Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



www.aoshen-oh.aov

Police (513) 722-3200

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

Special Meeting - Goshen Township **Board of Trustees** Wednesday, February 19, 2014 4:00 PM

Meeting Minutes

Opening

Pledge of Allegiance Roll Call

Board of Trustees Honorable Cheryl Allgeyer

Trustee Claire Corcoran called the meeting to order at 4:13 PM. The Pledge was recited and roll was taken.

Trustee Lisa Allen – Not in Attendance Trustee Claire Corcoran - Present Trustee Lois Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Ray Snyder,

Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried

Adoption of Agenda

58-2014

Trustee Swift motioned to adopt the Agenda. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen - NA

Trustee Corcoran - Yes

Trustee Swift - Yes

New Business

Discussion of 2014 Township Budget

General Fund

Administrator Snyder presented to the Board of Trustees Budget Proposal #3. Administrator Snyder specified line item details per Trustee Board's prior request.

Building Fund

Trustee Corcoran asked what type of computer upgrades would be done for the budgeted \$3,000.00. Administrator Snyder stated the money would be used to upgrade the servers.

Zoning Department

Trustee Corcoran asked if the township should continue to utilize Zone Pro software. Administrator Snyder stated the software is a valuable tool for the Zoning Department.

Police Department

Chief Snyder stated that the replacement of a portable radio was removed from the budget.

Jeff Corcoran asked should a smaller amount be used for Medical/Hospitalization exposure instead of the current 100% to help balance the Police Department's budget. Chief Snyder stated that 100% exposure could be met and that the budget should reflect this.

Trustee Corcoran asked about the advantages for take home vehicles. Chief Snyder stated the take home vehicles are advantageous when critical calls arrive and the response time is crucial to secure the scene and collect evidence. Chief Snyder stated as a Police Department as a whole has been very successful in major crime scenes due to experience and arrival time. Chief Snyder stated it would be a handicap if a Police Officer did not have a take home vehicle and they had to come to the Police Department first in order to switch vehicles before arriving at the scene.

Trustee Corcoran requested the Police staffing schedule be reviewed and would also like further discussion regarding take home vehicles for Police and Service Departments.

Service Department

Service Director Seyfried stated that due to 2014 paving projects and salt usage the Service Department's budget has an increase of \$59,000.00 over 2013 budget. Trustee Corcoran asked how much the Salt Barn can hold. Service Director Seyfried stated the Salt Barn has a capacity of 400 tons. Service Director Seyfried clarified that Woodville Pike maintenance is under Clermont County's responsibility and not Goshen Township's.

Trustee Corcoran asked if the Service Maintenance building needed an internet line. Service Director Seyfried stated that for Cemetery management the Pontem software is usually accessed from the Service Maintenance building. Service Director Seyfried stated that there is only one user license for the Pontem software.

Fire/EMS

Chief Pegram stated the budgeted healthcare cost decreased due to comparison to actual cost spent in 2013. Chief Pegram stated that the Fire / EMS Departments currently have more employees but that there are fewer full time employees in 2014.

Additional Comments

Jim Constable questioned the Opt Out health insurance payments made and is this negotiable. Administrator Snyder stated currently the Township payout is 25% for total of employee healthcare premium / deductible cost and that only negotiable at the beginning of the healthcare plan year.

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Service Director Seyfried stated that the 2013 revenue for the Community Center was \$1,650.00.

Adjournment

59-2014

Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 5:24 PM. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen - NA

Trustee Corcoran - Yes

Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgeyer, Fis

Goshen Township Trustee

CRA