



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](http://www.Goshen-OH.gov)  
Board of Trustees  
Regular Meeting  
Tuesday December 10, 2019  
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**

**182-2019** Trustee Allen motioned to adopt the agenda. Trustee Hodges seconded; motion carried.

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

**183-2019** Trustee Hodges motioned to approve payment of Bills dated 11/13/19 through 10/10/19. Trustee Allen seconds; motion carries.

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

**Communication and Announcements**

Director Holbert had a meeting with Ernie Ramos about distressed properties. He gave contacts for judge assistance and will work with other townships on challenges with property maintenance that they are all facing. Director Holbert will have the Zoning Inspector follow up weekly with closing out complaints. There are 17 currently going through mediation. If there is no mediation resolution, the complaint can then go before a judge. BZA has 2 cases in December.

Foreman Meadows said there are 3 applicants for part time jobs and we are setting up interviews. We have never had street opening permits in Goshen Township before, to make sure streets are closed properly after the work is done. Chad has worked to make a permit for this, and used the ODOT specs to do so.

## **Park Board Update**

David Dinwiddie said the tree lighting ceremony was a success. Families were happy to recognize and honor their loved ones.

## **New Business**

**Officer James Beckelhymer was sworn in. There was a brief intermission to welcome him.**

**184-2019** Trustee Hodges motioned to approve 2019 Revenue True up as presented (attached) by the Fiscal Officer. Trustee Allen seconds; motion carries.

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

**185-2019** Trustee Hodges motioned to change Board of Zoning Appeal's Meeting time for 2020 to 6:30PM. Trustee Allen seconds; motion carries

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

**186-2019** Trustee Allen motioned to change the Zoning Board's meeting time to 6:30PM. Trustee Hodges seconds; motion carries.

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

**187-2019** Trustee Allen motioned to rescind 186-2019 due to verbiage in motion. Trustee Hodges seconds; motion carries.

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

**188-2019** Trustee Allen motioned to change the Zoning Commission's meeting time to the first Tuesday of the month at 6:30PM. Trustee Hodges seconds. Motion carries.

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

**189-2019** Trustee Hodges motioned to accept the donation of a 4x8 Dog Kennel from Sergeant Dillion West. Trustee Allen seconds; motion carries.

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

**190-2019** Trustee Allen motioned to accept donation of Kroger gift cards to be distributed to police officers from Jack Roeder and Tammy Rich of Svertruck Americas. Trustee Hodges seconds; motion carries.

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

**191-2020** Trustee Allen motioned to approve out of town travel for Fire and EMS Chief Steve Pegram to attend the Assistance to Firefighters Grant Program planning meeting 12/11/2019 in Washington DC at no cost to Goshen Township. Trustee Hodges seconds; motion carries.

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

**192-2019** Trustee Hodges motioned to re-initiate the Goshen Fire and Ems Cadet program for Goshen teenagers 16-18 years old. Trustee Allen seconds; motion carries.

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

**193-2019** Trustee Allen motioned to appoint Kaiden G Hartness as a probationary Fire and EMS Cadet. Trustee Hodges seconds; motion carries.

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

**194-2019** Trustee Hodges motioned to sell back 2 cemetery plots to James and Cheryl Newsome, Goshen Cemetery, Section 4 lot 201, Graves 3 & 4. Refunded for the amount of \$400 (\$200 per grave). Trustee Allen seconds; motion carries.

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

#### **Old Business**

#### **Review of 2020 Budget Document-Attached**

**195-2019** Trustee Hodges motioned to amend the Goshen Township Employee Policy Manual, Policy #6.09.11 Transfers In, to read as follows:

An employee hired in to the Township full time status service may be given credit for up to 240 hours of accrued but unused and unpaid sick leave earned by the employee for service at another Ohio public agency. The employee must present a letter from the personnel officer of the former employer Ohio public agency indicating the amount of accrued and unused sick leave remaining unpaid. Effective retroactive to 11/1/19. Trustee Allen seconds; motion carries.

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

**196-2019** Trustee Allen motioned to terminate probationary firefighter/EMT Hanna Foxbower for failing to meet probationary period requirements and expectations effective 12/2/2019. Trustee Hodges seconds; motion carries.

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

**R. Motion to purchase from Ohio STS Bid Program a 2020 Ford F 350 4WD pickup truck for the Fire and EMS Department from Middletown Ford at a cost of \$35772.11 Funding provided by a 2019 Assistance to Firefighters Grant-Tabled**

**198-2019** Trustee Hodges motioned to adjourn into executive session at 8:40PM 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 8:52PM**

**Community Forum**

**No Speakers**

**Adjournment**

**199-2020** Trustee Hodges motioned to adjourn the Regular Meeting at 8:53PM. Trustee Allen seconds; motion carries.

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

\_\_\_\_\_  
Trustee

  
\_\_\_\_\_  
Fiscal Officer