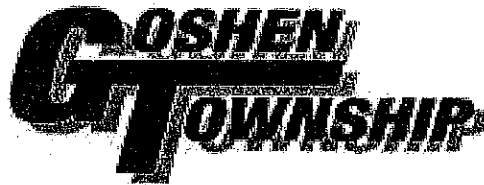


Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday 28, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees

Adoption of Agenda

- A. Motion to adopt agenda

Fiscal Officer Koepke

Approve Payment of Bills

- B. Motion to approve payment of bills, payment dates 3/14/17 through 3/28/17

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

New Business

- C. Motion to approve a resolution approving the Design Build Committee's recommendation to enter into a preliminary agreement with Conger Construction of Lebanon Ohio for the St Fire Station #19 project.

Chief Pegram

- D. Motion to approve out of town travel for Fire and EMS Chief Steve Pegram to attend the Congressional Fire Service Caucus April 6 - 7 in Washington DC at a cost not to exceed \$500

Chief Pegram

- E. Motion to approve Terry Burns retirement effective April 28, 2017 after 30 Years of Service to Goshen Township.

Director Seyfried

- F. Motion to promote Officer Greg McAllister to the position of probationary full-time Police Officer effective 4/02/17 at an annual salary of \$47,439.05 per the collective bargaining agreement.

Chief Rose

- G. Motion to hire Steve Maynard as a part-time police detective effective 3/29/17 with a starting salary of \$17.75 an hour with a one year probation.

Chief Rose

Old Business

H. Retirement, Appointment, Promotion and Awards Ceremony for Goshen
Township Police Department

Chief Rose

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

**Regular Meeting – Goshen Township
Board of Trustees
Tuesday March 28, 2017
7:00 PM
Meeting Minutes**

Police
(513) 722-3200

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

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; Fire & EMS Chief Steve Pegram, Police Chief Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

140-2017 Trustee Allen motioned to amend the agenda and add item G2, Bicentennial Discussion. Trustee Hausermann seconds; motion carries.

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

141-2017 Trustee Hausermann motioned to adopt the agenda as amended. Trustee Allen seconds; motion carries.

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

Approval of Payment of Bills

142-2017 Trustee Hausermann motioned to approve payment of bills, dates 3/14/17 through 3/28/17. Trustee Allen seconds; motion carries.

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

Communications and Announcements

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Zoning
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(513) 722-4600



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Administrator Pegram stated that there is a Q&A section on the township website, as well as an updated Strategic Plan Draft. The basement renovation for the township building continues. He has received letters in favor of waste aggregation.

143-2017 Trustee Hausermann motioned to amend the agenda and begin the meeting with Old Business. Trustee Allen seconds; motion carries.

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

Old Business

Retirement, Appointment, Promotion, and Awards Ceremony for Goshen Township Police Department.

Retirement of Canine Jinx.

Swearing in of Officer Justin Porterfield and Stacey Tuerck.

Promotion of Captain Hampton, Detective McFarland, Sergeant Wolf, and hiring of Sergeant Skates.

Recognition of Officer Cody Collier, Officer Dillion West, Officer Greg McAllister, and Sergeant Wolf for the Drug Intervention Award.

Appointment of Canine Six.

New Business

144-2017 Trustee Hausermann motioned to approve a resolution approving the Design Build Committee's recommendation to enter into a preliminary agreement with Conger Construction of Lebanon, Ohio for the Fire Station #19 project. Trustee Allen seconds; motion carries.

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

145-2017 Trustee Hausermann motioned to approve out of town travel for Fire and EMS Chief Steve Pegram to attend the Congressional Fire Service Caucus April 6-7 in Washington DC, at a cost not to exceed \$500. Trustee Allen seconds; motion carries.

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

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146-2017 Trustee Hausermann motioned to approve Terry Burns' retirement, effective 4/28/17 after 30 years of service. Trustee Allen seconds; motion carries.

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

147-2017 Trustee Hausermann motioned to promote Officer Greg McAllister to the position of probationary full-time Police Officer, effective 4/2/17 at an annual salary of \$42,439.05, per the collective bargaining agreement. Trustee Allen seconds; motion carries.

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

148-2017 Trustee Hausermann motioned to hire Steve Maynard as a part time police detective, effective 3/29/17, with a starting salary of \$17.75/ hr. with one year probation. Trustee Allen seconds; motion carries.

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

149-2017 Trustee Hausermann motioned to appoint Bob Haas, Dianna Phillips, and Terry Casey as Goshen Bicentennial Co-Chairs. Trustee Allen seconds; motion carries.

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


Community Forum

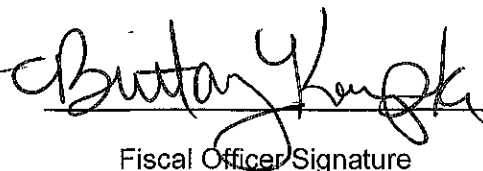
No speakers

Adjournment

150-2017 Trustee Hausermann motioned to adjourn the regular meeting of the Board of Trustees at 7:59PM. Trustee Allen seconds; motion carries.

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


Trustee Signature


Fiscal Officer Signature