

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 April 9, 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 March 27, 2019 thru April 9, 2019

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes for Meeting Dates:

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

Staff

- Reminder there will be no meeting on 4-23-19 due to the "Salute to Leaders" Dinner

E. Park Board Update

Park Commissioner

F. Bicentennial Update

Bicentennial
Committee

New Business

G. Motion to approve the 2019 Adams Clermont Solid Waste Management Plan and sign the resolution provided.

Chairperson
Hausermann

- | | |
|--|---------------------------|
| H. Motion to approve out of town travel for Fire Chief to attend the Congressional Fire Service Caucus on Capitol Hill April 25 - 26, 2019 in Washington DC at no cost to Goshen Township. | Chairperson
Hausermann |
| I. Motion to approve the Township Administrator to execute an MOU between the Goshen Township Board of Trustees and the Teamsters Local 100 disbanding the representation for the Goshen Township Service Department Employees | Chairperson
Hausermann |
| J. Motion to accept the resignation of Service Maintenance Worker Gary Tuerck effective 4-12-19 | Director Seyfried |
| K. Motion to accept resignation of Gary Tuerck as the alternate to the BZA also effective April 12, 2019. | Director Seyfried |

Old Business

Community Forum

Adjournment

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



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Board of Trustees
Regular Meeting
Tuesday, April 9, 2019
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Trustee Allen

Fiscal Officer Koepke

Lisa Allen-Present
Bob Hausermann-Present
Dan Hodges-Present

In Attendance; Director Bob Seyfried, Police Chief Bob Rose

Adoption of the Agenda

- 92-2019 Trustee Hodges motioned to amend the agenda and add item G1 and add an executive session. Trustee Allen seconds; motion carries.
- 93-2019 Trustee Allen motioned to adopt the agenda as amended. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Bills and Minutes

- 94-2019 Trustee Allen motioned to approve payment of bills from 3/27/19 through 4/9/19. Trustee Hausermann seconds; motion carries.
- 95-2019 Trustee Hausermann motioned to approve Meeting Minutes from 2/12/19 and 2/19/19. Trustee Hodges seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Abstain
- Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Communication and Announcements

Trustee Hausermann reminded everyone that there will be no meeting on 4/23/19 due to the Salute to Leaders Dinner, where Chief Rose will be awarded Goshen Township Public Servant of the Year.

Park Board Update

Commissioner David Dinwiddie stated that the Memorial Day 5k is coming up in May, and the Applications for sponsorship are out.

Bicentennial Update

Bob Haas presented the Board with a list of donations to the Bicentennial that need approved.

The Anchorage is having an open house, as well as the blacksmith shop. These are Bicentennial/Historical Society events.

Trustee Allen asked about music at the July event.

Bob Haas stated that some bands are in the works and costs are being evaluated.

96-2019 Trustee Allen motioned to accept Bicentennial Donations as presented. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Abstain
(Donation from Trustee Hodges listed)

Hannah Luebbers from the Adams Clermont Solid Waste District presented the Board with the revised waste district plan that has to be revised every 5 years and approved by the Board of Trustees. A public hearing has been held at the county level. She also said that Jackson Township is holding a tire day on 5/18/19.

New Business

97-2019 Trustee Allen motioned to approve the 2019 Adams Clermont Solid Waste Management Plan and sign the resolution as provided. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
98-2019 Trustee Hodges motioned to approve out of town travel for Fire Chief to attend the Congressional Fire Service Caucus on Capitol Hill 4/25/19-4/26/19 in Washington DC at no cost to the township. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
99-2019 Trustee Allen motioned to approve the Township Administrator to execute an MOU between the Goshen Township Board of Trustees and the Teamsters Local

100 disbanding the representation for the Goshen Township Service Department. Trustee Hodges seconds; motion carries.

100-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to accept the resignation of Service Maintenance Worker Gary Tuerck effective 4-12-19. Trustee Allen seconds; motion carries.

101-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to accept the resignation of Gary Tuerck as the alternate to the Zoning Board also effective 4-12-19. Trustee Allen seconds; motion carries.

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

102-2019 Trustee Allen motioned to adjourn into executive session at 7:35pm in accordance to ORC 121.22 (G) (1) the employment/compensation of a public employee. Trustee Hodges seconds; motion carries.

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

Reconvene 8:15PM

Community Forum

Joe Dills-State Representative Candidate

Mr. Dills is running for State Representative. He wanted to introduce himself. He is from Union Township, and married with 3 children. He said he was in attendance to familiarize himself with the township and the wants and needs.

David Dinwiddie-Park Commissioner

Commissioner Dinwiddie wanted to give a park restroom update as well. He stated that the park restroom tanks have been ordered and we are waiting on weather cooperation.

Adjournment

103-2019 Trustee Hodges motioned to adjourn the regular meeting at 8:18PM. Trustee Allen seconds; motion carries.

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


Trustee


Fiscal Officer