

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday January 8, 2019
7PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
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 Payment of Bills, Check dates of December 18, 2018 thru January 7, 2019

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes for Meeting Dates:

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

Staff

E. Park Board Update

Park Commissioner

F. Bicentennial Update

Bicentennial
Committee

New Business

G. Motion to nominate Board of Trustees Chairperson for 2019

Board of Trustees

H. Motion to nominate Board of Trustees Vice Chairperson for 2019

Board of Trustees

I. Motion to schedule the 2018 Regular Board of Trustees Meetings on the second and fourth Tuesdays of the month at 7PM.

Chief Pegram

J. Motion to approve Board of Trustees compensation to be paid monthly at \$1,469.83 from the General Fund per ORC 504.24 based upon the annual

Chief Pegram

budget for 2019.

- K. Motion to approve Fiscal Officer Brittany Koepke compensation to be paid monthly at \$2,237.66 from the General Fund per ORC 507.09 based upon the annual budget for 2019. Chief Pegram
- L. Motion to set 2019 Zoning Commission member compensation at \$50 per month, wherein at least one meeting a month was attended. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- M. Motion to set 2019 Zoning Commission Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- N. Motion to set 2019 Board of Zoning Appeals member compensation at \$50 per month, wherein at least one meeting was attended. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- O. Motion to set 2019 Board of Zoning Appeals Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid on an annual basis in the month of December. Director Seyfried
- P. Motion to set 2019 standard mileage rate for personal vehicle use by Township employees and elected officials to \$.58 per business mile, as established by the IRS for 2019. Chief Pegram
- Q. Discussion of Zoning and BZA Board Vacancies. Director Seyfried
- R. Motion to approve the sale of Township approved surplus equipment to be sold on the internet auction site GovDeals.com. Resolution No. _____ which is:

RESOLUTION AUTHORIZING SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IS WAS ACQUIRED, PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE
- S. Motion to request an advance of taxes collected by Clermont County Auditor Fiscal Officer Koepke
- T. Motion to approve 2019 Non-Union Employee Compensation Retroactive to Sunday January 6, 2019. Chief Pegram
- U. Motion to promote Logan Weisenburgh from Volunteer Firefighter to part-time probationary firefighter/EMT at an hourly rate of \$15 an hour and effective retroactive to Sunday January 6, 2019 Chief Pegram

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| V. Motion to provide Detective Steve Maynard with 120 hours of vacation time | Chief Rose |
| W. Motion to accept a \$100 donation from Shelby and Sandra Brown for the Police Department | Chief Rose |
| X. Motion to approve Officer Collier to attend Warrant Service Operations Training in London Ohio February 19-21 2019 at a cost of \$575 | Chief Rose |
| Y. Motion to approve Captain Hampton to attend Community Diversity & Procedural Justice Instructor Training in London Ohio March 13-14 2019 at a cost of \$230 | Chief Rose |
| Z. Motion to approve Officer McAllister, Officer Matre, and Officer Collier to attend Core Criminal Investigations Training in London Ohio March 18-22 2019, at a combined cost of \$1500 | Chief Rose |
| AA. Motion to approve Sergeant Skates to attend Building Search Instructor Training in London Ohio April 16-18 2019 at a cost of \$345 | Chief Rose |
| BB. Motion to approve Officer Bucksath to attend Blue Line Canine Training in Pittsburg PA April 23-25 2019 at a cost of \$295 | Chief Rose |
| CC. Motion to approve SRO Budai and SRO Alcorn to attend the 2019 School Resource Officer Conference in Sandusky Ohio June 24-26 2019, paid for by Goshen Local School District | Chief Rose |

Old Business

DD.

Community Forum

Adjournment

- | | |
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| A. Motion to adjourn the Regular Meeting of the Board of Trustees | Board of Trustees |
|---|-------------------|

Administration
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Zoning
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Service
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Police
(513) 722-3200

Fire & E.M.S.
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Board of Trustees
Regular Meeting
Tuesday, January 8, 2019
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

1-2019 Trustee Hodges motioned to amend the agenda and add item B1. Trustee Allen seconds; motion carries.

