



Administration
(513) 722-3400

Zoning
(513) 722-3400

Service
(513) 722-3400

Police
(513) 722-3200

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

www.Goshen-OH.gov
Board of Trustees
Regular Meeting
Tuesday, March 12, 2019
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

77-2019 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Bills

78-2019 Trustee Hodges motioned to approve payment of bills from 2/27/19-3/12/19. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Chief Rose stated the storm shelter windows have been completed. Junior Police Academy is starting, for students aged 13-17, beginning the week of June 3rd.

Chief Pegram stated that 2 of the 4 storm sirens are out of service and a new vendor is coming to fix them.

There is an intention to apply for the Safer Grant, which would cover salary and benefits for more full time fire fighters for 5 years. We meet all criteria for the grant. This would help free up the budget for capital items.

Director Seyfried stated that Devon Drive has no easement rights, dating back to 1976, and they've addressed this to potential buyers.

The service department is getting a head start on spring projects.

Trustee Allen stated that the school has a summer camp and Chrissy Herrera is asking for public servant help with potential events such as "touch a truck."

There is a grant program to help students with mental health issues, and the township will be hearing more on that soon.

Trustee Hausermann stated the CCTA Spring Banquet is coming up, and Sandy Graham will be receiving the Lifetime Achievement Award. The CCTA meeting will be held at Goshen Township in May.

Bicentennial Update

Lisa Wernke stated that the list of donations was forwarded for approval. She also presented the Bicentennial Poster with the logo. She stated that there are 102 of 150 tickets to the Founder's Day Dinner sold.

Trustee Hausermann stated that Rep. Becker and Commissioner David Painter will be in attendance.

79-2019 Trustee Allen motioned to accept Bicentennial Donations as presented. Trustee Hodges seconds; motion carries.

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

New Business

80-2019 Trustee Allen motioned to cancel the Regular Meeting on 4/23/19 of the Board of Trustees due to the Clermont Chamber Salute to Leaders Dinner. Trustee Hodges seconds; motion carries.

81-2019 Trustee Allen motioned to schedule a special meeting of the Board of Trustees for the purpose of conducting a public hearing for zoning case #307 and case #308, held 3/26/19 at 6PM. Trustee Hodges seconds; motion carries.

82-2019 Trustee Allen motioned to schedule a special meeting of the Board of Trustees for the purpose of conducting a public hearing for zoning case #307 and case #308, held 3/26/19 at 6PM. Trustee Hodges seconds; motion carries.

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

Old Business

83-2019 Trustee Allen motioned to approve the Township Administrator to execute a contract with Brownstone Design for the Branding and Way Finding project for Goshen Township at a cost not to exceed \$23,000. Trustee Hodges seconds; motion carries.

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

84-2019 Trustee Allen motioned to schedule a special meeting of the Board of Trustees to continue discussions and updates of the strategic plan and associated projects to be held 3/20/19 at 7PM. Trustee Hodges seconds; motion carries.

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

Grass Update-Park

The Park District asked if the board would be interested in handling mowing contracts in the front area of the park. This has been discussed with our mowing vendor, and other vendors, and it looks like the cost will be around \$1000 per month, for 2 mows per month, from the end of March through November. It is not a budgeted item. Steve stated he will follow up with Park Commissioner Dinwiddie and see what the park's financial situation is, and will follow up.

85-2019 Trustee Hodges motioned to close traffic through Goshen Road, Manila Road, and Linton Road for the Memorial Day 5k Walk/Run to be held 5/26/19 and to also request that the County Commissioner's approval as well for their portion of county roads. Trustee Allen seconds; motion carries.

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

86-2019 Trustee Hodges motioned to increase appropriations in 2193-220-323-0000 Repairs and Maintenance by \$14000 to cover the cost of 2018 invoice to be paid in 2019, using 2018 unencumbered. Trustee Allen seconds; motion carries.

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

87-2019 Trustee Allen motioned to schedule Clean Up Day for 6/1/19 from 8AM-Noon. Trustee Hodges seconds; motion carries.

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

Community Forum
No Speakers

88-2019 Trustee Hodges motioned to adjourn into executive session at 7:42PM in accordance with ORC 121.22 (G) (1) to discuss the appointment, employment, and or compensation of a public employee. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Reconvene 8:12PM

89-2019 Trustee Allen motioned to adopt a new sick leave policy (Attached). Trustee Hodges seconds; motion carries.

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

90-2019 Trustee Hodges motioned to appoint Pete Veesy to BZA Alternate position. Trustee Allen seconds; motion carries.

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

Adjournment

91-2019 Trustee Hodges motioned to adjourn the meeting at 8:15PM. Trustee Allen seconds; motion carries.

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



Trustee



Fiscal Officer