



Administration  
(513) 722-3400

Zoning  
(513) 722-3400

Service  
(513) 722-3400

Police  
(513) 722-3200

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

[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday October 23, 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**

**322-2018** Trustee Allen motioned to amend the agenda and add item N2. Trustee Hodges seconds; motion carries.

**323-2018** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes  
Trustee Hodges motioned to adopt the amended agenda. Trustee Allen seconds; motion carries.

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

**Approval of Minutes and Bills.**

**324-2018** Trustee Hodges motioned to approve payment of bills from 10/9/18 through 10/22/2018. Trustee Allen seconds; motion carries.

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

**325-2018** Trustee Allen motioned to approve Regular Meeting Minutes from 8/14/18, 9/11/18, and the Special Meeting held on 9/11/18. Trustee Hodges seconds; motion carries.

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

**Communication and Announcements**

Chief Rose stated that the cruiser that was involved in the accident has been totaled. The other driver's insurance will be handling the claim. Lebanon Ford is working on obtaining a new cruiser, but it is unknown how long it will be until a new cruiser is available.

The Police Department will be participating in No Shave November, providing a \$30 donation made by employees. The proceeds will be going to a donation made to Children's Hospital, in the names of Peyton West and Ava's Army, by the CPAAA.

Administrator Pegram stated that Cheryl negotiated health insurance rates for the township with the broker. We were expecting a 12% increase, and a 0% increase was negotiated.

He is expecting a resignation in the fire department soon.

He also said he had a park board update. The building is on order, and the township is getting ready to make a full building payment. The park board is out to bid for the mound system.

**New Business**

Chief Rose recognized Katie Moore, Deb Dunham, and the Goshen War on Heroin for their service to the community. The group, founded by these ladies, teamed up with the police department to do home visits to those who have been involved with drug related issues to provide resources to get help.

Chief Rose recognized the Executive Board of the Goshen Lion's Club, Donna Rosic, Andy Evans, and Pat Konkus for their service to the community. In 2016 they developed Random Acts of Kindness by establishing an account with BP, and partnering with the police and fire departments, so that citizens in need could get gas, or oil for heat. It expanded in to gift cards for those in need.

Chief Rose led the Ceremonial Swearing in of School Resource Officer Fred Alcorn.

**326-2018** Trustee Allen motioned to accept the donation of \$50 in gift cards from the Talmadge family and distribute them to police staff. Trustee Hodges seconds; motion carries.

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

**327-2018** Trustee Hodges motioned to amend previous motion made on 10/9/18 to increase revenue in 2081-512-0611, amount from \$59,966.99 to 57,966.99. Trustee Allen seconds; motion carries.

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

**328-2018** Trustee Hodges motioned to transfer \$9627.30 from Property Insurance Premiums 2081-210-381-0000 to Capital Outlay 2081-760-790-0000. Trustee Allen seconds; motion carries.

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

**329-2018** Trustee Hodges motioned to approve a capital outlay PO 2081-760-790-0000 for Miller Heating & Cooling LLC to replace the police department air conditioning/heating unit in the amount of \$11980. Trustee Allen seconds; motion carries.

**330-2018** Trustee Allen motioned to accept a donation to the Fire & EMS department from Ed Cassidy in the amount of \$100 in memory of his wife. Trustee Hodges seconds; motion carries.

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

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

**331-2018** Trustee Hodges motioned to accept a donation to the Fire & EMS department from Brian Rule in the amount of \$50. Trustee Allen seconds; motion carries.

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

**332-2018** Trustee Allen motioned to refund the Hornsby Family \$625, as they paid twice for a cemetery open and close. Trustee Hodges seconds; motion carries.

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

### **Old Business**

### **Bicentennial Discussion**

### **Committee Member Bob Haas**

Mr. Haas and the board discussed different celebration location options, such as the park property, the old school property on 28, and the school campus.

**333-2018** Trustee Hodges motioned to rescind resolution awarding the 2018 paving contract to Barrett Paving. Trustee Allen seconds; motion carries.

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

**334-2018** Trustee Hodges motioned to award the 2018 paving contract to John R. Jergensen Company. Trustee Allen seconds; motion carries.

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

**335-2018** Trustee Allen motioned to transfer \$10,000 from Fire Fund Line Item 2111-220-251-0000 Uniforms, Tools, and Equipment, to Fire Fund Line Item 2111-220-599-3835 Fuel. Trustee Hodges seconds; motion carries.

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

**336-2018** Trustee Hodges motioned to transfer \$750 from General Fund 1000-110-330-0000 Travel and Meeting, to 1000-230-341-0000 Telephone. Trustee Allen seconds; motion carries.

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

**337-2018** Trustee Hodges motioned to move Community Forum, as the next discussions are lengthy. Trustee Allen seconds; motion carries.

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

### **Community Forum**

#### **Patricia Lawrence-Miami Township**

Ms. Lawrence stated that she is running for State Representative. She said she is familiar with many school boards in the past, and is familiar with working with the resources given. She feels the Local Government Fund needs to come back, and wants to see the amounts increased to serve schools and pay first responders.

#### **3<sup>rd</sup> Quarter Financial Review and Budget Schedule for 2019.**

#### **Grant Review**

Chief Pegram stated that 65 grants have been applied for by Goshen Township. We have been awarded 35 of them, receiving over \$2.6 million, which is equivalent to 8.2 mills, or \$502 per tax payer. The grants received have been for equipment, personnel, radios, and training. We are beginning to look into grants for community projects, such as sidewalks.

**1023-2018** Trustee Allen motioned to adopt a Resolution Authorizing the adoption of an alternative method of apportionment of the undivided local government fund for a period of 5 years, that per Ohio Revised Code Section 5747.53 excludes the approval of otherwise required of the legislative authority of the City, Located wholly or partially in the county with the greatest population. Trustee Hodges seconds; motion carries.

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

**338-2018** Trustee Hodges motioned to adjourn into Executive Session at 8:47PM in accordance with ORC 121.22 (G) (1) to discuss the employment and compensation of a public employee. Trustee Allen seconds; motion carries.

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

**Reconvene 9:07PM**

**Adjournment**

**339-2018** Trustee Hodges motioned to adjourn the regular meeting at 9:07PM. Trustee Allen seconds; motion carries.

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

\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer