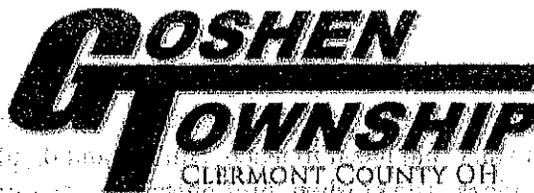


Administration  
(513) 722-3400

Zoning  
(513) 722-3400

Service  
(513) 722-3400



Police  
(513) 722-3200

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

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**Board of Trustees  
Tuesday January 22, 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 January 8, 2019 thru January 21, 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 approve the 2019 road miles for Goshen Township at 45.946 as per the County Engineer.

Director Seyfried

H. Motion to approve Credit Card Policy for Goshen Township

Chief Pegram/Fiscal  
Officer Koepke

- I. Discussion of the purchase of Goshen's Original Ambulance. The intent is to preserve it for its historical value and use it to teach, educate and display Goshen's history for generations. The Goshen Firefighters Association plans to raise funds to reimburse the township for the purchase, as well as pay for future maintenance and upkeep. The vehicle will be owned by and insured by Goshen Township Fire and EMS. Chief Pegram
- J. Motion to increase appropriations in Capitol Line Item 2193-220-790-0000 for the purchase of a 1957 Ambulance. Funds will be reimbursed through fundraising activities in 2019. Chief Pegram
- K. Motion to purchase a 1957 Ford Ambulance last four of Vin#:3407 from Ernest James Allen of Shiloh Road, at a cost of \$7,000. Chief Pegram
- L. Motion to approve Out of Town travel for Captain Hampton to attend the CALEA conference in Huntsville Alabama May 3-4, 2019 at no cost. Chief Rose
- M. Motion to approve Officer Wulker to attend Core Criminal Investigations Training in London Ohio October 7-11, 2019 at a cost of \$500. Chief Rose
- N. Motion to approve Officer McAllister and Officer Collier to attend Basic Narcotics Officer Training in London Ohio May 20-24, 2019 at a combined cost of \$1150. Chief Rose
- O. Motion to approve Sergeant Skates to attend Vehicle Stops Instructor Training in London Ohio October 22-24, 2019 at a cost of \$850. Chief Rose
- P. Motion to approve Captain Hampton to attend Legal Instructor Training in London Ohio September 30 – October 4, 2019 at a cost of \$575. Chief Rose
- Q. Motion to approve Captain Hampton to attend Child Abuse & Neglect Instructor Training in London Ohio September 25-26, 2019 at a cost of \$230. Chief Rose
- R. Motion to approve Sergeant Skates to attend Instructional Skills Training at the Great Oaks Police Academy July 29 – August 2, 2019 and August 12-16 (total of 80 hours training) at a cost of \$850. Chief Rose
- S. Motion to purchase two 2020 Ford Police Interceptors from Lebanon Ford, state bid, at a combined cost of \$65,782.00. Chief Rose
- T. Motion to purchase a 2019 Chevrolet Tahoe 4WD from Ganley Chevrolet of Aurora, state bid, in the amount of \$35,934.52. Chief Rose

**Old Business**

- U. Motion to "True Up" and adopt the 2019 Budget, with the 2018 "Actuals" and adjustments as presented. Chief Pegram

- V. Motion to approve a Memorandum of Understanding (MOU) between Goshen Township Board of Trustees and the Clermont County Board of Commissioners for the use and licensing of EnerGov Software for the Zoning and Fire Departments to do plan review and issue permits in coordination with Clermont County Permit Central, and authorizing Township Administrator Steve Pegram to execute said MOU. Chief Pegram
- W. Review and Discussion of the Strategic Plan Chief Pegram
- X. Motion to adjourn into Executive Session at \_\_\_\_\_ in accordance with ORC 121.22(G)(1) to discuss the employment and compensation of a public employee(s). Chief Pegram

### **Community Forum**

### **Adjournment**

- Y. Motion to adjourn the Regular Meeting of the Board of Trustees Board of Trustees



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Board of Trustees

Regular Meeting

Tuesday, January 22, 2019

7pm

**Opening**

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Absent

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**

**32-2019** Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Approval of Minutes and Bills**

**33-2019** Trustee Hodges motioned to approve payment of bills from 1/8/19 through 1/21/19. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**34-2019** Trustee Hodges motioned to approve meeting minutes from 11/27/2018, 12/4/18, 12/17/18, and 12/18/18. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Communication and Announcements**

Chief Rose stated Officer West is due back in 6 weeks. Officer Budai is off for 3 weeks for an off duty injury.

