

Trustees & Clerk
(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, May 13, 2014
7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Reverend Troy Ayers
Honorable Dean Cordell
Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 7:00 PM. Reverend Troy Ayers led the Invocation. The Pledge was recited and roll was taken.

Trustee Lisa Allen – Present
Trustee Claire Corcoran - Present
Trustee Lois Pappas Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Ray Snyder, Fire / EMS Chief Steve Pegram and Service Director Bob Seyfried

Adoption of Agenda

156-2014 Trustee Allen motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

157-2014 Trustee Swift motioned to approve Meeting Minutes from 04/22/2014 Board of Trustee Special Meeting and 04/22/2014 Regular Meeting. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Communication and Announcements

Administrator Snyder gave an update regarding Jack Cary vs. Tom Risk hearing and that after one hour and twenty minutes of testimony, Mr. Cary withdrew his complaint.

Fire / EMS Chief Pegram stated that an online survey tool was located on the Township's website which would rate the services of the departments and both complaints and compliments could be addressed here.

Fire / EMS Chief Pegram made comments regarding the accident of one of the fire trucks. Chief Pegram stated it was an unfortunate accident due to a dark night and a small road. Chief Pegram stated the driver of the fire truck was not sighted for the accident and that questions had been brought up regarding the experience of the driver. Chief Pegram stated this driver has been driving for 5 years and in addition to driving for Goshen Township, he also drives for Stonelick, Symmes and Loveland along with proper driver training has been conducted.

New Business

- 158-2014** Trustee Allen motioned to adjourn into Board of Trustee's Executive Session at 7:07 PM, according to ORC 121.22(G)(1) to consider the appointment, employment or compensation of a public employee. Trustee Swift seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Board of Trustee's Executive Session was attended by Trustee Corcoran, Trustee Allen, Trustee Swift and Mr. Ernie Ramos from the Clermont County Prosecutor's office. Administrator Snyder's presence was requested at a later time.

- 159-2014** Trustee Allen motioned to reconvene from Board of Trustee's Executive Session at 7:40 PM, into Board of Trustee's Regular Meeting. Trustee Swift seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

- 160-2014** Trustee Swift motioned to approve the payment of bills, payment dates 04/23/14 to 05/13/14. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

161-2014 Trustee Allen motioned to accept \$1,041.00.00 donation to the Fire / EMS Department from Goshen Firefighter Local 3932 for training room equipment. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Fire / EMS Chief Pegram stated the union has done several fund raisers over the years and agreed to donate a display / computer monitor and that it is in service and working.

162-2014 Trustee Swift motioned to accept donation to the Fire / EMS Department of two recliners from Barb and George Jones valued at \$200.00. Trustee Allen seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Fire / EMS Chief Pegram stated that Mr. and Mrs. Jones donated 2 relatively new recliners to the Fire / EMS departments.

163-2014 Trustee Allen motioned to appoint part-time firefighter / paramedic Jeremy Saum at the probationary pay rate of \$12.50 per hour effective May 13, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Fire / EMS Chief Pegram stated that Mr. Saum was full time with the Loveland/Symmes Fire Department and that it is common for them to work part time someplace else and with the summer schedule approaching and vacation schedules, additional part time individuals would be needed to cover the shifts. Trustee Allen asked what the effective date would be. Chief Pegram stated effective date would be May 13, 2014.

164-2014 Trustee Swift motioned to appoint part-time firefighter / paramedic Cody Martin at the probationary pay rate of \$12.50 per hour effective May 13, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

165-2014 Trustee Swift motioned to accept the resignation of Irving Plavsic from the Zoning Commission effective April 30, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Administrator Snyder stated he had received a written resignation from Mr. Irving Plavsic on April 30, 2014, and that Mr. Plavsic had stated he was resigning due to health reasons. Trustee Corcoran thanked Mr. Plavsic for his service on the Zoning Commission.