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

2-2019 Trustee Allen motioned to adopt the agenda as amended. Trustee Hodges seconds; motion carries.

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

Approval of Minutes and Bills

3-2019 Trustee Allen motioned to approve payment of bills dated 12/18/18 through 1/7/19. Trustee Hodges seconds; motion carries.

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

4-2019 Trustee Hodges motioned to approve minutes dated 11/13/18 and 11/20/18. Trustee Allen seconds; motion carries.

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

6757 Goshen Road
Goshen, Ohio 45122

Communication and Announcements

Chief Rose stated that Officer West blew out his knee off-duty and will be out for 8 weeks from surgery.

The Police Department is in the process of their CALEA assessment, and there is an open forum for the public during tonight's trustee meeting that is open to the public downstairs. The assessment ends tomorrow. If the CALEA assessment is successful, it will be a national accreditation for the Goshen Township Police Department.

Park Board Update

Donna Rosic stated that the Friends of the Park meeting is scheduled for Thursday.

Bicentennial Update

Sherrie Koepke stated that there is a meeting Thursday for the Bicentennial Committee.

New Business

- 5-2019** Trustee Hodges motioned to nominate Trustee Hausermann for Trustees Chairperson for 2019. Trustee Allen seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Abstain Trustee Hodges-Yes
- 6-2019** Trustee Hodges motioned to nominate Trustee Allen for Vice Chairperson in 2019. Trustee Hausermann seconds; motion carries.
- Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes
- 7-2019** Trustee Hodges motioned to schedule the Regular Board of Trustees Meetings on the second and fourth Tuesday of each month at 7PM. Trustee Allen seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 8-2019** Trustee Allen motioned to approve the Board of Trustee compensation to be paid monthly at \$1469.83 from the General Fund per ORC 504.24 based upon the annual budget for 2019. Trustee Hodges seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- 9-2019** Trustee Hodges motioned to approve Fiscal Officer Brittany Koepke's compensation to be paid monthly at \$2237.66 from the General Fund per ORC 507.09 based upon the annual budget for 2019. Trustee Allen seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

- 10-2019** Trustee Allen motioned to set the 2019 Zoning Commission member compensation at \$50 per month, wherein at least one meeting a month was attended. Compensation to be paid annually in December. Trustee Hodges seconds; motion carries.
- 11-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Hodges motioned to set the 2019 Zoning Commission Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid annually in December. Trustee Allen seconds; motion carries.
- 12-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Allen motioned to set the 2019 Board of Zoning Appeals member compensation at \$50 per month wherein at least one meeting was attended. Compensation to be paid annually in December. Trustee Hodges seconds; motion carries.
- 13-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Allen motioned to set the Board of Zoning Appeals Secretary compensation at \$50 per meeting that he/she attends. Compensation to be paid annually in December. Trustee Hodges seconds; motion carries.
- 14-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Hodges motioned to set 2019 standard mileage rate for personal vehicle use by township employees and elected officials to \$0.58/business mile as established by the IRS for 2019. Trustee Allen seconds; motion carries.
- 15-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Hodges motioned to appoint Terry Settle, current Zoning Board Alternate to the vacant Zoning Board seat for a term of 5 years commencing, retroactive to 1/1/19 through 12/31/23. Trustee Allen seconds; motion carries.
- 16-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Allen motioned to reappoint Jesse Shaw to the Zoning Board of Appeals for an additional 5 year term commencing retroactive to 1/1/19 through 12/31/23. Trustee Hodges seconds; motion carries.
- 17-2019** Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes Trustee Allen motioned to authorize the Township Administrator to advertise for two weeks vacancies for the Zoning Board Alternate and BZA Alternate, and schedule interviews with the Board of Trustees. Trustee Hodges seconds; motion carries.
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

18-2019 Trustee Hodges motioned to approve the sale of Township approved surplus equipment to be sold in the internet auction site GovDeals.com, resolution 18-2019, which is;
RESOLUTION AUTHORIZING SALE BY INTERNET AUCTION OF PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE.

