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, December 18, 2018
7:00 PM
Special Meeting Agenda
Regular Business

Agenda

Opening	
Invocation	Board of Trustees
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	
B. Motion to approve the payment of bills, payment dates 12/4/18 through 12/17/2018.	Fiscal Officer Koepke
C. Motion to approve meeting minutes	Fiscal Officer Koepke
Communication and Announcements	
D. Announcements / Correspondences	Staff
E. Park Board Update	Park Commissioner(s)
New Business	
F. 2018 Revenue Tru-Up	Fiscal Officer Koepke
G. Motion to accept 20 Gift Cards for the Police Department (10) and Fire/EMS Department (10) from/to the Double J Café for a meal and a drink.	Chief Pegram

Old Business

H. Motion to approve the Township Administrator to sign on the Board of Trustee's behalf insurance documentation in order to receive coverage/payment for the Police Cruiser totaled in an accident last four of the VIN #1725. — Chief Rose

I. Motion to approve new: — Chief Pegram

"Resolution authorizing adoption of an alternative method of apportionment of the undivided local government fund for a period of five years that per Ohio Revised Code section 5747.53 excludes the approval otherwise required of the legislative authority of the City, located wholly or partially in the county, with the greatest population".

J. Motion to adjourn into executive session at ____ in accordance with ORC 121.22(G)(1) to discuss the appointment, employment, compensation, discipline of a public employee(s). — Chief Pegram

K. Discussion of 2019 Budget — Chief Pegram

Community Forum

Adjournment

L. Motion to adjourn the Special Meeting of the Board of Trustees

Administration
(513) 722-3400

Zoning
(513) 722-3400

Service
(513) 722-3400

GOSHEN TOWNSHIP
CLERMONT COUNTY OH

Police
(513) 722-3200

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

www.Goshen-OH.gov

Board of Trustees
Special Meeting, Regular Business
Tuesday, December 18, 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

375-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Payment of Bills

376-2018 Trustee Hodges motioned to approve the payment of bills 12/4/18 through 12/17/18. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Chief Rose stated shop with a cop is at Meijer on 12/19/18, sponsored by CPAAA at 5:30PM. He stated that the CALEA assessment will be from 1/7 through 1/9. On Tuesday, 1/8 they will be available for public assessment during the Trustee Meeting, where the public can comment on how they think the police department is doing.

Chief Pegram gave kudos to the police department for a break in that happened behind the fire department.

Chief Pegram wanted everyone to keep Retired EMS Chief Loretta Burns in their prayers, as she is in ICU.

The Fire and EMS department went to the schools and took presents off of "The Giving Tree." and purchased the rest of the toys and items requested at Meijer.

Park Board Update

David Dinwiddie stated that the Christmas Tree Event had around 40 people show up at the ceremony. He asked if the Board was willing to help with the insurance and mowing contracts in 2019. He stated he was aware the Board was concerned with the 2016 and 2017 audit. He stated that the audit is complete, and they had 5 audits, where last time there were 11. There were no findings for recovery. He stated that he believes an accountant should probably be hired, versus a volunteer. This year the park will need to focus on the driveway issues. There is no delivery date for the restroom building, and the significant rain has delayed the mound system.

New Business

377-2018 Trustee Allen motioned to approve the yearly revenue true up for Clermont County as attached. Trustee Hodges seconds; motion carries.

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

378-2018 Trustee Hodges motioned to accept 20 gift cards for the Police and Fire/EMS departments, from and to the double J Café for a meal and a drink. Trustee Allen seconds; motion carries.

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

Old Business

379-2018 Trustee Allen motioned to approve the Township Administrator to sign on the behalf of the Board of Trustees insurance documentation in order to receive coverage/payment for the Police Cruiser totaled in an accident, last 4 of VIN # 1725. Trustee Hodges seconds; motion carries.

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

380-2018 Trustee Hodges motioned to approve a new "Resolution authorizing adoption of an alternative method of apportionment of the undivided local government fund for a period of five years that per the Ohio Revised Code section 5747.53 excludes the approval otherwise required of the legislative authority of the City, located wholly or partially in the county, with the greatest population. Trustee Allen seconds; motion carries.

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

381-2018 Trustee Hodges motioned to adjourn into executive session at 7:24PM in accordance with ORC 121.22 (G) (1) to discuss the appointment, employment, compensation, or discipline of a public employee. Trustee Allen seconds; motion carries.

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

Reconvene 8:24PM

382-2018 Trustee Hodges motioned to suspend a Police Department Employee for one day. Trustee Allen seconds; motion carries.

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

383-2018 Trustee Hodges motioned to promote Justin Porterfield to Full Time effective 1/6/19 at the probationary rate per the Collective Bargaining Agreement. Trustee Allen seconds; motion carries.

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

384-2018 Trustee Allen motioned to approve 2019 Appropriations as follows:

General Fund: $721,825.59
Zoning: $69,202.37
Lighting District: $50,200
Motor Vehicle License: $30,000
Gas Tax: $160,574.73
Road and Bridge: $250,235.12
Cemetery: $65,338.64
Permissive Motor Vehicle Tax: $176,434.13
Police District: $1,691,824.03
Safety Service-Police: $551,465.68
Drug Law Enforcement: $8,000
Enforcement and Education: $4,000
Fire: $519,469.74
Ambulance: $1,096,957.02
Safety Service-Fire and EMS: $292,310.47
Fire and EMS: $920,488.99

Trustee Hodges seconds; motion carries.

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

385-2018 Trustee Allen motioned to advance (loan) the Fire and EMS fund 2193 $250,000 for the first quarter of 2019 appropriations. Trustee Hodges seconds; motion carries.

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

Trustee Hodges stated he believes Goshen has moved ahead 10 years with this year's budget and everyone being on the same page.

Trustee Hausermann stated that he is glad that the police department will be paying their true portion of the mortgage, as a former board voted to have the police department paying a significant part out of their budget instead of paying the full correct portion out of the general fund.

Community Forum

Sherrie Koepke-6858 Shiloh Road

Ms. Koepke stated that she thanked the board for their budget discussion, and thinks it is good for the township.

Adjournment

386-2018 Trustee Hodges motioned to adjourn at 8:58PM. Trustee Allen seconds; motion carries.

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

Trustee

Fiscal Officer