

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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, February 10, 2015  
7:00 PM**

**Meeting Minutes**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Fire / EMS Chief Pegram  
Board of Trustees  
Fiscal Officer Allgeyer

Trustee Allen called the meeting to order at 7:00 PM. Chief Steve Pegram led the invocation. The Board of Trustees led in the Pledge of Allegiance and roll was taken.

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

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Lou Ethridge, Fire / EMS Chief Steve Pegram, Police Chief Rick Combs, and Service Director Bob Seyfried

**Adoption of Agenda**

**62-2015** Trustee Corcoran 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**

**63-2015** Trustee Corcoran motioned to approve Meeting Minutes from 11/24/14 (7:00 PM meeting), 11/25/14, 12/01/14, 12/09/14, and 12/10/14. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

## Communication and Announcements

None

## New Business

**64-2015** Trustee Corcoran motioned to approve the payment of bills, payment dates 01/28/15 to 02/10/15. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

### Fire / EMS Lieutenant oath of office

Fire / EMS Chief Steve Pegram administered the Fire / EMS Lieutenant oath of office to Chris Johns.

### Fire / EMS Deputy Chief oath of office

Fire / EMS Chief Steve Pegram administered the Fire / EMS Deputy Chief oath of office to Paul Hasenmeier.

**65-2015** Trustee Corcoran motioned to declare surplus 1,050 feet of 4 inch fire hose and authorize Chief Pegram to sell on auction website GovDeals.com. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Fire / EMS Chief Pegram stated that two years ago a donation had been accepted for 5 inch hose and the department has been using this 5 inch hose and would like to generate additional revenue by declaring 4 inch hose as surplus and selling it.

**66-2015** Trustee Swift motioned to accept the resignation of part-time firefighter/paramedic Kelby Thoreson effective 02/10/15. Trustee Corcoran seconds the motion; motion carries

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

**67-2015** Trustee Swift motioned to appoint probationary part-time firefighter/paramedic Joseph LeVangie at the rate of \$13.00 per hour effective date 02/11/15. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

#### Ambulance purchase discussion

Trustee Corcoran motioned to consider approval of contract with Horton Emergency Vehicles for purchase of one 2016 Ford F-450 Ambulances at a purchase price of \$165,477.53. Trustee Swift seconds the motion; after discussion, motion was tabled and no vote made.

Chief Pegram stated that this was the same motion which had been tabled at the prior Board of Trustee meeting and by purchasing two ambulances there is a cost savings. Chief Pegram stated that per discussions with the Administrator and the 2015 budget discussion that there would only be funds available for the purchase of one ambulance. Trustee Swift inquired how long would it be for the ambulance to be delivered; Chief Pegram replied ten months for ambulance delivery.

**68-2015** Trustee Corcoran motioned to table consideration of contract with Horton Emergency Vehicles for the purchase of one ambulance until 02/13/15 meeting at 9:00 AM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

#### Ambulance finance discussion

Trustee Corcoran motioned to amend item J to read “Consider motion to approve Administrator Ethridge to secure 5-year financing with Republic National Bank for \$165,477.53 for one 2016 Ford F-450 / Horton ambulance. Principal and interest shall be paid from Ambulance Fund 2191 as budgeted.” Trustee Swift seconds the motion; after discussion, motion was tabled and no vote made.

**69-2015** Trustee Corcoran motioned to table consideration of securing 5-year financing with Republic National Bank for purchase of one ambulance until 02/13/15 meeting at 9:00 AM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

#### Fire Apparatus purchase update

Chief Pegram stated he has been working with vendors on the fire truck replacement and that bids have been received from four vendors. Chief Pegram confirmed the Township will receive a check from the insurance company which will pay for the fire check with a maximum amount of \$615,000.00 to be issued by the insurance company. Chief Pegram stated that two of the four vendor bids have been eliminated due to their bid price was higher than the maximum \$615,000.00 the Township will receive from the insurance company. Trustee Allen requested that Chief Pegram submit the fire truck details via email to the Board of Trustees.

## Fire Chief vehicle Memorandum of Understanding

Trustee Corcoran motioned to consider the acceptance of the terms of Memorandum of Understanding Fire Chief's Vehicle dated Tuesday, 02/10/15. Trustee Swift seconds the motion; after discussion, motion was tabled and no vote made.

- 70-2015** Trustee Corcoran motioned to table consideration to accept terms of Fire Chief's vehicle Memorandum of Understanding until 02/13/15 meeting at 9:00 AM. Trustee Swift seconds the motion; motion carries.

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

- 71-2015** Trustee Corcoran motioned to re-assign responsibilities of Safety Service Director effective 02/01/15. Trustee Swift seconds the motion; motion carries.

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

Administrator Ethridge stated that with the retirement of Ray Snyder in late 2014 that Chief Pegram had been appointed to Safety Service Director with no additional compensation in order to help the Township in safety service guidance, but with the hiring of a new Administrator and new Police Chief that they are qualified to take on these responsibilities effective 02/01/15.

- 72-2015** Trustee Swift motioned to purchase back Myers Cemetery plot located in Section A – Lot 8 – Grave 2 for original purchase price of \$650.00. Trustee Corcoran seconds the motion; motion carries.

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

Service Director Seyfried stated that current cemetery plot owner has moved to Indiana and would not have use for this plot and has requested a buy back. Trustee Corcoran inquired if the Township is allowed to resale the plot; Director Seyfried stated the Township can resale the cemetery plot.

- 73-2015** Trustee Swift motioned to accept Clermont county Mileage Certification for roads in Goshen Township which totals 45.946 miles. Trustee Corcoran seconds the motion; motion carries.

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

Service Director Seyfried stated that the mileage certificate states to the County the roads which the Township will be responsible for and that there were two additional roads over the 2014 totals with the addition of O'Bannon Cove and Belmont.

## **Community Forum**

None

## Adjournment

**74-2015** Trustee Corcoran motioned to adjourn the Meeting of the Board of Trustees at 7:28 PM. Trustee Swift seconds the motion; motion carries.

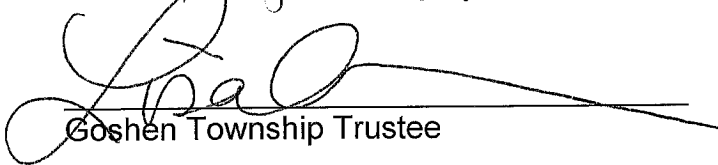
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:

  
Cheryl Allgeyer, Fiscal Officer

  
Goshen Township Trustee

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