

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



Police  
(513) 722-3200

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

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**Special Regular Meeting – Goshen Township  
Board of Trustees  
July 5, 2016  
Immediately Following 6PM Budget Hearing  
6:25 PM**

**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 6:25 PM and roll was taken.

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

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

**Adoption of Agenda**

**261-2016** Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

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

**Approve Payment of bills**

**262-2016** Trustee Hausermann motioned to approve payment of bills, payment dates 6/28/16 to 7/5/16. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift – Abstain



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**263-2016** Trustee Hausermann motioned to approve Meeting Minutes from the Regular Township Trustee Meeting held on June 14<sup>th</sup>, 2016. Trustee Allen seconds; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift – Abstain

### Communication and Announcements

Chief Pegram informed the community of the 2<sup>nd</sup> Annual Safety Fair from 4pm-7pm July 6<sup>th</sup>, 2016 at Beck's Hardware. The Goshen Township Fire/EMS Department and Goshen Township Police Department will be hosting, along with the Lion's Club, Chamber of Commerce, DJ Ed, Sherriff's Department are to be in attendance with safety tips. It is free to the community.

Chief Pegram spoke of the upcoming Township Newsletter. He stated it should start in August, and continue quarterly with articles from each department in the township, as well as local businesses and the park.

Chief Pegram stated that the 2017 property and casualty insurance renewal is up for review. He stated that he hopes to do due diligence and get at least 2 quotes.

Chief Pegram stated that the old park property on State Route 28 will be appraised for sealed bid auction in the near future.

**264-2016** Trustee Hausermann motioned to table the park board update until Park Commissioner Hadley arrived to the meeting. Trustee Allen seconds; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Abstain

**265-2016** Trustee Swift motioned to cancel the August 9<sup>th</sup>, 2016 Regular Trustee Meeting and reschedule as a Special Meeting for the purposes of Regular Business on Wednesday, August 3<sup>rd</sup>, 2016 at 7PM. Trustee Hausermann seconds the motion; motion carries.

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

**266-2016** Trustee Hausermann motioned to transfer \$3221.63 from line item 2231-330-420-0000 (Road Salt) to Line Item 2231-330-360-0000 (Roadway Paving) for 2016 Road paving project, as approved on June 28<sup>th</sup> by the Board of Trustees. Trustee Swift seconds; motion carries.

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



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- 267-2016** Trustee Hausermann motioned to transfer \$40,000 from Fire Fund line item 2111-760-790-0000 to Other Capital to line item 2111-760-750-0000 Motor Vehicles for a portion of the purchase of a new brush truck/Advanced Life Support (ALS) vehicle. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes
- 268-2016** Trustee Hausermann motioned to transfer \$40,000 from Ambulance Fund line item 2191-760-790-0000 Other Capital to line item 2191-760-750-0000 Vehicles for a portion of the purchase of a new brush truck/ Advanced Life Support (ALS) vehicle. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes
- 269-2016** Trustee Hausermann motioned to reduce the appropriation in Ambulance Fund line item 2191-760-790-0000 Other Capital to \$0 after transfers above are completed. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes
- 270-2016** Trustee Hausermann motioned to purchase a 2016 Ford F-250 4WD Utility Vehicle for conversion into an Advanced Life Support (ALS)/Brush Truck for the Fire and EMS Department from Northgate Ford in the amount of \$35,501.50. Trustee Allen seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes
- 271-2016** Trustee Hausermann motioned to declare surplus and auction on Govdeals.com a 1997 Ford F-150 brush truck from the Fire/EMS department last four of VIN #8285. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes
- 272-2016** Trustee Hausermann motioned to declare surplus and auction on Govdeals.com, a 2000 Chevrolet Tahoe from the Fire/EMS department, last four of VIN # 6887. Trustee Swift seconds; motion carries.
- Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift –Yes



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**273-2016** Trustee Hausermann motioned to declare surplus and auction on Govdeals.com a 2008 Ford Police Interceptor, last four of VIN # 0845. Trustee Swift seconds; motion carries.

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

**274-2016** Trustee Swift motioned to accept donation of \$250 to the Fire and Police Departments from the Wiedemann family in thanks for the response to a fire in their home. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

**275-2016** Trustee Swift motioned to hire Richard T. Ellen as a probationary part-time firefighter/EMT at the probationary rate of \$13 an hour effective 7/6/16. Trustee Hausermann seconds; motion carries.

