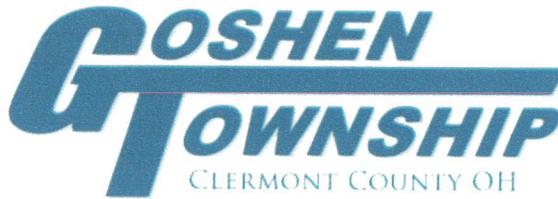


Administration
(513) 722-3400

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
11/12/19
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, Zoning Director Harry Holbert

Adoption of the Agenda

169-2019 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

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

Minutes and Bills

170-2019 Trustee Allen motioned to approve payment of bills dated 10/23/19-11/12/19. Trustee Hodges seconds; motion carries.

171-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve minutes from 6/25/19, 7/9/19, 9/10/19, 10/7/19, 10/8/19, and the special meeting held 7/9/19. Trustee Allen seconds; motion carries.

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

Communication and Announcements

Administrator Pegram stated that the fire on Main Street was on the second floor. The building looked empty, but was a furnished apartment on the second floor. He is meeting with the owner about fixing or selling the building. The fire was accidental. Mutual aid responded.

Administrator Pegram and Zoning Director Holbert went to a Community Block Grant meeting.

He stated that the Light Up Goshen Parade and Holly Fair will be on 11/23/2019.

**6757 Goshen Road
Goshen, Ohio 45122**

He stated that he is continuing to meet with EPA and prosecutors and other departments over the Combs dump issues. Last week they met for hours on how to further address the situations. Currently he is scheduled for mediation.

Administrator Pegram stated he has received a letter from the Historical Society requesting a repaved parking lot and asked if the Board of Trustees would help financially. They have applied for a grant to help with Cook Cabin. The schools may be able to help that project with security and electric. He needs direction from the board about their preference. The township currently pays insurance and mowing. Trustee Hausermann would like to know the lease verbiage of the historical society. Foreman Meadows stated that they have fixed some potholes in the driveway recently. Trustee Allen asked to look in to fundraising.

Administrator Pegram stated that Loretta Burns has passed away. Family will have a memorial ceremony Saturday at Goshen United Methodist Church. Trustee Hodges asked if the Fire Department was participating with ladder trucks. Administrator Pegram stated that he is asking for fire vehicles, including the original ambulance she rode on, and the vehicle that has been dedicated to the Burns Family.

Director Holbert stated he met with the CBDG committee about the future grant. He has ideas for projects. He is going to set up a meeting with engineers and someone with the CBDG to see what projects have the best chance of return on time investments. First choice, of course, would be to help the township with needs such as sidewalks for connectivity of Goshen Road. The 2017 Resolution had an overlay district. The map will be posted on the website soon.

He is going to look into adding permit applications online in fillable PDF forms, so they can be submitted online. Property Maintenance request links will be available online too. Foreman Meadows wants to add culvert permits to the site too. Trustee Allen stated that as Zoning goes through changes, a mailer may be beneficial to get info to residents.

Foreman Meadows stated the 2019 paving project is completed. The bid was \$204,839.61 and the cost was \$8k under the bid price. The first snow storm hit. The department went in at 6:30, left at 11, and then came back at 3:30AM to put salt down. School as not cancelled. He wants each snow storm to have a cost associated, with all salt, hours, trucks, and fuel. This storm cost the township of \$3,866.26. This will help the township budget in the future for salt and fuel. Each truck has route sheets to help compile this information, which will also help with maintenance issues.

Administrator Pegram stated that the EPA has 0 complaints about the Comb's Property.

Trustee Hausermann stated the CCTA banquet is 12/9.

Trustee Hodges congratulated Trustee Allen on her vow renewal, and Trustee Hausermann on his reelection.

Park Board Update

Commissioner Dinwiddie stated that the Pumpkin Chunkin was 11/2/2019. The Memorial Tree Fundraiser is coming up. The restroom has been winterized.

