

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
Special Meeting Regular Business
Tuesday, **May** 7, 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 Captain Don Hampton

Adoption of the Agenda

107-2019 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Approval of Bills and Minutes

108-2019 Trustee Hodges motioned to approve payment of bills from 4/10/19-5/7/19. Trustee Allen seconds; motion carries.

109-2019 Trustee Allen motioned to approve meeting minutes for dates 2/26/19, 3/12/19 and 3/26/19. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

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

6757 Goshen Road
Goshen, Ohio 45122

New Business

Captain Hampton stated that the police department is now CALEA accredited and there will be a formal announcement after the June 11th Meeting. The rooftop air conditioner unit has been replaced. Silco Fire had to be involved, but there were no extra cost associated for the township, as Miller Heating and Cooling reduced their bill by the same amount Silco Fire billed us for.

Administrator Pegram stated the next meeting will be May 14th, with a more casual conversation with the board, employees, chamber of commerce, schools, etc. It will be like a roundtable discussion.

Memorial Day parade will be hosted by the Chamber of Commerce on Memorial Day. They selected Marines, and Fire Department employees Doug and Dustin Engled as Grand Marshals.

The schools are holding meetings for their facilities planning tonight and next Monday.

Director Seyfried stated that there will be a public hearing on 5/14/19 for a zoning case. Woodville will be closed for culvert repair. State Routes 28 and 131 are being prepped for paving.

Park Board Update

Park Commissioner David Dinwiddie stated the Memorial Day/Bicentennial 5k will be held the Sunday prior to Memorial Day. He stated that the restroom mound system tanks will be set when the weather permits. The park may need a road added for this project. Also Park Commissioner Dave Maphet has chosen not to renew his seat, so there will be two seats open.

New Business

110-2019 Trustee Hodges motioned to increase appropriations in Zoning line item 2181-130-323-0000 \$750 for vehicle repairs. Trustee Allen seconds; motion carries.

111-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to approve road closure of Goshen Road as well as Main Street on 5/27/19 from 9:45AM-11AM for the annual Memorial Day Parade. Trustee Hodges seconds; motion carries.

112-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Allen motioned to authorize the Goshen Chamber of Commerce to coordinate the Memorial Day Parade on 5/27/19. Trustee Hodges seconds; motion carries.

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

Old Business

113-2019 Trustee Hodges motioned to adjourn into Executive Session at 7:23PM in order to discuss the appointment, employment, and or compensation of a public employee in accordance with ORC 121.22 (G)(1). Trustee Allen seconds; motion carries.

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

Reconvene 7:44PM

114-2019 Trustee Allen motioned to post/advertise vacancies in the Service Department and schedule interviews for 5/23/19. Trustee Hodges seconds; motion carries.

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

115-2019 Trustee Hodges motioned to advertise for 2 open park board seats. Trustee Allen seconds; motion carries.

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

116-2019 Trustee Allen motioned to approve new pay scales for the position of service maintenance worker and service maintenance foreman. Trustee Hodges seconds; motion carries.

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

117-2019 Trustee Hodges motioned to implement the new hourly rates of pay for all current Service Maintenance Workers effective Sunday 5/12/19in accordance with the new pay scales adopted. Trustee Allen seconds; motion carries.

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

118-2019 Trustee Hodges motioned to increase revenue in the General Fund 1000-801-2019 Gifts and Donations \$21273.60. Revenue was generated by the donations to the Goshen Bicentennial. Trustee Allen seconds; motion carries.

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

119-2019 Trustee Hodges motioned to increase appropriations \$21273.60 in General Fund 1000-190-591-2019 Contributions to Other Organizations (Bicentennial). Trustee Allen seconds; motion carries.

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

Community Forum

Park Commissioner David Dinwiddie

Mr. Dinwiddie asked the board to consider making the Park Board a 3 person board, rather than a 5 person board, if we don't get applicants.

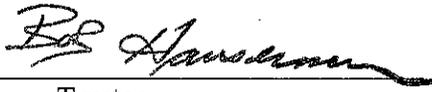
Sherrie Koepke-6858 Shiloh Road

Ms. Koepke stated that at 5:30pm she signed a contract for the purchase of the Old Dave's Carryout on old 28. She says she hopes that it will be a benefit to Goshen.

Adjournment

120-2019 Trustee Hodges motioned to adjourn the meeting at 7:56PM. Trustee Allen seconds; motion carries.

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



Trustee



Fiscal Officer