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

**276-2016** Trustee Hausermann motioned to hire Brandon Bucksath as a probationary part-time firefighter/EMT at the probationary rate of \$10 an hour effective 7/6/16. Trustee Allen seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift –Abstain

**277-2016** Trustee Hausermann motioned to appoint Ryan Saylor as a probationary part-time police officer at the starting hourly rate of \$14 an hour effective 7/6/16. Trustee Swift seconds; motion carries.

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

**278-2016** Trustee Swift motioned to approve Highway Rock Salt Bid for 2016/2017 with Compass Minerals America Inc. for a cost of \$56.99/ton for up to \$700 tons. Trustee Hausermann seconds; motion carries.

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



## Old Business

Park Commissioner Hadley updated the board of happenings in the park: Party in the Park was successful, and thanked the township departments for their participation in the Touch-a-Truck event. The park will be closed on Saturday, July 9<sup>th</sup> 2016 for tree removal. The wood is free to Goshen residents, and the burn permit was issued for the brush. The park is working on running electric to the shelter. Music in the Park is July 30<sup>th</sup>, featuring Williamsburg Community Band, and Karaoke with DJ Ed, followed by dancing. Disc Golf 101 is that day as well. Park Commissioner Hadley stated that the audit has been completed, and the commissioners are waiting for the final report.

**279-2016** Trustee Hausermann motioned to approve the purchase of the property located at 6576 State Route 48 (Oakland Road) Loveland, Ohio 45140 from Carl and Kitty Schweikert for the purposes of operating a temporary fire station as well as building a permanent fire station, and to authorize Township Administrator Steve Pegram to act as the signature agent for the trustees. Funds for the purchase will be paid from building 4901 via the Bond approved by the Board of Trustees on June 28<sup>th</sup>, 2016 and re-paid from the Fire Fund 2111 and Ambulance Fund 2191. Purchase Price is \$322,500. Trustee Allen seconds; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift – Abstain

Chief Pegram stated that the new fire station will increase response times, ISO Ratings, which helps increase economic development due to better ISO ratings. Chief Pegram stated that no additional people will be hired, no additional equipment will be needed, and the cost to operate day to day should be close to neutral. The Trustees were approved for a \$2 million bond. Payments start in 2017 and are already built into the budget for \$110,000/year for 30 years. Payments will come from the 2 continuous levies. The new station will cover 80% of Goshen's population, 8 of 10 subdivisions, 3 of 4 mobile home parks, 2 nursing care facilities and 55% of Fire and EMS calls. Phase 1 of the Environmental Study has been completed, and the board approved the Bond in a previous meeting. The old station can be in service until the new station is completed. The board has been discussing a new station for over a year, and the estimated project completion is summer of 2017, with first payment in October 2017. If there is excess money left from the bond for the new firehouse, repairs can be made on the old station with those funds as well.



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**280-2016** Trustee Hausermann motioned to rescind previous Resolution # 231-2016, which was a motion to approve resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation for Goshen Township and requesting the Clermont County Auditor to certify matters in connection therewith. Trustee Allen seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift –Abstain

**281-2016** Trustee Hausermann motioned to approve resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation for Goshen Township and requesting the Clermont County Auditor certify matters in connection therewith. Trustee Allen seconds; motion carries.

Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift –Abstain

Chief Rose stated that there was no change in the levy millage approved in previous weeks, only a documentation issue with the previous Resolution# 231-2016 loophole language requiring a new motion.

**282-2016** Trustee Hausermann motioned to adjourn into Executive Session at 7:20 PM in accordance with ORC 121.22 (G) (1) to consider the appointment 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; motion carries.

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

**Reconvene at 7:34 PM**

**283-2016** Trustee Hausermann motioned to schedule a Special Meeting August 3<sup>rd</sup>, 2016 at 6 PM for Park Board Interviews. Trustee Swift seconds; motion carries.

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

**284-2016** Trustee Hausermann motioned to table Agenda Item X, a motion to appoint \_\_\_\_\_ to the Goshen Park Board vacancy, term to expire on May, 31, 20\_\_\_. Trustee Swift seconds; motion carries.

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

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## Community Forum

Jeff Corcoran-State Route 132 Goshen, Ohio

Mr. Corcoran stated that he has not attended all meetings, but was unsure if he missed a meeting in which the police levy was discussed. Trustee Allen stated that there was a meeting in which the information was presented, and there are documents available supporting the decision for the levy. Chief Rose stated that it will raise \$870,000 for the next 5 years, and has a budget available for how that money will be spent. Mr. Corcoran stated that he believes there are other areas to prioritize such as the service department, or the police department, over a new fire station, and does not believe it is the right thing for Goshen. Trustee Allen stated that the fire fund is a restricted fund. She stated that the entire board that voted to add the levy assured Chief Pegram that the department money would be the same over the course of 5 years, which is what he projected his budget for the departmental needs.

