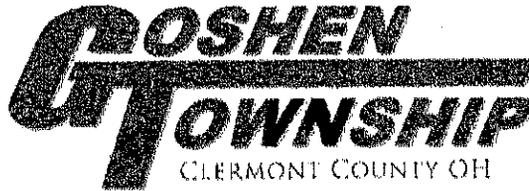


Administration
(513) 722-3400

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 May 28, 2019
7PM
Regular Meeting Agenda
Regular Business

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 May 15, 2019 thru May 28, 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 appoint Rylan Childs as a probationary part-time firefighter/EMT effective Wednesday May 29, 2019 at a starting hourly rate of \$15

Chief Pegram

H. Motion to appoint Mathew Greatorex as a probationary part-time firefighter/EMT effective Wednesday May 29, 2019 at a starting hourly rate of \$15

Chief Pegram

I. Motion to appoint Henry Overbeck as a probationary part-time firefighter/EMT effective Wednesday May 29, 2019 at a starting hourly

Chief Pegram

rate of \$15.50

J. Motion to appoint Seth Irwin as a probationary volunteer with the Fire/EMS Department effective Wednesday May 29, 2019 Chief Pegram

K. Motion to accept resignation of part-time firefighter/paramedic Joe Elliott effective May 20, 2019 Chief Pegram

L. Motion to increase appropriations in the Fire and EMS Fund line item 2193-220-323-0000 Repairs and Maintenance \$20,000 Chief Pegram

M. Discussion of Fire and EMS Capitol Equipment Financing option for 2020 2024 Chief Pegram

Old Business

N. Motion to approve Resolution ___ Alternative Funding Mechanism for the Distribution of Local Government Funds as amended and approved by the Clermont County Board of Commissioners. Chief Pegram

O. Motion to approve/deny Zoning Case #309 Director Seyfried

P. Motion to adjourn into executive session at _____ to discuss the appointment, employment, demotion, or compensation of a of a public employee (s) in accordance with ORC 121.22(G)(1) Chief Pegram

Q. Budget 2020 Chief Pegram

Community Forum

Adjournment

R. 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, May 28, 2019
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Absent

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

113-2019 Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Bills

114-2019 Trustee Hodges motioned to approve payment of bills from 5/15/19-5/28/19. Trustee Allen seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Communication and Announcements

Administrator Pegram stated that cleanup day will be 6/1/19.

Director Seyfried thanked everyone for a successful Memorial Day service and parade. The service department had trucks in the parade for the first time.

Park Board Update

Sherrie Koepke gave a Friends of the Park update. She stated that the 5k had a profit around \$2400. There were 61 runners. She said the septic tank is going to be delivered tomorrow.

Bicentennial Update

Bob Haas thanked the park for hosting the Bicentennial 5k. He said the cruise in was successful and had a good turnout. Donations are still coming in. The Lion's Club Circus will be 6/15. The Fire and Police Department basketball fundraiser will be on 6/8 and it will precede the chamber movie night. The movie is Rudy.

Goshen Gala is 6/14/19 at the Oasis.

New Business

- 115-2019** Trustee Hodges motioned to appoint Rylan Childs as a probationary part time firefighter EMT effective 5/29/19 at a starting hourly rate of \$15/hr. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 116-2019** Trustee Hodges motioned to appoint Mathew Greatorex as a probationary part time firefighter EMT effective 5/29/19 at a starting hourly rate of \$15/hr. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 117-2019** Trustee Hodges motioned to appoint Henry Overbeck as a probationary part time firefighter EMT effective 5/29/19 at a starting hourly rate of \$15/hr. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 118-2019** Trustee Hodges motioned to appoint Seth Irwin as a probationary volunteer with the Fire/EMS department effective 5/29/19. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 119-2019** Trustee Hodges motioned to accept the resignation of part time firefighter paramedic Joe Elliot effective 5/20/19. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes
- 120-2019** Trustee Hodges motioned to increase appropriations in Fire/EMS line item 2193-220-323-0000 Repairs and Maintenance \$20,000 for unexpected repairs with a watermain break and the 2012 ambulance. Trustee Hausermann seconds; motion carries.
- Trustee Hausermann-Yes Trustee Hodges-Yes

Fire and EMS Capitol Financing option for 2020-2024

The Board has been updated, and the fire department is looking into financing trucks and ambulances with low interest rates through "RevGroup" with different lengths of financing. Chief Pegram stated that he would only want to finance for 5 years, because levies are only 5 years.

Old Business

5282019 Trustee Hodges motioned to approve Resolution 5282019 Alternative Funding Mechanism for the distribution of Local Government Funds as amended and approved by the Clermont County board of Commissioners. Trustee Hausermann seconds; motion carries.

122-2019 Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve Zoning Case #309. The public hearing was held on 5/14/2019 at 6PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Public Discussion Welcomed

Captain Hampton stated that the police department encourages growth in Goshen, and the police department stats in comparable subdivisions such as Fairways for example, only had 14 calls so far into 2019, and most of them are for vacation home checks.

Director Seyfried stated that most areas with HOA's do not require much zoning department interference, which is a big benefit to our department.

Administrator Pegram stated that Trustee Allen emailed stating that she supports this development, with all of the water concerns being addressed.

Sherrie Koepke-6858 Shiloh Road

Ms. Koepke stated that she is for this development. There are complaints about how 28 looks, with her own included. She stated with more rooftops, development will follow with more businesses. Many families want to stay in Goshen, but homes facilitating their families aren't available. The facilities planning meetings at the schools say they are ready. She is in support.

Julie Casey-5969 Marsh Circle

Ms. Casey is a school board member and small business owner in Goshen. She stated that the schools are excited and ready for more students, and small businesses will benefit from this also. She asked the board vote yes.

Trustee Hausermann stated that growth is inevitable, and seeing change is hard, but you can protect the atmosphere of the community and have growth with control. He welcomes the idea of a new community. A study in the past said that Goshen needed 2000 more rooftops for more businesses to invest.

Trustee Hodges stated that an owner has a right to develop and sell his or her property within our guidelines, and this developer is providing elaborate things for this community. This is part of the strategic plan and benefits the township.

123-2019 Trustee Hodges motioned to adjourn into executive session at 7:52PM to discuss the appointment, employment, demotion, or compensation of a public employee in accordance with ORC 121.22 (G) (1). Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Reconvene 8:13PM

124-2019 Trustee Hodges motioned to authorize the township administrator to make a conditional offer of employment for the position of Service Department Foreman at a salary of \$52,000/Year effective 1st pay period in June 2019, with a 6 month probationary period. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Administrator Pegrum presented the board with a DRAFT tax budget for the July 2020 Budget Hearing. See Attached.

Community Forum

Donna Rosic 6914 Goshen Road

Ms. Rosic stated that the Lions Club Golf Outing will be 6/9/19 at 1:30PM. They are looking for hole sponsors as well as Tee sponsors. The Lions Club Circus will be 6/15/19 from 1-4PM and tickets will be sold on Eventbrite.com.

Adjournment

112-2019 Trustee Hodges motioned to adjourn the meeting at 8:17PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes


Trustee


Fiscal Officer