

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 27, 2014
7:00 PM**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Honorable Ray Snyder

Trustee Corcoran called the meeting to order at 7:00 PM. The Invocation was conducted, the Pledge was recited and roll was taken.

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

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

Adoption of Agenda

177-2014 Trustee Swift motioned to amend the agenda by removing item B (approval of meeting minutes from 05/13/14). Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

178-2014 Trustee Allen motioned to adopt the amended agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

Communication and Announcements

None

New Business

- 179-2014** Trustee Allen motioned to approve the payment of bills, payment dates 05/14/14 to 05/27/14. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 180-2014** Trustee Allen motioned to declare 3 Ford Police patrol cars (VIN # ending in: 3894, 6733 and 2111) as obsolete and authorize for auction on GovDeals.com. Trustee Corcoran seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 181-2014** Trustee Allen motioned to declare 2005 Toyota pickup truck (VIN # ending in: 2893) as obsolete and authorize for auction on GovDeals.com. Trustee Swift seconds the motion; motion carries
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 182-2014** Trustee Swift motioned to allow Goshen Chamber of Commerce to use the Administration and Fire facilities for a "Movie Night" event to be held on June 21, 2014. Trustee Allen seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- Confirmed that certificate of property & casualty insurance, hold harmless agreement and necessary approval was in place. The event would start at 7:30 PM and the movie would be at dusk.
- 183-2014** Trustee Allen motioned to approve out of town travel for Fire / EMS Chief Steve Pegram June 15 – 20, 2014; to attend the Ohio Fire Executive (OFE) program week 5 of 5 in Columbus, OH. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- Chief Pegram stated that he has attended for past 2 ½ years and that the research project is complete. There is 1 week of class left and cost paid in the beginning was \$7,500.00 – this paid for course, hotel and food.
- 184-2014** Trustee Swift motioned to accept donation of \$159.98 to the Fire / EMS Department from the Goshen Professional Firefighters Association. Trustee Allen seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

185-2014 Trustee Allen motioned to appoint probationary firefighter / paramedic Shane Matthews at the probationary pay rate of \$12.50 per hour, effective May 27, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated that Shane Matthews would be in replacement of those that are leaving.

186-2014 Trustee Swift motioned to appoint probationary firefighter / paramedic David Brown at the probationary pay rate of \$12.50 per hour, effective May 27, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated David Brown was from Williamsburg and that he would be replacement of those that are leaving.

187-2014 Trustee Swift motioned to appoint probationary part-time firefighter / EMT Chris Miller at the probationary pay rate of \$9.50 per hour, effective May 27, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated Chris Miller had completed ride alongs with Goshen Fire / EMS and that he wanted to work for Goshen

188-2014 Trustee Swift motioned to accept resignation of part time firefighter / paramedic Debbie Land effective May 27, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated Debbie Land resigned due to she has accepted a full time position at Bethesda North Hospital. Chief Pegram stated that Ms. Land has 28 years of seniority with Goshen.

189-2014 Trustee Swift motioned to approve a 6-month leave of absence for part time firefighter / paramedic Joseph Elliott effective June 1, 2014. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated that Joe Elliott is a Goshen Township resident and recently was hired as a paramedic for the city of Cincinnati and he cannot work part.

Old Business

- 190-2014** Trustee Allen motioned to cancel Regular Trustee Meetings on 06/24/2014, 07/08/2014, 07/22/2014 and 08/26/2014, due to the approved 2014 summer schedule. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 191-2014** Trustee Allen motioned to adjourn into Board of Trustee's Executive Session at 7:14 PM according to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 192-2014** Trustee Allen motioned to reconvene from Board of Trustee's Executive Session at 7:55 PM, into Board of Trustee's Regular Meeting. Trustee Swift seconds the motion; motion carries

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

- 193-2014** Trustee Swift motioned to appoint Jeff Corcoran as the Zoning Alternate to the Zoning Commission. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – abstained Trustee Swift – Yes

- 194-2014** Trustee Swift motioned to appoint George Jackson to the Park Board; his term expiration to be May 12, 2015. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

Mr. Jackson would replace Mr. Rob Barrett who resigned from the Park Board effective March 6, 2014. Per resolution #143-2013, Mr. Barrett's term would expired on May 12, 2015.

Park Board Update

None

Community Forum

Chamber of Commerce Goshen Township – thanked the Trustees for the approval to use the Administration and Fire facilities for "Movie Night". The Chamber explained that the event would start at 7:30 PM and the movie would start around 9:00 PM. In addition to the movie there would be a bounce house, face painting and popcorn.

Trustee Lois Swift asked those in attendance if there were any questions regarding the appointments made to the Park Board and Zoning Commission and explained that the Trustees had picked the best applicants from the five resumes they had received. No questions from those in attendance were asked.

Adjournment


195-2014 Trustee Allen motioned to adjourn the Meeting of the Board of Trustees at 8:00 PM. Trustee Swift seconds the motion; motion carries.

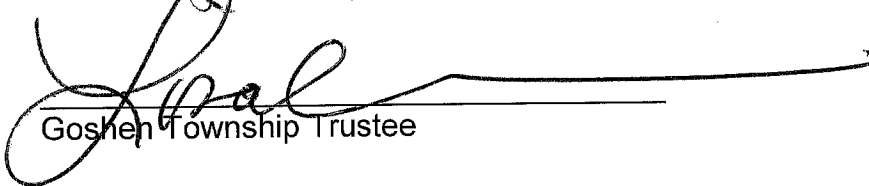
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

CRA