

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, June 28th 2016
7:00 PM**

Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Steve Pegram
Board of Trustees
Fiscal Officer Koepke

Trustee Allen called the meeting to order at 7:00 PM and roll was taken.

Trustee Lisa Allen – Present
Trustee Bob Hausermann – Present
Trustee Lois Pappas Swift – Absent

In Attendance: Fiscal Officer Brittany Koepke, Administrator / Fire / EMS Chief Steve Pegram,
Service Director Bob Seyfried.

Adoption of Agenda

241-2016 Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

Approve Payment of Bills and Meeting Minutes

242-2016 Trustee Hausermann motioned to approve payment of bills, payment dates 06/15/16-06/28/2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent



243-2016 Trustee Hausermann motioned to correct meeting minutes from the May 10th Regular Township Trustee meeting, correcting the expiration date for Dave Maphet Park Commissioner, seat expiring 2019, not 2016 as stated in the minutes item 203-2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

244-2016 Trustee Hausermann motioned to reapprove meeting minutes from the May 10th Regular Township Trustee meeting, correcting the expiration date for Dave Maphet Park Commissioner, seat expiring 2019, not 2016 as stated in the minutes item 203-2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

Communication and Announcements

Trustee Allen-Trustee Allen acknowledged the loss of Jane Carpenter, an active member of the community, and asked everyone to remember her family.

Tom Bixler-Candidate for Clermont County Commissioner-Mr. Bixler stated that he is running for Clermont County Commissioner and hopes that he will continue to have support from the community. He stated he is in his second term as Goshen Local School District member, and that the school has since been named a Blue Ribbon School. He stated he will be traveling throughout the county, and wanted to make his home town his first stop.

New Business

245-2016 Trustee Hausermann motioned to cancel the Regular Township Trustee's meeting scheduled for July 28th, 2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

246-2016 Trustee Hausermann motioned to award bid for road paving to J. Jergensen in the amount of \$74,454 which will include paving for Snider Rd., Patricia Blvd, Gibson Rd., and Gibbs Rd from Bid Opening for Road Paving 2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

247-2016 Trustee Hausermann motioned to add a portion of Shiloh Rd. to the 2016 paving project at a cost of \$22,116.50. (\$18, 894.87 of the paving cost shall be paid from the 2016 paving line item, remaining \$3221.63 to be paid from Contracted



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Services, Salt Surplus funds.) Additional road paving to be added to the bid award referenced in Agenda Item G. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

248-2016 Trustee Hausermann motioned to accept the following donations to the Fire and EMS department in memory of Erwin Walker Jr.; Jo-Ann Bonham, \$25, William Freeman, \$30, Andy Pyott, \$50, Salon Rapport, \$200. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

249-2016 Trustee Hausermann motioned to appoint Douglas Brown as a part-time firefighter/paramedic effective June 28, 2016 at the probationary rate of \$13 an hour. Trustee Allen seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

250-2016 Trustee Hausermann motioned to appoint Richard Kraft II as part-time firefighter/paramedic effective June 28, 2016 at the probationary rate of \$13 an hour. Trustee Allen seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

251-2016 Trustee Hausermann motioned to increase appropriations \$12,000 in the General Fund Line Item 1000-110-360-0000 Contracted Services. Increase is in anticipation of a short fall due to several 2015 invoices not being paid until 2016. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

252-2016 Trustee Hausermann motioned to create line item 2231-760-331-0000 Accounting/Legal Fees in the PMVL Fund. Trustee Allen Seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

253-2016 Trustee Hausermann motioned to reallocate \$3000 from PMVL Fund line item 2231-760-790-0000 Capitol to line item 2231-330-331-0000 Accounting/Legal Fees.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent



Old Business

254-2016 Trustee Hausermann motioned to approve the attached Resolution, authorizing the issuance and sale of not to exceed \$2,000,000 Firehouse Construction and Improvement Bonds by Goshen Township, Clermont County Ohio. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

255-2016 Trustee Hausermann motioned to adjourn into Executive Session at 7:20 p.m. in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee, as well as in accordance with ORC 121.22 (G) (2) to consider the purchase or sale of a public property. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

Reconvene from Executive Session at 7:42 p.m.

Chief Pegram will be Scheduling Park Board interviews for vacancy.

