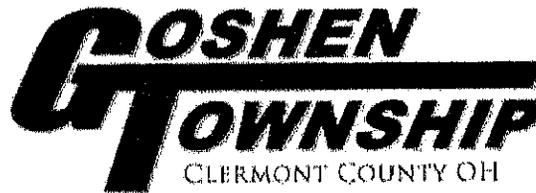


Administration  
(513) 722-3400

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 26, 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 February 13, 2019 thru February 26, 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 out of town travel for Fire and EMNS Chief Steve Pegram to attend meetings in Washington DC April 2-5, 2019 at no cost to Goshen Township.

Chief Pegram

H. Motion to approve out of town Travel for Fire and EMS Chief Steve Pegram and Deputy Chief Ed Myers to attend the FDIC Conference in Indianapolis Indiana April 7-13, 2019 at a cost not to exceed \$2,000.

Chief Pegram

- I. Motion to have Couch's Fence Company install a large containment evidence security cage, supplies and labor, in the amount of \$3,783 Chief Rose
- J. Motion to approve Officer Matt Bucksath to attend the Ohio Tactical Officers Association Training Conference June 3-7th in Sandusky Ohio at a cost of \$300 Chief Rose
- K. Motion to declare obsolete/surplus and sell the items on govdeals. (List attached) Chief Rose

**Old Business**

- L. Motion to approve the Township Administrator to execute a contract with Brownstone Design for the Branding and Way Finding project for Goshen Township as a cost not to exceed \$23,000. Chief Pegram
- M. Motion to schedule a Special Meeting of the Board of Trustees to continue discussions and updates of/for the Strategic Plan and associated projects. Meeting to be held March \_\_\_\_, 2019 at 7PM. Chief Pegram
- N. 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**

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



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[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday February 26, 2019  
7pm

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Fire/EMS Chief Steve Pegram

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**

**67-2019** Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Approval of Minutes and Bills**

**68-2019** Trustee Hodges motioned to approve payment of bills from 2/13/19 through 2/26/19. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**69-2019** Trustee Hodges motioned to approve meeting minutes for dates 1/8/19 through 1/22/19. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Communication and Announcements**

Chief Pegram stated that Local 100 will no longer be unionized in Goshen Township. Goshen Township can be a part of CLOUT (For urban townships in Ohio), as we are 62<sup>nd</sup> in township size in the state, and 4<sup>th</sup> largest in Clermont County. Chief Pegram will be guest speaker at Goshen Local School District's meeting at 6:45PM Wednesday about community

6757 Goshen Road  
Goshen, Ohio 45122

growth. The County Auditor gave a projection about the new Gas Tax for Goshen Township. This would double the amount of Gas Tax the township receives, and increase road paving, potentially preventing a need for a road levy in the future. The burden would fall on everyone driving through the township, and not just residents. The Clermont County Commissioners also passed a new license tax as well.

The old 1956 Jeep that belongs to the fire department is being refurbished by the Great Oaks auto body class. The cost for this project is only supplies.

Trustee Hausermann stated that CLOUT passage is done by resolution, but Goshen was invited to take part. This can help with rebranding and recognition in the state.

Director Seyfried stated that Clermont County Planning Commission had a meeting tonight about zone changes. Both were passed. This year there have been 12 single family home permits issued, but new subdivisions moving in will have around 275 homes.

Trustee Hodges stated that the school board is in process of rebranding as well. They are bringing in recognizable alumni to talk to students.

Trustee Hausermann stated that he's been questioning why there are so many zip codes in Goshen, and he is still looking into how we can change all of Goshen Township to 45122.

### **Park Board Update**

Park Commissioner David Dinwiddie stated that the restroom project is under way. Harris Construction has ordered tanks for the mound system. The building is almost finished. Weather permitting, the plan is to be finished by the bicentennial events. Last year the park board asked for assistance mowing, as the mowing contract could relieve some volunteers for more fundraising and infrastructure activities. The Bicentennial Memorial Day 5k will need road closures, as usual on 5/26/19. A Fall Fest and 5k are in the works.

### **Bicentennial Update**

Bob Haas stated that the Lion's Club will be bringing in a stunt show this summer. The Bicentennial Founder's Day Dinner is selling tickets fast, and asked that everyone spread the word. There is a new updated donation pledge form. Wage War Apparel is selling Bicentennial attire online.

### **New Business**

**70-2019** Trustee Hodges motioned to approve out of town travel for Chief Pegram to attend meetings in Washington DC 4/2/19-4/5/19 at no cost to the township. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes      Trustee Hodges-Yes

**71-2019** Trustee Hodges motioned to approve out of town travel for Deputy Chief Ed Myers and Chief Steve Pegram to attend the FDIC Conference in Indianapolis, IN 4/7/19-4/13/19 at a cost not to exceed \$2000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**72-2019** Trustee Hodges motioned to have Couch's Fence Co. install a large containment evidence security cage, supplies and labor, in the amount of \$3783. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**73-2019** Trustee Hodges motioned to approve Officer Bucksath to attend the Ohio Tactical Officer Association Training Conference June 3-7 in Sandusky, OH at a cost of \$300. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**74-2019** Trustee Hodges motioned to declare surplus and sell on GovDeals the attached list. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

#### **Old Business**

**75-2019** Trustee Hodges motioned to adjourn into Executive Session at 7:43PM in accordance to ORC 121.22 (G)(1) to discuss the employment and compensation of a public employee. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

#### **Reconvene 7:58PM**

Chief Pegram made the announcement that the Salute to Leaders Chamber of Commerce Awards are in April. Chief Bob Rose is the recipient for Goshen Township this year.

The teamsters no longer represent the road department, and there will be meetings with the department to discuss the future.

Trustee Hodges thanked the Service department for all they do, and said the four of them make a great team.

Trustee Hausermann stated that the Service Department did a great job with road maintenance this winter.

**76-2019**

**Community Forum**

**No Speakers**

**Adjournment**

**76-2019** Trustee Hodges motioned to adjourn at 7:58PM. Trustee Hodges seconds; motion carries.

Trustee Hausermann-Yes

Trustee Hodges-Yes

  
Trustee

  
Fiscal Officer