

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
Special Meeting
For Regular Business
12/17/2019
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

200-2019 Trustee Allen motioned to amend the agenda adding item K. Trustee Hodges seconds; motion carries.

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

201-2019 Trustee Allen motioned to adopt the amended agenda. Trustee Hodges seconds; motion carries.

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

Approval of Payment of Bills

202-2019 Trustee Allen motioned to approve Payment of Bills from 12/11/2019 to 12/17/2019. Trustee Hausermann seconds; motion carries.

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

Communication and Announcements

Chief Rose stated that Officer Groves and Sergeant Wolf are back to work after a use of force incident. A meth user fought with the police officers. All 3 went to the hospital with injuries and all are okay. Sergeant Skates is out for 3 months with Shoulder Surgery. CPAAA Shop with a Cop has 23 kids signed up. That will take place at 6pm at Miami Township Meijer.

6757 Goshen Road
Goshen, Ohio 45122

Administrator Pegram stated that this is the last meeting for 2019. We will meet again 1/7/2020 for the yearly reorganization meeting and budget. We are still holding regular business meetings as scheduled in addition. We have one applicant for Park Board. We will interview them after the holidays.

Foreman Meadows stated that 62 tons of salt has been used so far. Typically, it is 28 tons per snow event, with 4 trucks. The new equipment works great with our salt meters, helping using resources wisely.

New Business

203-2019 Trustee Hodges motioned to approve temporary appropriations for FY 2020 not to exceed 10% of the July 2020 Approved Tax Budget. Trustee Allen seconds; motion carries.

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

Old Business

204-2019 Trustee Allen motioned to approve the new Street Opening Permit and to set the permit fee at \$50 per permit. Trustee Hodges seconds; motion carries.

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

205-2019 Trustee Allen motioned to authorize a political subdivision to participate in the State of Ohio Cooperative Purchase Program. Trustee Hausermann seconds; motion carries.

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

Community Forum

Bob Haas-1395 Gibson Road

Mr. Haas thanked the board for hiring Harry Holbert. He has brought different, and new elements to the zoning appeals board, and feels he will bring positive change. He also said that the township guest wifi is locked, but it would be beneficial for other people in meetings to use, to pull up information needed. He also asked if the branding and wayfinding progress is being made. Trustee Hausermann stated he wants to pickup again after 2020 budget approval. Trustee Hodges said Brownstone is working on changes and new ideas. Administrator Pegram stated that he is meeting with Erik this week and wants to get past the budget before continuing.

206-2019 Trustee Allen motioned to adjourn into executive session at 7:25PM 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 8:58PM

207-2019 Trustee Hodges motioned to offer conditional offer of part time employment to Charlie Thomas III effective 1/5/2020 at \$15/hour. Trustee Allen seconds; motion carries.

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

208-2019 Trustee Hodges motioned to offer conditional offer of part time employment to Donald Adkins effective 1/5/2020 at \$15/hour. Trustee Allen seconds; motion carries.

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

Adjournment

209-2019 Trustee Hodges motioned to adjourn the Special Meeting at 9:13PM. Trustee Allen seconds; motion carries.

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

Trustee


Fiscal Officer