

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

**Special Meeting – Goshen Township
Board of Trustees
Monday, December 29, 2014
6:30 PM**

General Business

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire / EMS Chief Pegram
Board of Trustees
Fiscal Officer Allgeyer

Trustee Corcoran called the meeting to order at 6:30 PM and roll was taken.

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

In Attendance: Fiscal Officer Allgeyer, Safety Service Director Pegram, and Service Director Seyfried

Adoption of Agenda

540-2014 Trustee Swift motioned to amend the agenda to add item O to read as follows:
Motion to have Claire Corcoran to remain as Interim Administrator until 01/12/15.
Trustee Allen seconds the motion; motion carries.

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

541-2014 Trustee Swift motioned to adopt the amended agenda. Trustee Allen seconds the motion; motion carries.

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

Communication and Announcements

Chief Pegram introduced incoming Deputy Fire / EMS Chief Paul Hasenmeier.

New Business

- 542-2014** Trustee Swift motioned appoint Rick Combs to Chief of Police Goshen Township at annual salary of \$70,000.00 plus benefits effective date 01/01/15. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Allen wanted to clarify some questions regarding Mr. Combs' paperwork and stated that all paperwork had been received and that current policies had been submitted to Mr. Ramos at the Clermont County Prosecutor's office for review and Mr. Ramos confirmed that some of the policies did not pertain to the position of Police Chief and that everything is good.

Police Chief Oath of Office

Trustee Corcoran issued the oath of office for Chief of Police to Rick Combs.

- 543-2014** Trustee Allen motioned to decrease appropriation by \$12,250.00 to Capital Project – AFG Radio Grant Fund 4903 line item 4903-760-430-0000 (Small Tools & Minor Equipment) motion retro-active to 12/22/14 . Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

- 544-2014** Trustee Allen motioned to rescind prior motion made on 12/22/14 which increased revenue in Road & Bridge fund 2031 by \$4,000.00, motion retro-active to 12/22/14. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

- 545-2014** Trustee Swift motioned to rescind prior motion made on 12/22/14 which decreased revenue in PMVL Fund 2231 by \$5,000.00, motion retro-active to 12/22/14. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Fiscal Officer Allgeyer stated that due to County Auditor's deadline of 12/23/14 to submit final 2014 revenue, motion was approved at the 12/22/14 meeting to decrease revenue in the PMVL fund. On 12/23/14 the County deposited a check into the PMVL fund and this check brought the revenue in this fund to a surplus instead of a deficit.

- 546-2014** Trustee Allen motioned to rescind prior motion made on 12/22/14 which decreased appropriation by \$5,000.00 to PMVL Fund 2231 line item 2231-330-360-0000 (Contracted Services), motion retro-active to 12/22/14. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 547-2014** Trustee Swift motioned to increase revenue to PMVL Fund 2231 by \$4,000.00, motion retro-active to 12/23/14. Trustee Allen seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 548-2014** Trustee Swift motioned to rescind prior motion made on 12/22/14 which decreased revenue by \$2,800.00 in Enforcement & Education Fund 2271. Trustee Allen seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 549-2014** Trustee Allen motioned to decrease revenue in Enforcement & Education Fund 2271 by \$2,350.00, motion retro-active to 12/22/14. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 550-2014** Trustee Allen motioned to approve compensation increase for Township Trustees according to ORC 505.24, motion retro-active to 10/01/14. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 551-2014** Trustee Swift motioned to approve compensation increase for Township Fiscal Officer according to ORC 507.09, motion retro-active to 10/01/14. Trustee Allen seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes
- 552-2014** Trustee Allen motioned to accept the resignation of Police Officer Dillon West effective date 12/29/14. Trustee Swift seconds the motion; motion carries.
- Trustee Allen – Yes Trustee Corcoran – Yes Trustee Swift – Yes

Fire / EMS Oath's of Office

Fire / EMS Chief Pegram performed the oath of office for full-time Firefighter / Paramedic Charles Jones.

Fire / EMS Chief Pegram performed the oath of office for full-time Firefighter / Paramedic Ryan Passett.

Fire / EMS Chief Pegram performed the oath of office for Lieutenant Promotion to Firefighter / Paramedic Matt Todd.

Fire / EMS Chief Pegram performed the oath of office for Lieutenant Promotion to Firefighter / Paramedic Darrell Roberts.

Fire / EMS Chief Pegram performed the oath of office for Captain Promotion to Firefighter / Paramedic Kevin Lynch.

Fire / EMS Chief Pegram performed the oath of office for Captain Promotion to Firefighter / Paramedic Danny Vanover.

Fire / EMS Chief Pegram performed the oath of office for full-time Firefighter / Paramedic Cody Martin.

Fire / EMS Chief Pegram performed the oath of office for full-time Firefighter / Paramedic Nicholas Stiens.

553-2014 Trustee Swift motioned to appoint Claire Corcoran as Interim Administrator through 01/12/15 with no compensation. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – abstain

Trustee Swift – Yes

Adjournment

554-2014 Trustee Allen motioned to adjourn the Special Meeting of the Board of Trustees at 6:58 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

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