Trustee Allen seconds; motion carries.

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

19-2019 Trustee Allen motioned to request an advance of taxes collected by the Clermont County Auditor. Trustee Hodges seconds; motion carries.

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

20-2019 Trustee Allen motioned to approve 2019 Non-Union Employee Compensation Retroactive to Sunday, 1/6/19. Trustee Hodges seconds; motion carries.

21-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to promote Logan Weisenburgh from Volunteer Firefighter, to part time probationary firefighter/EMT at an hourly rate of \$15/hour and retroactive to Sunday, 1/6/19. Trustee Allen seconds; motion carries.

22-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to accept \$100 donation from Shelby and Sandra Brown for the Police Department. Trustee Allen seconds; motion carries.

23-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve Officer Collier to attend Warrant Service Operations Training in London, Ohio 2/19-2/21 at a cost of \$575. Trustee Allen seconds; motion carries.

24-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to approve Captain Hampton to attend Community Diversity and Procedural Justice Instructor Training in London, Ohio 3/13/19-3/14/19 at a cost of \$230. Trustee Hodges seconds; motion carries.

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

25-2019 Trustee Hodges motioned to approve Officer McAllister, Officer Matre, and Officer Collier to attend Core Criminal Investigations Training in London, Ohio 3/18/2019-3/22/2019, at a combined cost of \$1500. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
26-2019 Trustee Allen motioned to approve Sergeant Skates to attend Building Search Instructor Training in London, Ohio 4/16/19-4/18/19 at a cost of \$345. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
27-2019 Trustee Allen motioned to approve Officer Bucksath to attend Blue Line Canine Training in Pittsburgh, PA 4/23/19-4/25/19 at a cost of \$295. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
28-2019 Trustee Hausermann motioned to approve SRO Budai and SRO Alcorn to attend the 2019 School Resource Officer Conference in Sandusky, OH 6/24/19-6/26/19, paid for by Goshen Local School District. Trustee Hodges seconds. Trustee Allen abstains as a school employee.

Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes
29-2019 Trustee Hodges motioned to approve an indigent burial, and pay Tufts Schildmeyer \$503 for the cremation. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Old Business

30-2019 Trustee Hodges motioned to adjourn into executive session at 7:39PM 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 at 8:21PM

Community Forum

Sherrie Koepke-6858 Shiloh Road Goshen

Ms. Koepke asked if there was a way for people to donate towards indigent burials.

Director Seyfried stated that the township is not able to do so.

Ms. Koepke stated that the veteran banners were discussed at the Chamber meeting. Two companies were looked into, and were pretty similar in cost. One offered advertising materials, and one offered a website where the pictures and descriptions of veterans can be viewed. The Chamber wants to sponsor the whole thing, and will accept donations. Administrator Pegram

stated that there needs to be a determination of location, and reach out to Duke and Cincinnati Bell for telephone pole usage. Ms. Koepke stated she was in contact with other communities that have the veteran banners, and they also had to contact some home owners. One community had 85 banners the first year, and 150 the second. Administrator Pegram stated that the township can coordinate with the chamber and the pole owners to help.

Ms. Koepke stated she hopes to have banners up by Memorial Day, and Ed Siegla stated he would be able to find a bucket truck for the township to use.

Trustee Hodges

Trustee Hodges stated that there will be a strategic plan meeting soon for marketing Goshen Township for the next 5 years. We want people to see Goshen Township as we see it.

Adjournment

31-2019 Trustee Hodges motioned to adjourn the meeting at 8:36PM. Trustee Allen seconds; motion carries.

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



Trustee



Fiscal Officer