

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 April 25, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

A. Motion to adopt agenda Board of Trustees

Approve Payment of Bills

B. Motion to approve payment of bills, payment dates 4/12/17 through 4/25/17 Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences Staff

New Business

C. Motion to approve out of town travel for Paul Hasenmeier (\$0.00), Chuck Jones (\$1,000) and Cody Martin (\$1,000) to attend the Bowling Green Fire Scholl May 7 – 12, 2017. Chief Hasenmeier

D. Motion to purchase a 2017 Chevrolet Tahoe for the Fire and EMS Department from Byers Chevrolet using the STS (State Bid) program at a purchase price of \$35,229. Purchase was budgeted in the 2017 budget; Line Item 2192-760-750-4001 (Motor Vehicles – Fire Department) Chief Hasenmeier

E. Motion to approve out of town training for Sergeant Wolf and Sergeant Skates to attend the OACP Supervisor Training and Education Program in Columbus Ohio at a combined cost not to exceed \$5,500. Chief Rose

F. Discussion of temporary part-time employee (s) in the Service Department Director Seyfried

- G. Motion to approve the Goshen Chamber of Commerce to coordinate the 2017 Memorial Day parade in Goshen. Parade to be held on Memorial Day May 29, 2017. Parade Line up to be held at 9AM at Marr Cook Elementary School and the Parade to start at 10AM, ending at the Goshen Township Cemetery on Main Street. Goshen Fire and EMS, Goshen Township Police along with the CPAAA as well as the Goshen Township Service Department will provide staff, support services etc. Trustee Allen

- H. Motion to approve Goshen Township Board of Trustees to host the May Meeting of the Clermont County Township Association, and to provide dinner for the attendees on Thursday May 18, 2017 Trustee Allen

Old Business

- I. Motion to approve 2017-2018 School Resource Officer Contract with Goshen Local Schools Chief Rose

- J. Motion to adjust pay rate for Paramedic Instructors Chris Hopkins and Allen Walls from \$30 an hour to \$40 an hour per the original proposal. Chief Hasenmeier

- K. Motion to hire part-time Firefighter/Paramedic Chris Miller as a probationary full-time firefighter/paramedic at a starting salary of \$38,000 (\$15.22 a/hour) per the collective bargaining agreement; effective April 30, 2016 and upon successful completion of a pre-employment physical. Chief Hasenmeier

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

Police
(513) 722-3200

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

**Regular Meeting – Goshen Township
Board of Trustees
Tuesday April 25, 2017
7:00 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 7:00 PM and roll was taken.

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

In attendance; Fire & EMS Deputy Chief Paul Hasenmeier, Police Chief Bob Rose, and Service Director Bob Seyfried.

Adoption of Agenda

165-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

Approval of Payment of Bills

166-2017 Trustee Swift motioned to approve payment of bills, dates 4/12/17 through 4/25/17. Trustee Swift seconds; motion carries.

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

Communications and Announcements

Deputy Chief Hasenmeier stated that the 1988 engine is back in the bay.

Chief Rose stated that surveillance equipment has been upgraded.

There is an up to date "Save the Date" calendar for Park Event

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

New Business

167-2017 Trustee Swift motioned to approve out of town travel for Paul Hasenmeier (\$0.00), Chuck Jones, and Cody Martin (\$2,000 for both Jones and Martin) to attend the Bowling Green Fire School May 7-12. Trustee Hausermann seconds; motion carries.

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

168-2017 Trustee Swift motioned to purchase a 2017 Chevrolet Tahoe for the Fire/EMS department from Byers Chevrolet using the STS (State bid) program at a purchase price of \$35,229. Purchase was in 2017 budget, line item 2192-760-750-4001 (Motor Vehicles-Fire Department). Trustee Hausermann seconds; motion carries.

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

169-2017 Trustee Swift motioned to approve out of town training for Sergeant Wolf and Sergeant Skates to attend the OACP Supervisor Training and Education Program in Columbus, OH at a combined cost not to exceed \$5,500. Trustee Hausermann seconds; motion carries.

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

Discussion of Service Department positions. Director Seyfried stated that he is going to be advertising the positions as part time employees, starting at \$15/hr. He is expecting to run an ad in the paper and update the website next week. May need CDL, and may be temporary seasonal.

170-2017 Trustee Swift motioned to approve the Goshen Chamber of Commerce to coordinate the 2017 Memorial Day Parade to be held on Memorial Day 5/29/17. Parade Line up to be held at 9AM at Marr/Cook Elementary School. Parade will begin at 10AM, ending at the Goshen Township Cemetery on Main Street. Goshen Fire and EMS, Goshen Township Police Department, Goshen Township Service Department, as well as CPAAA will provide staff and support services. Trustee Hausermann seconds; motion carries.

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

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

171-2017 Trustee Hausermann motioned to approve the Goshen Township Board of Trustees to host the May meeting of the Clermont County Township Association, and to provide dinner for the attendees on May 18, 2017. Trustee Swift seconds; motion carries.

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

Old Business

172-2017 Trustee Swift motioned to approve 2017-2018 School Resource Officer Contract with Goshen Local Schools. Trustee Hausermann seconds; motion carries. (Rescinded with motion 175-2017)

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

173-2017 Trustee Swift motioned to adjust pay rate for Paramedic Instructors Chris Hopkins and Allen Walls from \$30 (typo in previous motion) to \$40 per hour, per original proposal. Trustee Hausermann seconds; motion carries.

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

174-2017 Trustee Swift motioned to hire part time firefighter/paramedic Chris Miller as a probationary Full Time Firefighter/paramedic at the starting salary of \$38,000 (15.22/hr. standard 96 hours/pay) per the collective bargaining agreement; effective 4/30/17 and upon successful completion of a pre-employment physical. Trustee Hausermann seconds; motion carries.

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

175-2017 Trustee Allen motioned to rescind Motion I (172-2017) as she needs to abstain. Trustee Hausermann seconds; motion carries.

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

176-2017 Trustee Swift motioned to approve 2017-2018 School Resource Officer Contract with Goshen Local Schools. Trustee Hausermann seconds; motion carries.

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

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

Community Forum

Viktoria McCulley-O'Bannon Terrace, Goshen, Ohio


Ms. McCulley asked why there were trees being trimmed along State Route 28. Trustees responded that the state has a responsibility to take care of that.

Trustee Hausermann inquired about the park board facilitating shelter rentals, and how that is currently being handled.

Adjournment

177-2017 Trustee Swift motioned to adjourn the Regular Meeting of the Board of Trustees at 7:24PM. Trustee Hausermann seconds; motion carries.

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


Trustee Signature


Fiscal Officer Signature