

Trustees & Clerk
(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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**Regular Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, August 13, 2013
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve meeting minutes from: None

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills

Board of Trustees

D. Motion to promote volunteer Firefighter Todd Estep to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour

Chief Pegram

E. Motion to promote volunteer Firefighter Aaron Horak to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour

Chief Pegram

F. Motion to approve contract renewal with Medico Management for EMS and MVA billing for Fire and EMS Department

Chief Pegram

G. Motion to approve Fire and EMS Chief Pegram to apply for federal grant funding through the SAFER program to rehire vacant full-time firefighter positions

Chief Pegram

H. Motion to approve out of town travel for Firefighter Matt Todd to attend the ISFSI Fire Instructor Conference in Columbia, SC with the cost not to exceed \$600

Chief Pegram

Old Business

I. GCIC/GCDC Update

Trustee Autenrieb

J. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

K. Motion to adjourn Regular Meeting of the Board of Trustees at
_____ PM.

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**Regular Meeting – Goshen Township
Board of Trustees
Tuesday, August 13, 2013 – 7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Trustee Hausermann called the meeting to order at 7:00 PM. Fiscal Officer Lisa Allen led in prayer. The pledge was recited and roll was taken.

Trustee Bob Hausermann - Present
Trustee Ray Autenrieb - Present
Trustee Claire Corcoran - Present

In Attendance: Fiscal Officer Allen, Administrator Ray Snyder, Chief Steve Pegram and Service Director Bob Seyfried

Trustee Hausermann introduced Kevin Miles who is running for Judge. He also introduced Mr. Farris and Mr. Ramos.

Adoption of Agenda & Approval of Minutes

198-2013 Trustee Corcoran motioned to amend the Agenda to add under New Business, item I. Property room; under Old Business, item L. Schedule special meeting 7/31/2013 and Trustee Autenrieb added item M. Policy 5.0.1 for the Police Department. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

199-2013 Trustee Autenrieb motioned to adopt the Agenda as amended. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Communication and Announcements

None

New Business

200-2013 Trustee Corcoran motioned to approve the payment of bills. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

201-2013 Trustee Autenrieb motioned to promote volunteer Firefighter Todd Estep to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour. Trustee Hausermann seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

202-2013 Trustee Autenrieb motioned to promote volunteer Firefighter Aaron Horak to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Chief Pegram stated that the proposed contract from Medcount will cost us less than the current contract because the equipment has been paid for. It is a 6 ½ % billing rate. He checked with two other vendors and they were 7%.

203-2013 Trustee Autenrieb motioned to approve contract renewal with Medcount Management for EMS and MVA billing for Fire and EMS Department. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Chief Pegram stated that the Fire/EMS Department has lost 4 full-time employees and none of them have been replaced. He would like to apply for a grant that will pay 100% of hiring, salary, benefits, and uniforms for 2 years to replace employees. He is asking to send in the application and if the grant is awarded, the Board will have to accept the grant in the form of a motion. If at the end of two years, there is no penalty if we have to lay employees off. They will be told upfront that it is a two year contract and if we cannot keep them full-time, we will offer them part-time.

204-2013 Trustee Hausermann motioned to approve Fire and EMS Chief Pegram to apply for federal grant funding through the SAFER program to rehire vacant full-time firefighter positions. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Chief Pegram stated that Matt Todd has done a phenomenal job as training and he thanks him for that. He would like to send Matt to the ISFSI Fire Instructor Conference in Columbia, SC. With everything included, it will be under \$600.00 and it is in his budget.

205-2013 Trustee Corcoran motioned to approve out of town travel for Firefighter Matt Todd to attend the ISFSI Fire Instructor Conference in Columbia, SC with the cost not to exceed \$600. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Trustee Corcoran asked to discuss the Property Room issues in the Police Department. She has been told that they hope it is a bookkeeping problem. Trustee Hausermann asked Chief Snyder if he had anything to add. He stated it is customary to conduct an internal investigation and they have been working on that. Then if we arrive at that point, we will turn it over to BCI, Bureau of Criminal Investigation. All that is left to do on the internal investigation is to account for the money that has been deposited but not recorded properly. Trustee Autenrieb asked about the money orders. Chief Snyder stated that Prosecuting Attorney's office is in the process of reviewing. Trustee Corcoran said she was asked to wait 30 days. It has now been 90 days and she would like someone else to review. Trustee Hausermann said the Prosecuting Attorney's office has been involved and asked if it would help to have someone else. Chief Snyder is ok to move ahead with BCI.

206-2013 Trustee Corcoran motioned to instruct the Township Administrator to hand over the Property Room to the BCI, Bureau of Criminal Investigation. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Old Business

GCIC/GCDC Update

Trustee Autenrieb stated that the Board has been asked about the GCIC/GCDC. On July 10, 2013 Trustee Autenrieb, Administrator Snyder, Bob Seyfried, and Jim Constable met. Trustee Autenrieb gave copies of the documentation from that meeting to the Prosecuting Attorney's Office to review and give a written opinion. There is a copy of the opinion attached which states there is no statutory requirement and there is nothing to transfer to the Township.

Park Board Update

There was a tree dedication in the park in memory of loved ones. There were 68 players for Frisbee golf tournament. They are developing a rain garden on 8/31/13. Joe Spaulding said thank you and asked everyone to come out and see what is going on.

