



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
Regular Meeting
10/8/2019 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, Police Chief Bob Rose, Service Foreman Chad Meadows, Zoning Director Harry Holbert

Adoption of the Agenda

159-2019 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

Approval of Bills

160-2019 Trustee Allen motioned to approve payment of bills 9/24/2019 through 10/8/2019. Trustee Hodges seconds; motion carries.

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

Announcements and Correspondence

Chief Rose said the Tahoe is equipped and the charger will be for sale soon. He read a thanks to Officer West for returning a wallet to its owner.

Chief Pegram read the attached department update. He welcomed Harry Holbert to his position.

Director Holbert stated he and Administrator Pegram went to the county building department to try to get updates for economic development. There is a zoning meeting for the Bean Property on Thursday morning. The Board of Trustees want an office person from 8a-5p, and between Harry, Jeff, Cheryl, and assistance from the Police front desk if all of those

**6757 Goshen Road
Goshen, Ohio 45122**

resources are out, the front desk should be covered. He provided a couple nuisance resolutions to the board for them to look over to see if they are interested. The goal is to always have property owners take care of their own property, but at some point, the township can step in. He is waiting for the prosecutor office to clarify some of his questions as well.

Typically the cost of these cleanups is up to the township through the general fund or loans, and the property owners can be invoiced and then assessed if necessary for potential reimbursement. Administrator Pegram said that as of now, the township can site and go to mediation, but these efforts will give the township more enforcement. Director Holbert hopes to add some numbers to the budget next year, and if it works, we can take a more aggressive approach if we need to.

Trustee Allen congratulated Chief Pegram for 10 years at the township.

Park Board Update

Commissioner Dinwiddie stated that Josh Terwilliger is stepping down and will stay until someone else is found as a replacement. He stated that he thinks a 3 person board will be best so business can still be done, as they can't have a quorum right now. Josh's workload is too much for him to keep up with meetings.

Pumpkin Chunkin is 11/2/19, includes a chili cook-off and a 5k.

Trustee Allen stated the Trunk or Treat will be held at the Firehouse on 10/31 from 6-8PM. If you are interested in setting up, just bring a table and candy.

New Business

Swearing In of Police Sergeant Dillion West

Pause at 7:37 to join in celebration

Reconvene at 7:53

161-2019 Trustee Hodges motioned to approve out of town travel for Chief Bob Rose to attend the FBI National Academy from 7/6/20 through 9/11/2020 paid for by FBI/US Government. Trustee Allen seconds; motion carries.

162-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve partial road closures of Goshen, Manila, and Linton Roads on 11/2/19 for the Goshen Park District 5k. Trustee Allen seconds; motion carries.

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

Old Business

163-2019 Trustee Allen motioned to increase revenue in line 2111-511-2111 Federal Funds in the amount of \$35775.11, 100% coming from the 2018 AFG Grant for a new Brush/ALS truck for the Fire/EMS department. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
164-2019 Trustee Hodges motioned to accept a Firehouse Subs Public Safety Foundation Grant in the amount of \$14881.40 for the purchase and/or donation of a Lucas Chest Compression Device. Trustee Allen seconds; motion carries.

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

The township has received a BWC refund in the amount of \$98,708.36 to be split between all departments, relative to how much each department has spent on Workers Compensation.

165-2019 Trustee Hodges motioned to increase revenue in Fire/EMS fund 2193, \$46,000 from the BWC refund. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
166-2019 Trustee Hodges motioned to increase revenue in the Fire Fund 2111 by \$10000, revenue from the BWC refund. Trustee Allen seconds; motion carries.

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

Community Forum

Michelle Dinwiddie-State Route 132

Ms. Dinwiddie thanked Chief Pegram and Chief Rose for their quick action when a citizen had a seizure prior to the joint park/BOT meeting.

Trustee Allen thanked the CPAAA for their preparations for tonight's celebration.

David Dinwiddie-State Route 132

Mr. Dinwiddie asked if the boy scouts would be allowed to use fire for their flag ceremony during the burn ban. Chief Pegram said it is unknown at this time because of the drought, but he will work with the scouts if they need him.

167-2019 Trustee Allen motioned to adjourn into executive session at 8:16PM to discuss the appointment, employment, compensation, of a public employee in accordance with ORC 121.22 (G)(1). Trustee Hodges seconds; motion carries.

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

Reconvene at 8:50PM

Adjournment

168-2019 Trustee Hodges motioned to adjourn the meeting at 8:50PM. Trustee Allen seconds; motion carries.

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

Trustee


Fiscal Officer