



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

Board of Trustees
Special Meeting Regular Business
Tuesday, December 4th 2018
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

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

360-2018 Trustee Allen motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

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

Communication and Announcements

Chief Rose stated that No Shave November will extend until December 11th. A photo will be taken and the families of Ava and Peyton will be present to receive a check of the donations made.

Administrator Pegram stated that the subdivision on State Route 48 and Snider Road is still in progress. The developers are having issues with ODOT. They plan to start building in spring which should bring around 270 homes to Goshen.

At our last meeting, we discussed a letter from Darrel Trace about renaming Parker Road as Vietnam Veteran's Way, as at one time, 4 of our Vietnam Veterans lived on that street. The board requested more information.

Duke is lowering gas prices. It is expected to save \$0.22/month.

Director Seyfried stated that the service department is at full staff, and ready to plow in winter weather.

6757 Goshen Road
Goshen, Ohio 45122

Trustee Hodges said the last meeting, in which Chief Ray Snyder was recognized was a success and thanked Chief Rose and Chief Pegram for a job well done.

Park Board Update

Trustee Allen stated that if you are interested in a commemorative tree to decorate at the park, see Donna Rosic. Ms. Rosic stated that \$100 includes lights, a sign, and tree. Families can come and decorate the tree as they choose.

New Business

Swearing in Ceremony for New Deputy Fire and EMS Chief Edward Myers

363-2018 Trustee Hodges motioned to approve out of town travel for Fire and EMS Chief Pegram to attend the Assistance to Firefighters Grant Advisory Board Meeting in Emmitsburg, MD December 11-14, 2018 at no cost to Goshen Township. Trustee Allen seconds; motion carries.

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

364-2018 Trustee Allen motioned to accept Kroger gift cards from John Roeder and distribute them to police staff. Trustee Hodges seconds; motion carries.

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

365-2018 Trustee Hodges motioned to approve Chief Rose to attend the Public Safety Leadership Academy in Columbus, Ohio and Washington D.C. from 3/25/19-7/7/19. Trustee Allen seconds; motion carries.

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

366-2018 Trustee Allen motioned to declare the property on the provided list as surplus/obsolete and sell it on GovDeals.com. Trustee Hodges seconds; motion carries.

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

367-2018 Trustee Allen motioned to approve Purchase order in the amount of \$2317 from the supplies line 2192-210-420-2901 for Allied Window Inc. to fabricate and install storm windows in the community room/ storm shelter. Trustee Hodges seconds; motion carries.

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

368-2018 Trustee Hodges motioned to approve the acceptance of an Ohio Attorney General's Office Body Armor Grant in the amount of \$2574.38 to fund 75% of the cost of five vets. Trustee Allen seconds; motion carries.

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

Old Business

Bicentennial Update

Bob Haas stated he would like another meeting on the 18th. He stated that the ornament and clothing sales at Holly Fair raised around \$800. He met with Rick Bryan who agreed to pay for 50% of the fireworks display. The Red Stockings will play their old timey game the weekend of 7/20/19. The rides will be 7/20, the game 7/21.

369-2018 Trustee Allen motioned to increase appropriations in Fire and EMS 2193-220-420-0000 Operating Supplies by \$5500. The increase is due to increased cost of supplies, and increased usage due to a higher call volume in 2018. Trustee Hodges seconds; motion carries.

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

370-2018 Trustee Hodges motioned to adjourn into executive session at 7:43PM 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 7:58PM

371-2018 Trustee Allen motioned to approve a Memorandum of Understanding between Goshen Township Board of Trustees and the Teamsters Local 100 adjusting the entry level pay rate for service department employees, retroactive to 1/1/18. Trustee Hodges seconds; motion carries.

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

Community Forum

No Speakers

Adjournment

372-2018 Trustee Allen motioned to adjourn the meeting at 8:00PM. Trustee Hodges seconds; motion carries.

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



Trustee



Fiscal Officer