207-2013 Trustee Hausermann motioned to schedule a special meeting on 8/21/13 at 6:30pm to review the budget as of 7/31/13. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Trustee Hausermann said thank you for all your hard work. Trustee Autenrieb asked to set a time for interviews for park board commissioner interviews. The Board decided on 8/19/13 at 6:30pm.

Trustee Corcoran stated that at the 7/9/13 meeting the Board voted to have a review of the budget. Fiscal Officer Allen stated that she was not present at that meeting and due to being out of the office and after returning; she has been working on time sensitive items in the Fiscal Office and did not get the reports to Administrator Snyder in order to meet the meeting time. She is continuing to get the office caught up and the Board agreed to set a meeting for the review of the budget on Wednesday, July 21, 2013 at 6:00pm.

208-2013 Trustee Hausermann motioned to schedule a Budget Review Meeting on August 21, 2013 at 6:30pm. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

209-2013 Trustee Hausermann motioned to schedule a meeting to conduct Park Board Commission interviews on August 19, 2013 at 6:30pm. Trustee Autenrieb seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Trustee Autenrieb stated that at the last meeting, The Board was presented with Trustee Corcoran's opinion regarding the Police Policy 5.0.1. He abstained from the vote because he had anticipated an executive session to discuss and he had not had time to review the presentation from Trustee Corcoran. He has since studied the document and has his own presentation. He proceeded to play an excerpt from the 9/28/2010 Trustee meeting. During that meeting, Chief Pegram shared that he recommended that Board approve Article 7 of the Policy Manual. 7.2.5 with regard to holiday pay, he believes the two Assistant Chiefs will receive 12 hours of time at time and ½ which is that same as union employees. That motion was passed. Trustee Autenrieb then read his opinion which is attached. Trustee Corcoran thanked him and stated that she just received the document and she would proceed with comments. With regard to Policy 5.0.1, with all due respect, she did not say the increases were raises. She then shared what she presented at the prior meeting. The document is attached. Trustee Autenrieb stated there was a motion on the floor. Trustee Hausermann stated that it is not good to have superiors making less money than officers. He stated that the state has made cuts to our revenue. The township has made cuts but the Fire Department has to restore manning on a shift from 5 to 7 soon and other concessions that the Union made for the township to help with the budget. We cannot continue to kick the can down the road. He felt that we passed the budget and it is not a raise, it is an extra duty. He wants to be fair to employees but he doesn't want miscommunications. People don't understand when we get grants. He made the decision at the previous meeting because a decision had to be made. Now we have existing policy why would we not pass that to the Police Department? A wise individual, Chief Snyder, used the term "We are all in this together" in a budget hearing. Why would just 32 of the 35 employees qualify for the policy? He seconded the motion on the floor.

210-2013 Trustee Autenrieb motioned to withdraw the resolution approved by the board on July 9, 2013, not allowing non-bargaining members the same benefits as bargaining members and require those benefits to be paid back; and further move to approve the change of the Policy Manual to read that non-bargaining members be awarded the same benefits as bargaining members, with the exception to the Police Chief and the Police Secretary with an effective date of August 24, 2012. Trustee Hausermann seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – No

Community Forum

Mr. Benthien, the new School Board member was introduced.

Jack Carey asked why there was select enforcement of the businesses. It is not being dealt with fairly. He shared pictures of other business that ODOT has not corrected. He feels that if he has to follow the rules, other businesses should too. He has been waiting 4 years. He was going to buy a police car for the Township, but could not because of black top issues. He cannot believe that a person that caused this is still employed. He believes that Goshen Township was involved, specifically Tom Risk and Kathie Alley. Trustee Hausermann stated that his business looks great. He asked Bob Seyfried and Administrator Snyder about the other businesses compliance.

The Board discussed the Policy 5.0.1 issue again specifically about Bob Rose and his Memorandum of Employment.

Trustee Autenrieb asked to amend the motion to include Bob Rose and supersede the Memorandum of Employment retro-active to 8/21/2012. Trustee Hausermann seconds the motion.

Jim Constable – Fayetteville, OH – He feels the same as Jack Carey. He read 6 businesses that he feels have not complied. He stated that Kathie Alley told him that Bob Seyfried said that 2 of the 6 had complied. He still has issues with the GCIC and is contacting the State Auditor's Office. He suggested that there is a handbook from the State Auditor with regard to advances and transfers. He plans to put Zoning on the ballot to repeal. He is looking for the date Zoning was established. He stated that Goshen had not complied with the Budget Process with the County Auditors.

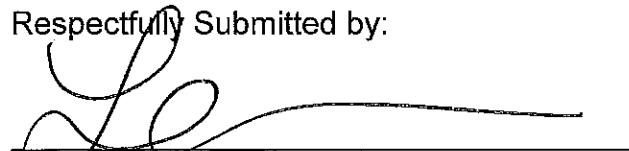
Donnie Combs – Parker Road – He stated we all need to work together. He wants a letter stating that Parker Road is in compliance. He felt if we are all in this together, we would give him the contract to tear down the Green School.


Adjournment

211-2013 Trustee Autenrieb motioned to adjourn the Meeting of the Board of Trustees. Trustee Corcoran seconds the motion; motion carries.

Trustee Hausermann – Yes Trustee Autenrieb – Yes Trustee Corcoran – Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer

Goshen Township Trustee

LMA