255A-2016 Trustee Hausermann motioned to pay accrued 5 weeks of vacation time to Rickie W. Combs, per prosecutor's office, in the amount of \$8076.90, plus \$169.95 in interest through June 30th, totaling \$8,246.85, through township payroll from line item 2081-210-190-0000. Trustee Allen seconds the motion; motion carries

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

255B-2016 Trustee Hausermann motioned to pay \$1,855.00 to Rickie W. Combs for attorney fees, per prosecutor's office from line item 1000-110-311-0000 Accounting and Legal Fees. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

256-2016 Trustee Hausermann motioned to adopt new nepotism policy, allowing relatives to work together in the township, providing that one relative is not in a supervisory position over the other. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

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Community Forum

Fred Polly-1395 Gibson Road

Mr. Polly addressed the board and inquired about rules for dirt bikes and Rottweilers in neighborhoods, as well as zoning questions about pole barns. He believes that there are compliance issues where he lives.

Trustee stated that townships do not create legislation and are dictated by the Ohio Revised Code, but Administrator Pegram will follow up with Mr. Polly to address his concerns.

Adjournment

257-2016 Trustee Hausermann motioned to adjourn the Regular Meeting of the Board of Trustees at 8:00 p.m. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Absent

Respectfully Submitted by:

A handwritten signature in black ink that reads "Brittany Koepke". The signature is written over a horizontal line.

Brittany Koepke, Fiscal Officer

A handwritten signature in black ink that reads "L. Paul". The signature is written over a horizontal line.

Goshen Township Trustee

Payment Listing

6/15/2016 to 6/28/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
93-2016	06/20/2016	06/20/2016	CH	BP CREDIT CARD CENTER	\$4,399.91	O
25854	06/15/2016	06/15/2016	AW	ARAMARK	\$200.95	O
25855	06/15/2016	06/15/2016	AW	AUTO ZONE	\$4.99	O
25856	06/15/2016	06/15/2016	AW	BILL WAITS	\$202.30	O
25857	06/15/2016	06/15/2016	AW	BOUND TREE MEDICAL,LLC	\$384.06	O
25858	06/15/2016	06/15/2016	AW	CAHALL BROS., INC	\$141.55	O
25859	06/15/2016	06/15/2016	AW	CINCINNATI BELL TELEPHONE	\$700.00	O
25860	06/15/2016	06/15/2016	AW	CLEAN AIR CONCEPTS	\$395.00	O
25861	06/15/2016	06/15/2016	AW	CLERMONT COUNTY TREASURER	\$64.32	O
25862	06/15/2016	06/15/2016	AW	CLERMONT COUNTY TREASURER	\$40.20	O
25863	06/15/2016	06/15/2016	AW	CLERMONT COUNTY TREASURER	\$514.56	O
25864	06/15/2016	06/15/2016	AW	CLERMONT COUNTY TREASURER	\$64.32	O
25865	06/15/2016	06/15/2016	AW	CLERMONT COUNTY TREASURER	\$161.20	O
25866	06/15/2016	06/15/2016	AW	THE DEXTER COMPANY	\$1,652.47	O
25867	06/15/2016	06/15/2016	AW	DUKE ENERGY	\$353.59	O
25868	06/15/2016	06/15/2016	AW	DUKE ENERGY	\$783.89	O
25869	06/15/2016	06/15/2016	AW	DUKE ENERGY	\$11.28	O
25870	06/15/2016	06/15/2016	AW	DUKE ENERGY	\$1,443.88	O
25871	06/15/2016	06/15/2016	AW	ENTENMANN-ROVIN CO.	\$471.15	O
25872	06/15/2016	06/15/2016	AW	ENQUIRER MEDIA	\$93.20	O
25873	06/15/2016	06/15/2016	AW	FIREFIT	\$760.00	O
25874	06/15/2016	06/15/2016	AW	GALLS INCORPORATED	\$25.50	O
25875	06/15/2016	06/15/2016	AW	GOVDEALS	\$127.57	O
25876	06/15/2016	06/15/2016	AW	JANI-KING	\$340.00	O
25877	06/15/2016	06/15/2016	AW	PHOENIX SAFETY OUTFITTERS	\$6,002.93	O
25878	06/15/2016	06/15/2016	AW	PHOENIX SAFETY OUTFITTERS	\$95.80	O
25879	06/15/2016	06/15/2016	AW	OHIO ASSOC OF CHIEFS OF POLICE	\$175.00	O
25880	06/15/2016	06/15/2016	AW	PHYSIO-CONTROL CORP. (MEDTRONIC)	\$313.00	O
25881	06/15/2016	06/15/2016	AW	ROY TAILOR UNIFORM	\$60.88	O
25882	06/15/2016	06/15/2016	AW	SCHROEDER, MAUNDRELL, BARBIERE & F	\$768.40	O
25883	06/15/2016	06/15/2016	AW	SOURCE 1 AUTOMOTIVE	\$23.84	O
25884	06/15/2016	06/15/2016	AW	STEVE PEGRAM	\$284.00	O
25885	06/15/2016	06/15/2016	AW	TIME WARNER CABLE	\$526.30	O
25886	06/15/2016	06/15/2016	AW	VERIZON WIRELESS/GREAT LAKES	\$564.74	O
25887	06/15/2016	06/15/2016	AW	WADE'S MOWING & SERVICES	\$4,590.00	O
25888	06/15/2016	06/15/2016	AW	WALLACE ARCHITECTS LLC	\$1,500.00	O
25889	06/15/2016	06/15/2016	AW	WRIGHT BROTHERS,INC.	\$57.29	O
25890	06/16/2016	06/16/2016	AW	CARL AND KITTY SCHWEIKERT	\$1,000.00	O
25891	06/20/2016	06/20/2016	AW	CAMP SAFETY EQUIPMENT,INC.	\$34.88	O
25892	06/20/2016	06/20/2016	AW	CINCINNATI BELL TELEPHONE	\$810.62	O
25893	06/20/2016	06/20/2016	AW	CINCINNATI BELL TELEPHONE	\$69.73	O
25894	06/20/2016	06/20/2016	AW	MEDICAL MUTUAL OHIO	\$18,092.99	O
25895	06/20/2016	06/20/2016	AW	DAUM & ASSOCIATES	\$350.00	O
25896	06/20/2016	06/20/2016	AW	DIGIMAX	\$40.00	O
25897	06/20/2016	06/20/2016	AW	HYLANT GROUP	\$2,667.00	O
25898	06/20/2016	06/20/2016	AW	KENTUCKY STATE TREASURER	\$3.00	O

