

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



Police
(513) 722-3200

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

www.goshen-oh.gov

Board of Trustees
Tuesday September 25, 2018
7PM
Regular Meeting Agenda

Agenda

- Opening** Board of Trustees
Invocation
Pledge of Allegiance
Roll Call Fiscal Officer Koepke
- Adoption of Agenda**
- A. Motion to adopt agenda** Board of Trustees
- Approval of Meeting Minutes and Payment of Bills**
- A. Motion to approve the payment of bills, payment dates 8/14/18 through 9/25/18.** Fiscal Officer Koepke
- B. Motion to approve meeting minutes** Fiscal Officer Koepke
- Communication and Announcements**
- C. Announcements / Correspondences** Staff
- D. Park Board Update** Park Commissioner
- New Business**
- E. Motion to increase revenue in the General Fund 1000 in the amount of \$3,273.80 from BWC refund.** Fiscal Officer Koepke
- F. Motion to increase revenue in the Police Fund 2081 in the amount of \$18,988.07 from BWC refund.** Fiscal Officer Koepke
- G. Motion to increase revenue in the Special Levy Fire & EMS Fund 2193 in the amount of \$37,321.37 from BWC refund.** Fiscal Officer Koepke

- H. Motion to increase revenue in the Road and Bridge Fund 2031 in the amount of \$ 5,892.85 from BWC refund. Fiscal Officer Koepke
- I. Motion to re-allocate \$162.81 from Zoning line item 2181-130-360-0000 Contracted Services to 2181-130-381-0000 Property/Casualty Insurance Chief Pegram VIA Memo
- J. Motion to re-allocate \$3,971.63 from General Fund line item 1000-110-360-0000 Contracted Services to 1000-110-381-0000 Property/Casualty Insurance Chief Pegram VIA Memo
- K. Motion to re-allocate \$471.33 from Cemetery Line Item 2041-410-360-0000 Contracted Services to 2041-410-381-0000 Property/Casualty Insurance Chief Pegram VIA Memo
- L. Motion to reallocate \$3,543.17 from Road and Bridge Fund Line Item 2031-330-190-0000 Salaries to 2031-330-381-0000 Property/Casualty Insurance Chief Pegram VIA Memo
- M. Motion to approve 2018 -- 2019 Property Casualty Insurance renewal with Ohio Plan/Hylant for a total cost of \$91,259 as recommended by the Township Administrator and approve the Township Administrator to execute the agreement on the Board of Trustees behalf. Chief Pegram VIA Memo
- N. Motion to accept \$100 in gift cards to the Fire and EMS Department from Spaulding family. Chief Pegram VIA Memo

Old Business

- O. Discussion of Bi-Centennial Revenue and Expenses Fiscal Officer Koepke
- P. to increase appropriations in Fire Fund line item 2111-760-790-0000 Capital \$32,000 for final station 19 expenditures Chief Pegram VIA Memo

Community Forum

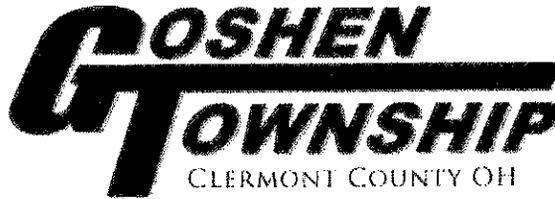
Adjournment

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

Administration
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Board of Trustees
Regular Meeting
Tuesday, September 25, 2018
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Trustee Lisa Allen

Fiscal Officer Koepke

Lisa Allen-Present
Bob Hausermann-Present
Dan Hodges-Present

In Attendance; Fire/EMS Deputy Chief Paul Hasenmeier, Director Bob Seyfried, Police Chief Bob Rose

Adoption of the Agenda

283-2018 Trustee Hodges motioned to amend the agenda, adding Item D1. Trustee Allen seconds; motion carries.

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

284-2018 Trustee Hodges motioned to adopt the amended agenda. Trustee Allen seconds; motion carries.

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

Approval of Meeting Minutes and Bills

285-2018 Trustee Hodges motioned to approve payment of bills from 8/14/18 through 9/25/18. Trustee Allen seconds; motion carries.

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

286-2018 Trustee Hodges motioned to approve minutes from 7/3/18, 7/5/18, Budget Hearing 7/5/18, 7/16/18, and 7/30/18. Trustee Hausermann seconds; motion carries.

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

Communication and Announcements

John Becker presented Deputy Chief Hasenmeier a Proclamation for the Station 19 opening from the Ohio General Assembly.

It was announced that this was DC Hasenmeier's last meeting, and there will be a dinner celebration in his honor Thursday, from 5-7PM to thank him for his service to Goshen Township.

Chief Rose stated that he and Chief Pegram compiled a list of grants. They've applied for over \$4.7 million, and have a 52% success rate, totaling over \$2 million received, in order to purchase radios, exhausts, digital monitors, mobile data computers, tornado sirens, training, AED's, body armor, extraction tools, Dodge Chargers, personnel, smoke detectors, SCBA's, brush trucks, SRO Education, and more.

Park Board Update

Park Commissioner Dinwiddie stated that the restrooms are waiting on a mound system and a survey drawing for permits. They are behind due to the wet weather. They have until November to spend \$15k of grant funding. They may go to the Clermont County Park District and ask for an extension. Potter in the Park year 2 was a success. There was a profit of \$11k. Commissioner Dinwiddie was told that the contracts for the vendors of that day disappeared on the day of the event by the organizer. Trustee Hodges asked if Year 3 was in the works. Commissioner Dinwiddie stated that there is a larger "Fall Fest" in the works that will also have a 5k. He stated that the first car show was a success, and each car won a prize. He stated that there is a Glow Throw closer to Halloween for the Disc Golf Community. The Pumpkin Chunkin Event is looking for volunteers and donations.

