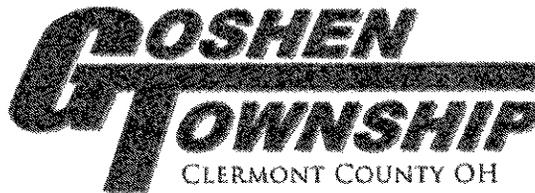


Administration
(513) 722-3400

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 February 12, 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 22, 2019 thru February 12, 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. Awards presentation for Goshen Township Police Department

Chief Rose

H. Motion to Motion to approve Officer Collier and Officer Davidson to attend first line supervisors Training at OPOTA in London Ohio July 15-18, 2019 at a combined cost of \$920.

Chief Rose

I. Motion to accept a JAG LE grant for two (2) police radios in the amount of \$7,865.65 with a required 10% match from Goshen Township.

Chief Rose

- | | |
|---|-------------------|
| J. Motion to approve an indigent burial for Donald Frenba, cost to be \$503 and payable to Tufts Funeral Home | Director Seyfried |
| K. Motion to hire Christopher Sullivan as a part-time/probationary firefighter/EMT at a starting hourly rate of \$15 and effective 2-13-19. | Chief Pegram |
| L. Motion to hire John Grooms as a part-time/probationary firefighter/EMT at starting hourly rate of \$15 and effective 2-13-19. | Chief Pegram |
| M. Motion to hire Ian Smith as a part-time/probationary firefighter/EMT at starting hourly rate of \$15 and effective 2-13-19. | Chief Pegram |

Old Business

- | | |
|--|--------------|
| N. Motion to approve adjusted 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 |
| O. Review and Discussion of the Strategic Plan | Chief Pegram |
| P. 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

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



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www.Goshen-OH.gov
Board of Trustees
Regular Meeting
Tuesday, February 12, 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

51-2019 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

Approval of Payment of Bills

52-2019 Trustee Allen motioned to approve payment of bills, dates 1/22/19-2/12/19. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

Director Seyfried stated that the county is looking at Gaynor Road for road slippage and erosion, potentially closing the road. The slippage is occurring around 10 feet from the pavement.

Chief Pegram stated that Combs is under a court order and held under contempt of court for his cleanup on Parker Road. Combs would like a public defender so the case is postponed for 30 days to see if he qualifies.

Chamber of Commerce Salute to Leaders Dinner is 4/23/19. A nominee from the township is needed.

6757 Goshen Road
Goshen, Ohio 45122

Chief Rose stated that the Transportation Director from Goshen Local Schools is planning a luncheon to recognize and thank our police department.

Park Board Update

Commissioner Dinwiddie stated that the restroom building is built and electric will be done this week. Once the rain cooperates, the tanks and base will be installed at the park, so the building can be delivered. Commissioner Dinwiddie stated he was asked by the park board to mention that Mr. Maphet will not be renewing his term in May. Trustee Hausermann stated the board of trustees will advertise the opening upon the official notification.

Commissioner Dinwiddie stated the park board will be sending a list of events to the Board of Trustees, and some of which are coinciding with the Bicentennial activities.

Bicentennial Update

Bob Haas stated that Rick Bryan offered to sponsor the fireworks, and Evans Funeral Home will be sponsoring the other half.

Evans Funeral Home will also be helping with printing and marketing for the Bicentennial. The Board of Trustees will be asked to accept the donations in a motion when they are received.

Founder's Day Dinner tickets are selling fast and the menu will be announced soon.

Chief Rose held a special presentation for awards in the Goshen Police Department.

In the ceremony, Sergeant Wolf, Officer Davidson, Officer McAllister, Officer Collier, and Officer West were all recognized for their outstanding work.

Sergeant Jeremy Skates was awarded Officer of the Year.

53-2019 Trustee Allen motioned to go into recess for 15 minutes to join in the celebration festivities. Trustee Hodges seconds; motion carries.

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

New Business

54-2019 Trustee Hodges motioned to approve Officer Collier and Officer Davidson to attend first line supervisors training at OPOTA in London, OH from 7/15/19-7/18/19 at a combined cost of \$920. Trustee Allen seconds; motion carries.

55-2019 Trustee Allen motioned to accept a JAG LE grant for 2 police radios in the amount of \$7865.65 with a required 10% match from Goshen Township. Trustee Hodges seconds; motion carries.

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

56-2019 Trustee Allen motioned to approve an indigent burial for Donald French at a cost of \$503 and payable to Tufts Funeral Home. Trustee Hodges seconds; motion carries.

57-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to hire Chris Sullivan as a part time probationary firefighter/EMT at a starting hourly rate of \$15 effective 2/13/19. Trustee Allen seconds; motion carries.

58-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to hire John Grooms as a part time probationary firefighter/EMT at a starting hourly rate of \$15, effective 2/13/19. Trustee Hodges seconds; motion carries.

59-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to hire Ian Smith as a part time probationary firefighter/EMT at a starting hourly rate of \$15 effective 2/13/19. Trustee Hodges seconds; motion carries.

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

Presentation of Brownstone Wayfinding Project. Flier attached.

Old Business

60-2019 Trustee Hodges motioned to approve a Memorandum of Understanding 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 the Township Administrator Steve Pegram to execute MOU. Trustee Allen seconds; motion carries.

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

The Board of Trustees scheduled a meeting to discuss the Strategic Plan for 2/19/2019 at 7PM.

61-2019 Trustee Allen motioned to adjourn into Executive session at 9:02PM in accordance with ORC 121.22 (G) (1) to discuss the employment, and compensation of a public employee. Trustee Hodges seconds; motion carries.

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

Reconvene 9:13PM

62-2019 Trustee Allen motioned to appoint Gary Tuerck as an alternate to the Goshen Zoning Board effective 2/12/19 through 12/31/19. Trustee Allen seconds; motion carries.

63-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to hire Cheryl Allgeyer as the full time Director of Human Resources and Finance effective 2/19/19 with a base salary of \$62000 and authorizing the Township Administrator to enter into an employment agreement with Mrs. Allgeyer outlining the duties, responsibilities, and compensation for said position. Trustee Hodges seconds; motion carries.

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

Community Forum

Lisa Breithaupt-Goshen Public Library

Ms. Breithaupt stated that the Goshen Library is a huge resource for the residents of Goshen Township, including those who may not have resources otherwise. The Library is celebrating 30 years this year, and asked to be included in the Wayfinding project.

Adjournment

64-2019 Trustee Hodges motioned to adjourn the meeting at 9:15PM. Trustee Allen seconds; motion carries.

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



Trustee



Fiscal Officer