. Chief Pegram
- M. Motion to refund B. Long \$150, for the buyback of Cemetery lot Section 2 Lot 46 Grave 7. Director Seyfried

Old Business

- N. Update on Local Government Funds Trustee Hausermann
- O. Motion to increase appropriation in Motor Vehicle License Tax Line Item 2011-330-360-0000 Contracted Services (Salt) \$19,272.60 Director Seyfried
- P. Motion to increase appropriations in Ambulance Fund Line Item 2191-230-190-0000 (Other Salaries) \$110,000 Chief Pegram
- Q. Motion to increase appropriations in Ambulance Fund line item 2191-230-215-0000 (Police and Fire Pension) \$26,400 Chief Pegram
- R. Motion to increase appropriations in Ambulance Fund line item 2191-230-213-0000 (Medicare) \$1,595 Chief Pegram
- S. Motion to transfer \$400 from General Fund line item 1000-110-360-0000 (Contracted Services) to 1000-110-322-0000 (Trash). Chief Pegram
- T. Motion to transfer \$750 from Fire and EMS Fund line item 2193-220-360-0000 Contracted Services to Line Item 2193-220-322-0000 (Trash). Chief Pegram
- U. Motion to adjourn into Executive Session at ____ in accordance with ORC 121.22(G)(1) to consider the appointment, employment, compensation of a public employee(s). Chief Rose

Community Forum

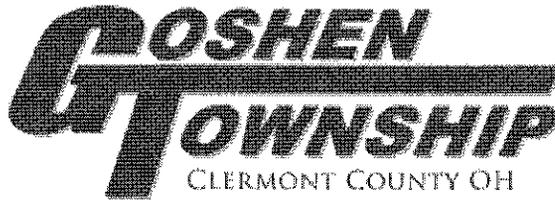
Adjournment

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

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Board of Trustees
Regular Meeting
Tuesday, September 11, 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

264-2018 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 CPA Session 9 has started with 14 members. Dave Perry, CPAAA member passed away, and sends regrets to his family and loved ones. Eric Zimmer, CPA member also passed away, and would like to send regrets to his family and loved ones.

Chief Pegram congratulated Chief Rose on his recertification for Law Enforcement Executives.

He stated that in the cemetery, there was wind damage from a tree branch, which broke a vase on a headstone. The branch was removed and more branch removal is scheduled.

A post from the Fire Department on Facebook about a breakout of lawn mower fires in the township brought local news attention. Other communities have experienced the same problem, and now Consumer Reports is investigating the mowers.

Manila Road will be closed for culvert replacement.

Part of Hill Station Road was washed out.

6757 Goshen Road
Goshen, Ohio 45122

The sink hole on Shiloh Road has been fixed.

Trustee Hausermann congratulated Chief Pegram for being renewed as a Chief Fire Officer.

Trustee Hausermann stated that Potter in the Park was a good time.

Donna Rosic stated that they raised over \$4000 at the gates.

Trustee Allen stated that there will be a car show on 9/29/18 at the park, fundraiser held by Joe Spaulding. Ava's Army Car show will be this weekend at the high school. Pumpkin Chunkin will be held in November.

Park Board Update

Joe Koepke stated that the permits and drawing for the restrooms are in process.

New Business

265-2018 Trustee Hodges motioned to accept the resignation of Deputy Fire and EMS Chief Paul Hasenmeier effective 10/27/18. Chief Hasenmeier accepted a position as Fire Chief in Sunset Beach, North Carolina. Trustee Allen seconds; motion carries.

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

266-2018 Trustee Allen motioned to approve RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Trustee Hodges seconds; motion carries.

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

267-2018 Trustee Hodges motioned to increase 2018 Revenue in Police line 2081-299-2081 in the amount of \$12947.27, retro to 8/14/18 due to additional SRO funding. Trustee Hausermann seconds; Trustee Allen abstains as she is a school employee.

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

268-2018 Trustee Hodges motioned to approve out of town travel for Officer Alcorn to attend SRO Basic Training 10/8/18-10/12/18 in Columbus, cost not to exceed \$480. Trustee Hausermann seconds; Trustee Allen abstains as she is a school employee.

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

269-2018 Trustee Allen motioned to increase revenue in police line 2081-981-2081 in the amount of \$11,766.84 due to a JAG LE police radio grant. Trustee Hodges seconds; motion carries.