The park is currently working through an audit and Fiscal Officer Koepke offered to help the Treasurer with some tasks. The Park Treasurer asked for some more assistance with the next year, such as a CPA, as the job is a large task for a volunteer. Commissioner Dinwiddie stated that the volunteers have dwindled, and maintenance is becoming cumbersome for volunteers, and asked for help from the township with mowing. He stated that a potential levy in May will take a toll on the board, as they need to prepare with audits, the plans for the future, and a budget.

Trustee Hausermann stated the park board needs to complete the audit first, then the BOT will hold a special meeting with the park board, as there are a lot of unanswered questions.

Trustee Allen stated that if there were 3 or 4 mows left, the BOT could help with mowing, if they could provide cost estimates. She stated that there needs to be a meeting between the park board and BOT to see if after the township provides help, if a levy will be a necessity.

Trustee Hodges requested that a recruitment of volunteers be a priority.

Commissioner Dinwiddie stated that he thinks the restroom completion will help with volunteers.

Trustee Allen stated that she believes the restrooms need to be completed before asking for a levy, as project completion is an important component.

New Business

287-2018 Trustee Hodges motioned to make Trick or Treat in Goshen Township on 10/31/18 from 6-8PM, as voted on by the Clermont County Township Association. Trustee Allen seconds; motion carries.

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

288-2018 Trustee Allen motioned to increase revenue in the General Fund 1000 in the amount of \$3273.80 from a BWC Refund. Trustee Hodges seconds; motion carries.

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

289-2018 Trustee Allen motioned to increase revenue in the police fund 2081 in the amount of \$18988.07 from the BWC Refund. Trustee Hodges seconds; motion carries.

290-2018 Trustee Allen motioned to increase revenue in the special levy Fire & EMS fund 2193 by \$37321.37 from the BWC Refund. Trustee Hodges seconds; motion carries.

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

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

291-2018 Trustee Allen motioned to increase revenue in the road and bridge fund 2031 by \$5892.85 from the BWC Refund. Trustee Hodges seconds; motion carries.

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

292-2018 Trustee Hodges motioned to reallocate \$162.82 from Zoning 2181-130-360-0000 Contracted Services to 2181-130-381-0000 Property/ Casualty Insurance. Trustee Allen seconds; motion carries.

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

293-2018 Trustee Hodges motioned to reallocate \$3971.63 from 1000-110-360-0000 Contracted Services to 1000-110-381-0000 Property/Casualty Insurance. Trustee Allen seconds; motion carries.

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

294-2018 Trustee Hodges motioned to reallocate \$471.33 from Cemetery 204-410-360-0000 Contracted Services to 2041-410-381-0000 Property/Casualty Insurance. Trustee Allen seconds; motion carries.

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

295-2018 Trustee Hodges motioned to reallocate \$3543.17 from Road and Bridge 2031-330-190-0000 Salaries to 2031-330-381-0000 Property/Casualty Insurance. Trustee Allen seconds; motion carries.

296-2018 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve 2018-2019 Property Casualty Insurance with Ohio Plan/Hylant for a total cost of \$91259.00 as recommended by the Township Administrator and approve the Administrator to execute the agreement on behalf of the Board of Trustees. Trustee Allen seconds; motion carries.

297-2018 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to accept \$100 in Gift Cards to the Fire/EMS Department from the Spaulding Family. Trustee Hodges seconds; motion carries.

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

Old Business

298-2018 Trustee Hodges motioned to open a separate bank account with LCNB for donations to the "Goshen Bicentennial" per the auditor's office recommendation. Trustee Allen seconds; motion carries.

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

299-2018 Trustee Allen motioned to create General Fund Revenue Line Item 1000-801-2019 Bicentennial to accept donations towards Goshen Bicentennial Celebrations. Trustee Hodges seconds; motion carries.

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

300-2018 Trustee Hodges motioned to create General Fund Appropriation Line Item 1000-190-591-2019 Contributions to Other Organizations, to expend donations for the Goshen Bicentennial Celebrations. Trustee Allen seconds; motion carries.

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

301-2018 Trustee Hodges motioned to reallocate \$2000 from 1000-110-591-0000 to 1000-110-591-2019 Bicentennial for a donation from the township towards Goshen's Bicentennial Celebrations. Trustee Allen seconds; motion carries.

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

302-2018 Trustee Allen motioned to donate to the bicentennial cause, and pay invoices contributing to Bicentennial Expenses for Events. Trustee Hodges seconds; motion carries.

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

303-2018 Trustee Hodges motioned to increase appropriations in Fire Fund line item 2111-760-790-0000 Capital by \$32000 for Final Station 19 expenditures. Trustee Allen seconds; motion carries.

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

Community Forum

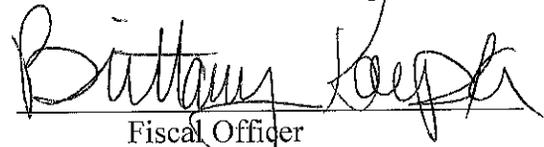
No Speakers

Adjournment

304-2018 Trustee Allen motioned to adjourn the Regular Board of Trustee Meeting at 8:08PM. Trustee Hodges seconds; motion carries.

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

Trustee



Fiscal Officer