



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, 9/10/19
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire/EMS Chief Steve Pegram

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Police Chief Bob Rose, Service Foreman Chad Meadows

Adoption of the Agenda

146-2019 Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

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

Approval of Bills

147-2019 Trustee Allen motioned to approve payment of bills 8/14/19-9/10/19. Trustee Hodges seconds; motion carries.

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

Communication and Announcements

Administrator Pegram read department reports (attached)

The mowing contractor quit and new contractors will start at by the end of the week, and a new schedule will start.

Foreman Meadows met with Jergensen and paving will start soon.

Fiscal Officer Koepke said the desk review of the audit is complete and approved by the state.

6757 Goshen Road
Goshen, Ohio 45122

New Business

148-2019 Trustee Allen motioned to accept FEMA AFG Grant in the amount of \$80953. Trustee Hodges seconds; motion carries.

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

149-2019 Trustee Hodges motioned to accept a Drug Use Prevention Grant in the amount of \$8216.65 from the Ohio Attorney General. Trustee Allen seconds; motion carries.

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

910191 Trustee Allen motioned to approve Resolution 910191, Resolution Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Trustee Hodges seconds; motion carries.

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

Old Business

150-2019 Trustee Allen motioned to reduce the 2019-2020 SRO contract with Goshen Local Schools by \$4108.32. Trustee Hodges seconds; motion carries.

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

Discussion of Service Garage

Administrator Pegram stated that he needs the next steps for this project from the board. He thinks asking Mr. Shoemaker to come to the board meeting would be a good idea. The current property will not fit a building the size needed. Trustee Hodges asked for a conceptual drawing.

91020192 Trustee Allen motioned to adopt the new transient vendor policy for Goshen Township as attached. Trustee Hodges seconds; motion carries.

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

151-2019 Trustee Hodges motioned to adjust Harry Holbert's start date as the full time Planning and Zoning Director from 9/29/19 to 9/26/2019. Trustee Allen seconds; motion carries.

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

Community Forum

No Speakers

152-2019 Trustee Hodges motioned to adjourn into executive session at 7:27PM to discuss the appointment, employment, 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 at 8:07

153-2019 Trustee Hodges motioned to accept the resignation of Stacey Tuerck, effective 9/13/2019. Trustee Allen seconds; motion carries.

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

154-2019 Trustee Hodges motioned to promote Officer Dillion West to Police Sergeant, effective 10/8/2019. Trustee Allen seconds; motion carries.

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

155-2019 Trustee Allen motioned to extend the factfinding hearing to June 30, 2020 for the Sergeants FOP Collective Bargaining Agreement, waiving the provisions of 4117.14 (G) (11) in regard to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 ORC and agree that the conciliator may award wage increases or other matters with cost implications to be retroactive to 1/1/2020. Trustee Hodges seconds; motion carries.

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

Adjournment

156-2019 Trustee Hodges motioned to adjourn the meeting at 8:09PM. Trustee Allen seconds; motion carries.

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

Trustee



Fiscal Officer