New Business

172-2019 Trustee Hodges motioned to accept the resignation of part time police officer John-Curtiss Quinlan effective 11/5/19. Trustee Allen seconds; motion carries.

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

173-2019 Trustee Allen motioned to approve Captain Don Hampton to attend the 16 month Certified Law Enforcement Executive Program in Columbus, OH at no cost for the training, grant funded. Trustee Hodges seconds; motion carries.

174-2019 Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
Trustee Hodges motioned to approve out of town travel for Fire Chief Steve Pegram to attend IAFC Leadership Symposium and PPC Meetings in Phoenix, AZ 11/19-11/22 at no cost to Goshen Township. Trustee Allen seconds; motion carries.

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

Zoning Commission and BZA Discussion

The BZA is currently a 5 member board, and a secretary. The Zoning Commission is also a 5 member board and secretary. Director Holbert is suggesting that each board has 4 meetings a year, minimum, quarterly. He said he feels that meetings every month with no agenda seems wasteful. He proposes January, April, October, and December. If an applicant needs a meeting in the meantime, one can be scheduled additionally. Increasing the pay to the board per meeting, and having less meetings will save money. The Zoning Commission has appointed a new secretary. If the board adopts a new meeting schedule, he suggested \$100 per quarterly meeting, and \$25 per additional meeting. The BOT will need to decide on the meeting times. Right now, the BZA and ZC plan on one meeting per month, and cancel if there is nothing going on. Administrator Pegram stated that the discussions wait until the zoning budget meeting.

175-2019 Trustee Allen motioned to approve road closures on Linton Road, Route 28, and Goshen Road for the annual Light Up Goshen Parade, scheduled 11/23 at 4:30PM. Trustee Hodges seconds; motion carries.

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

Old Business

Review 2020 Budget-Memo attached

176-2019 Trustee Hodges motioned to accept the donation to the Fire and EMS Department of a Lucas Automatic Chest Compression Device from Firehouse Subs Foundation Valued at \$15,000. Trustee Allen seconds; motion carries.

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

Community Forum

Viktoria McCulley-McGill- O'bannon Terrace

Ms. McCulley-McGill thanked the board for moving Community Forum before the executive session. She wanted to share a book, about the US being under International Law. The book is called Beast Tech. She stated the general public does not know about laws trying to disband FEMA. She passed out a pamphlet called "Prophecy in the News" to the board, and gifted the book to Chief Rose.

Gary Theodore-6877 Stouder Road, Goshen OH 45122

Mr. Theodore said he had 2 questions. 1) Asked if we had a township and county flag to display, and 2) he was a business owner, and stated he didn't know about the chamber of commerce. He asked what the board is doing to promote light industry.

Trustee Hodges stated that Bryan Equipment is a good start, for industry.

Mr. Theodore also asked if the board of trustees could ask Kroger to build a bigger Kroger.

Trustee Hausermann stated that the board, administration, and zoning are all diligently working towards progression. We are a work in progress, and we all have the same concerns he does. He also asked Administrator Pegram for a phone number to call the EPA and file a complaint about the Comb's property.

177-2019 Trustee Hodges motioned to adjourn into executive session at 8:13PM in accordance with ORC 121.22 (G) (1) to discuss the appointment, employment, compensation of a public employee. Trustee Allen seconds; motion carries.

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

Reconvene at 9PM

178-2019 Trustee Hodges motioned to accept the resignation of the Park Commissioner Josh Terwilliger effective 11/8/2019. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
179-2019 Trustee Allen motioned to advertise for BZA and Zoning Commission Alternates. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes
180-2019 Trustee Allen motioned to release from probation a probationary part-time firefighter EMT. Trustee Hodges seconds; motion carries.

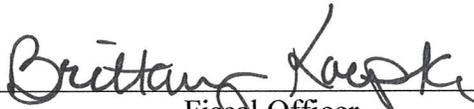
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Adjournment

181-2019 Trustee Hodges motioned to adjourn the Regular Meeting at 9:03PM. Trustee Allen seconds; motion carries.

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

Trustee


Fiscal Officer