Chief Rose thanked Director Seyfried for the service department's work during the recent snow.

Trustee Hausermann stated the Clermont County Township Association's meeting with the County Auditor about the Local Government Fund is 5/2/19. Goshen Township will be hosting the Clermont County Township Association Dinner on 5/23/19. The Clermont County Board of Health has an opening. They are looking for non-elected officials to apply. Director Seyfried expressed interest.

Director Seyfried thanked the service department for plowing over 15 hours over the weekend. The department is seeing a huge savings in salt with the new trucks. Normally, they would have used 10 tons on a snow like we saw, but with the new trucks, they only used 3. Director Seyfried stated that the county hits our roads last, but the township does salt the intersections of county and township roads.

#### Park Board Update

Donna Rosic stated that the first park event will be the Memorial Day Bicentennial 5k in May.

#### Bicentennial Update

Trustee Hodges met with Bob Haas. The Founders Dinner will be 3/16/19, and invites will go out soon. It will be held at the O'Bannon Creek Club.

#### New Business

**35-2019** Trustee Hodges motioned to approve the 2019 road miles for Goshen Township at 45.946 as per the County Engineer. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**36-2019** Trustee Hodges motioned to approve the new credit card policy as attached. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**37-2019** Trustee Hodges motioned to increase appropriations in line item 2193-220-790-0000 for the purchase of a 1957 Ambulance. Funds will be reimbursed through fundraising activities in 2019. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**38-2019** Trustee Hodges motioned to purchase a 1957 Ford Ambulance last 4 of VIN 3407 from Ernest James Allen of Shiloh Road at a cost of \$7000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

- 39-2019** Trustee Hodges motioned to approve out of town travel for Captain Hampton to attend a CALEA conference in Huntsville, AL May 3-4, 2019 at no cost. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 40-2019** Trustee Hodges motioned to approve Officer Wulker to attend Core Criminal Investigations Training in London, OH October 7-11, 2019 at a cost of \$500. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 41-2019** Trustee Hodges motioned to approve Officer McAlister and Officer Collier to attend Basic Narcotics Officer Training in London, OH May 20-24, 2019 at a combined cost of \$1150. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 42-2019** Trustee Hodges motioned to approve Sergeant Skates to attend Vehicle Stops Instructor Training in London, OH October 22-24, 2019 at a cost of \$850. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 43-2019** Trustee Hodges motioned to approve Captain Hampton to attend Legal Instructor Training in London, OH, September 30-October 4, 2019 at a cost of \$575. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 44-2019** Trustee Hodges motioned to approve Captain Hampton to attend Child Abuse and Neglect Instructor Training in London, OH September 25-26, 2019 at a cost of \$230. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 45-2019** Trustee Hodges motioned to approve Sergeant Skates to attend Instructional Skills Training at the Great Oaks Police Academy 7/29/19-8/2/19 and 8/12/19-8/16/19 at a cost of \$850. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 46-2019** Trustee Hodges motioned to purchase two 2020 Ford Police Interceptors from Lebanon Ford, state bid, at a cost combined of \$65,782. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 47-2019** Trustee Hodges motioned to approve the purchase of a 2019 Chevrolet Tahoe 4WD from Ganey Chevrolet of Aurora, state bid, in the amount of \$35,934.52. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes

**Old Business**

**48-2019** Trustee Hodges motioned to True up, and adopt the 2019 budget with updated 2018 “actuals” and appropriation adjustments as presented. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes  
**49-2019** Trustee Hodges motioned to approve a Memorandum of Understanding (MOU) between Goshen Township Board of Trustees and the Clermont County Board of Commissioners for the use and licensing of EnerGov Software for the Zoning and Fire Departments to do plan review, and issue permits in coordination with Clermont County Permit Central, and authorizing Township Administrator Steve Pegram to execute the MOU. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes

**The Strategic Plan discussion and Executive Session have been tabled until Trustee Allen is Present.**

**Community Forum**

**No Speakers**

**Adjournment**

**50-2019** Trustee Hodges motioned to adjourn the meeting at 8:17PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes



Trustee



Fiscal Officer