Opening
Invocation
Pledge of Allegiance
Roll Call

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

305-2018  Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Bills

306-2018  Trustee Allen motioned to approve payment of bills 9/26/18 through 10/8/18. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

Chief Rose thanked the Service Department and Director Seyfried for his quick response to a request. The Police section of the township website has a spot where citizens can send messages to the police department. Someone sent information about a pot hole in Fairways. Within 24 hours, the pot hole had been filled. Chief Rose stated Officer Tuerck was involved in an accident. As she was investigating a crash on State Route 28, her cruiser was rear ended. She was not in the vehicle. She is ok, however the cruiser may be totaled.
Chief Rose recognized Officer Collier for his identification of a drug home on Moeller Road. The work Officer Collier has done, helped find probable cause to issue a search warrant.

Director Seyfried stated that the foundations are in, and surveys have been completed.

New Business

307-2018 Trustee Hodges motioned to accept the Bureau of Justice Assistance Grant in the amount of $597.13 to offset the purchase and replacement costs of body armor. Trustee Allen seconds; motion carries.

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

308-2018 Trustee Allen motioned to approve out of town travel for Officer West, Detective McFarland, Officer Groves, Officer Collier, and Officer Porterfield to attend the REID Technique of Investigative Interviewing and Advanced Interrogation in Cincinnati 12/4-12/7 at a cost not to exceed $2725. Trustee Hodges seconds; motion carried.

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

309-2018 Trustee Allen motioned to Declare Surplus and obsolete, and sell Ray C. Snyder, retired Goshen Township Chief of Police, a Colt Pistol, last 4 of serial # 862E for $1. Trustee Hodges seconds; motion carries.

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

310-2018 Trustee Allen motioned to increase revenue in 2081-512-0611 $59,966.99 due to Department of Justice Funds received. Trustee Hodges seconds; motion carries.

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

311-2018 Trustee Allen motioned to increase appropriations in 2081-210-500-0611 in the amount of $59,966.99. Trustee Hodges seconds; motion carries.

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

312-2018 Trustee Hodges motioned to increase revenue in 2081-512-0511 $1414.30 due to the Department of Treasury Funds received 2018. Trustee Allen seconds; motion carries.

Trustee Allen-Yes    Trustee Hausermann-Yes    Trustee Hodges-Yes
313-2018  Trustee Hodges motioned to increase appropriations in 2081-210-500-0511 in the amount of $20,179.63. Trustee Allen seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

314-2018  Trustee Allen motioned to open a purchase order in the amount of $52,000 to LCNB, for the payment of the Police 2019 portion of the building mortgage from 2081-210-500-0611. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

315-2018  Trustee Hodges motioned to open a purchase order in the amount of $24,146.62 to Lebanon Ford for the 2019 purchase of a police cruiser, from 2081-210-500-0611 and 2081-210-500-0511. Trustee Allen seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

316-2018  Trustee Hodges motioned to accept a donation of $1000 for the Goshen bicentennial from Getronics inc. Trustee Allen seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

317-2018  Trustee Hodges motioned to increase revenue in the Ambulance Fund 2191-599-0000 $10000, funds coming from FEMA AFG Grant, used for paramedic training. Trustee Allen seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

318-2018  Trustee Allen motioned to increase appropriations in line item 2191-230-318-0000 Training, in the amount of $10,000 for Paramedic Education provided by the AFG Grant. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes  Trustee Hausermann-Yes  Trustee Hodges-Yes

Old Business

Paving Discussion

Director Seyfried stated that Barrett Paving had a problem with their bidding, and they had a meeting discussing the issues. The issues were worked out and the paving will start in 2 weeks.

Park Projects

Trustee Allen asked about mowing contracts, and if the township would be able to help with mowing. Currently Friends of the Park Volunteers are helping with mowing and donating time, and would like to help alleviate that stress so they can spend more time working on the park events.
Administrator Pegram stated that in-kind contributions to the park are allowed. The Board of Trustees can motion to allow township employees, per department discretion, to help with park projects, such as mowing and maintenance.

Trustee Hodges stated that he would prefer we contract out, versus use employees, and requested that we research rates.

Director Seyfried stated he would look into rates for mowing.

Park Commissioner Dinwiddie stated he is waiting on the invoice so the township can cut the check for the building. All the paperwork for the mound has been sent to the county.

319-2018  Trustee Allen motioned to adjourn into executive session at 7:44PM in accordance with ORC 121.22 (G)(1) to discuss the employment and compensation of a public employee. Trustee Hodges seconds; motion carries.

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

Reconvene at 8:24PM

Community Forum

Dylan Koepke-6858 Shiloh Road

Dylan stated that he was told the Fire Department and Police Department gave gift cards to those in need. He said he has been saving money, and would like to donate $160 worth of gift cards.

320-2018  Trustee Hodges motioned to accept the donation of $160 worth of gift cards from Dylan Koepke. Trustee Allen seconds; motion carries.

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

Administrator Pegram stated that the Random Acts of Kindness group from the Lion’s Club donates gift cards so the police and fire department can help families they encounter in need, and this shows what paying it forward can do.

Adjournment

321-2018  Trustee Hodges motioned to adjourn the meeting at 8:27PM. Trustee Allen seconds; motion carries.

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

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Trustee

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Fiscal Officer

6757 Goshen Road
Goshen, Ohio 45122