**285-2016** Trustee Hausermann motioned to adjourn the meeting at 7:42 PM. Trustee Allen seconds the motion; motion carries.

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

Respectfully Submitted by:

A handwritten signature in black ink that reads "Brittany Koepke".

Brittany Koepke, Fiscal Officer

A handwritten signature in black ink, appearing to be "J. Rose", written over a horizontal line.

Goshen Township Trustee

**Payment Listing**

6/28/2016 to 7/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25926	06/29/2016	06/29/2016	AW	ROBERT SEYFRIED	\$3,660.96	O
25927	07/01/2016	07/01/2016	AW	JAMES MCFARLAND	\$163.83	O
25928	07/05/2016	07/05/2016	AW	ADT SECURITY SERVICES	\$279.91	O
25929	07/05/2016	07/05/2016	AW	BECK PAINT & HARDWARE	\$211.30	O
25930	07/05/2016	07/05/2016	AW	BOBCAT ENTERPRISES, INC.	\$1,050.00	O
25931	07/05/2016	07/05/2016	AW	BOUND TREE MEDICAL, LLC	\$16.64	O
25932	07/05/2016	07/05/2016	AW	CINCINNATI BELL ANY DISTANCE	\$80.30	O
25933	07/05/2016	07/05/2016	AW	CLERMONT COUNTY TREASURER	\$707.70	O
25934	07/05/2016	07/05/2016	AW	CLERMONT SUN	\$36.76	O
25935	07/05/2016	07/05/2016	AW	CURRENT ELECTRICAL & LIGHTING SUPP	\$19.46	O
25936	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$49.52	O
25937	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$59.67	O
25938	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$44.38	O
25939	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$208.33	O
25940	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$189.75	O
25941	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$580.85	O
25942	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$163.91	O
25943	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$227.36	O
25944	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$132.10	O
25945	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$1,262.38	O
25946	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$134.40	O
25947	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$213.27	O
25948	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$657.09	O
25949	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$85.57	O
25950	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$213.05	O
25951	07/05/2016	07/05/2016	AW	FRATERNAL ORDER OF POLICE	\$37.10	O
25952	07/05/2016	07/05/2016	AW	GREATAMERICA FINANCIAL SVCS.	\$148.00	O
25953	07/05/2016	07/05/2016	AW	HOME DEPOT CREDIT SERVICES	\$32.78	O
25954	07/05/2016	07/05/2016	AW	JANI-KING	\$457.00	O
25955	07/05/2016	07/05/2016	AW	REPUBLIC SERVICES	\$222.98	O
25956	07/05/2016	07/05/2016	AW	RUMPKE	\$1,459.49	O
25957	07/05/2016	07/05/2016	AW	SHRED-IT CINCINNATI	\$1,168.73	O
25958	07/05/2016	07/05/2016	AW	SUBURBAN PROPANE	\$10.00	O
25959	07/05/2016	07/05/2016	AW	TOWNSHIP & LOCAL GOVERNMENT IT SOI	\$3,226.00	O
25960	07/05/2016	07/05/2016	AW	VSP	\$718.98	O
25962	07/05/2016	07/05/2016	AW	A&B TOWING RECOVERY SERVICES, INC.	\$170.00	O
25963	07/05/2016	07/05/2016	AW	BECK PAINT & HARDWARE	\$5.78	O
25964	07/05/2016	07/05/2016	AW	CLEMANS NELSON & ASSOCIATES, INC.	\$1,376.25	O
25966	07/05/2016	07/05/2016	AW	EVER-CLEAN	\$325.00	O
25967	07/05/2016	07/05/2016	AW	GALLS INCORPORATED	\$131.36	O
25968	07/05/2016	07/05/2016	AW	HERITAGE PHARMACEUTICAL	\$89.80	O
25969	07/05/2016	07/05/2016	AW	JANI-KING	\$839.00	O
25970	07/05/2016	07/05/2016	AW	HAMILTON COUNTY CORONER	\$90.00	O
25971	07/05/2016	07/05/2016	AW	MIKE CASTRUCCI FORD SALES, INC.	\$162.99	O
25972	07/05/2016	07/05/2016	AW	R & W PRINTING	\$49.00	O
25973	07/05/2016	07/05/2016	AW	UNIFIRST CORPORATION	\$57.90	O



**Payment Listing**

6/28/2016 to 7/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25974	07/05/2016	07/05/2016	AW	DUKE ENERGY	\$387.45	O
Total Payments:					\$21,614.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$21,614.08	

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.