166-2014 Trustee Allen motioned to set a Board of Trustee's Special Meeting date of May 19, 2014, at 9:00 AM, to interview 5 applicants for the Park Board and Zoning Commission. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

167-2014 Trustee Allen motioned to set a Board of Trustee's Special Meeting date of July 10, 2014, at 6:00 PM, to discuss 2015 budget. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

168-2014 Trustee Swift motioned to set the Board of Trustee's Meeting schedule for the summer months to one meeting per month. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

169-2014 Trustee Allen motioned to set the Board of Trustee's Meeting schedule for the summer months to be:

June 10, 2014, at 7:00 PM

July 10, 2014 at 7:00 PM

August 12, 2014 at 7:00 PM

Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Old Business

Robin Jackson, Commanding Captain of the Goshen Horse Thief Detectives, presented to the Board of Trustees. Ms. Jackson stated she believes the Horse Thief Detective Trails supports community interaction with horse owners and walkers. Ms. Jackson stated the Horse Thief Detectives have been active in the area since 2008 and one of the main objectives of the Horse Thief Detectives is to create horse trails centered around Stagge Marr Park. Ms. Jackson stated the intention is for the trails to head towards Loveland and tap into the Loveland Bike Trail and then to connect to the Stonelick trails. The Horse Thief Detectives are seeking an easement from the Clermont County Commissioners with the center being at Stagge Marr Park and thinks it is important to develop the trails to bring people to Goshen. Ms. Jackson stated there would be 18 miles of trails once connected and provided a map showing the trails, a copy of the map is attached for reference. Trustee Allen asked if Ms. Jackson has spoken with the Commissioners and are they in agreement with the easement. Ms. Jackson stated they have spoken with the Administrators and they advised a resolution be submitted that the Goshen Township Trustees were in support of these efforts prior to presenting to the County Commissioners. Ms. Jackson stated she believes the trails would help develop the community with future business developments. Trustee Allen asked if a lot of people use the trails we currently have. Ms. Jackson stated not a lot currently use the trails and if the trails were connected they would

advertise to get the word out. Trustee Swift read the resolution into the record and a copy of the resolution is attached for reference. Trustee Allen explained the Trustees are only supporting the Horse Thief Detectives to address the Clermont County Commissioners and not that it will be approved or that work will be done.

170-2014 Trustee Swift motioned to support the efforts of the Goshen Horse Thief Detectives in developing the Horse Thief Trails by acquiring an easement from the Board of Clermont County Commissioners. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

171-2014 Trustee Swift motioned to sign the resolution in support of the Horse Thief Detectives efforts. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Park Board Update

Mr. Joe Spaulding presented a Park Board update and a copy is attached for reference. Trustee Swift asked if the amount charged to rent the shelter could be increased. Fire / EMS Chief Pegram stated there are two kitchens in the Fire Department and that if the sinks and counters fit to speck and if Trustees approve they could be donated to the Park Board and invited Mr. Spaulding to stop by the Fire Department to look at them.

2014 Memorial Day Parade

Mr. Jim Allen stated that Mr. Bill Smith will be the 2014 Grand Marshal and that Mr. Smith has been involved in the community for many years. Mr. Allen stated the parade line up will be at 9:00 AM at Marr Cook Elementary, the parade will start at 10:00 AM and a ceremony will follow the parade at Goshen Cemetery. Mr. Allen invited any individual to participate no matter what community they are from. Trustee Corcoran invited all Goshen Township staff and their families to walk in the parade.

Community Forum

Jeff Corcoran – Goshen, OH – Mr. Corcoran thanked the Board of Trustees for their professionalism at the Cary vs. Risk public hearing on May 12, 2014. Mr. Corcoran stated in his opinion that this kind of mechanism will be used in the future and asked that the Board before entertaining a motion to set a hearing date verifies that the complaints are specific so it is not disruptive to the Township's daily business.

Adjournment


172-2014 Trustee Allen motioned to adjourn the Meeting of the Board of Trustees at 8:19 PM.
Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

CRA