Payment Listing

6/15/2016 to 6/28/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25899	06/20/2016	06/20/2016	AW	MIKE CASTRUCCI FORD SALES, INC.	\$947.26	O
25900	06/20/2016	06/20/2016	AW	OHIO DEPT. OF JOB AND FAMILY SERVICE	\$390.84	O
25901	06/20/2016	06/20/2016	AW	TREASURER OF STATE	\$25.00	O
25902	06/20/2016	06/20/2016	AW	OHIO ASSOC OF CHIEFS OF POLICE	\$190.00	O
25903	06/20/2016	06/20/2016	AW	O'REILLY AUTO PARTS	\$27.84	O
25904	06/20/2016	06/20/2016	AW	PHOENIX SAFETY OUTFITTERS	\$474.75	O
25905	06/20/2016	06/20/2016	AW	SOURCE 1 AUTOMOTIVE	\$591.71	O
25906	06/20/2016	06/20/2016	AW	STAPLES ADVANTAGE	\$58.91	O
25907	06/20/2016	06/20/2016	AW	UNIFIRST CORPORATION	\$57.90	O
25908	06/21/2016	06/21/2016	AW	WADE'S MOWING & SERVICES	\$375.00	O
25909	06/21/2016	06/21/2016	AW	ROBERT SEYFRIED	\$50.00	O
25910	06/21/2016	06/21/2016	AW	CARL AND KITTY SCHWEIKERT	\$250.00	O
25911	06/27/2016	06/27/2016	AW	A&B TOWING RECOVERY SERVICES, INC.	\$275.00	O
25912	06/27/2016	06/27/2016	AW	ADP, INC	\$440.23	O
25913	06/27/2016	06/27/2016	AW	ARROW INTERNATIONAL, INC.	\$407.03	O
25914	06/27/2016	06/27/2016	AW	BOWLING GREEN STATE UNIVERSITY	\$1,000.00	O
25915	06/27/2016	06/27/2016	AW	BOUND TREE MEDICAL,LLC	\$2,453.87	O
25917	06/27/2016	06/27/2016	AW	CARL AND KITTY SCHWEIKERT	\$1,250.00	O
25918	06/27/2016	06/27/2016	AW	DELTA DENTAL	\$2,854.31	O
25919	06/27/2016	06/27/2016	AW	THE DEXTER COMPANY	\$1,461.75	O
25920	06/27/2016	06/27/2016	AW	GRAFFITI SCREEN PRINTING	\$260.00	O
25921	06/27/2016	06/27/2016	AW	PHOENIX SAFETY OUTFITTERS	\$129.00	O
25922	06/27/2016	06/27/2016	AW	MILLENNIUM BUSINESS SYSTEMS	\$27.18	O
25923	06/27/2016	06/27/2016	AW	PHYSIO-CONTROL CORP. (MEDTRONIC)	\$122.83	O
Total Payments:					\$65,486.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$65,486.70	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.