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

270-2018 Trustee Allen motioned to increase appropriations in Uniform, Tool, and Equipment Reimbursements 2081-210-251-0000 in the amount of \$11766.84. Trustee Hodges seconds; motion carries.

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

271-2018 Trustee Hodges motioned to reallocate \$1307.43 from Operating Supplies 2081-210-420-0000 to Uniform Tool and Equipment Reimbursement 2081-210-251-0000 for the 10% match requirement of the JAG LE Grant. Trustee Allen seconds; motion carries.

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

272-2018 Trustee Allen motioned to declare surplus an automatic soap dispenser and sell on Govdeals.com. Trustee Hodges seconds; motion carries.

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

273-2018 Trustee Allen motioned to accept a \$300 donation to the Fire and EMS department from Ken Klosterman. Trustee Hodges seconds; motion carries.

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

274-2018 Trustee Hodges motioned to refund B. Long \$150 for the buyback of Cemetery Lot Section 2 Lot 46 Grave 7. Trustee Allen seconds; motion carries.

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

Old Business

Update Local Government Funds

Trustee Hausermann stated that the Local Government Distribution has changed. There will be a meeting between effected townships, cities, and villages on 10/9/18. There have been multiple plans submitted for how to divide the local government fund dollars in the county. He commended Commissioner David Painter for looking into ORC allowances for this process to change.

275-2018 Trustee Hodges motioned to increase appropriations in the Motor Vehicle License Tax line 2011-330-360-0000 Contracted Services (salt) \$19272.60. Trustee Allen seconds; motion carries.

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

276-2018 Trustee Allen motioned to increase appropriations in the Ambulance Fund line 2191-230-190-0000 Salaries by \$110,000. Trustee Hodges seconds; motion carries.

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

277-2018 Trustee Allen motioned to increase appropriations in Ambulance Fund line 2191-230-215-0000, Fire and Pension by \$26400. Trustee Hodges seconds; motion carries.

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

278-2018 Trustee Allen motioned to increase appropriations in Ambulance Fund Line 2191-230-213-0000 Medicare by \$1595. Trustee Hodges seconds; motion carries.

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

279-2018 Trustee Hodges motioned to reallocate General fund line 1000-110-360-0000 Contracted Services to 1000-110-322-0000 Trash. Trustee Allen seconds; motion carries.

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

280-2018 Trustee Hodges motioned to reallocate \$750 from Fire and EMS line 2193-220-360-0000 Contracted Services to 213-220-322-0000 Trash. Trustee Allen seconds; motion carries

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

Community Forum

Commissioner David Painter

Commissioner Painter stated that FC Cincinnati pursued Milford and the old Expressway Park. He asked for an additional Hotel Tax, and voted no against the FC Cincinnati deal, as he felt that the return on investment was not worth it to the county. The 1% would have gone to the CVB, and the Port Authority was asked to issue \$30 million in bonds. There would be no sales tax collection on building materials, and no property improvement taxes. He stated that Milford Schools entered the agreement with FC for \$50,000 and an agreement to use the facilities. His concern was that with tax abatements and revenue, the deal was not sufficient for a return on

investment. Even though he voted no, and the other commissioners voted yes, he will help make the deal as successful as possible at this point for the county.

Ken Klosterman-Smith Road

Mr. Klosterman stated that Goshen is a neat place, and has great people. He thinks it would be beneficial to market Goshen, and add Goshen to more signage throughout the township. He would like to ask permission to ask for the water tower to be repainted with "Goshen" on it.

Trustee Hausermann stated that the Clermont County Water Company began rebranding water towers, and took a backseat when the market Crashed.

Trustee Allen stated she wants to review the budget and address marketing with the strategic plan.

281-2018 Trustee Hodges motioned to adjourn into executive session at 8:02PM in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, compensation, of a public employee. Trustee Allen seconds; motion carries.

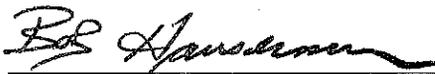
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Reconvene 8:45PM

Adjournment

282-2018 Trustee Allen motioned to adjourn the regular meeting at 8:45PM. Trustee Hodges seconds; motion carries.

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



Trustee



Fiscal Officer