

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, March 9, 2015
8:30 AM**

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 8:30 AM. 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

98-2015 Trustee Corcoran motioned to amend the agenda to add approval of out of town travel for Steve Pegram, Robert Rose, Danny Vanover and Kevin Lynch to attend the pre-construction meeting for the 2015 E-One fire truck in Ocala, FL, March 22-24, 2015 at no cost to Goshen Township. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

99-2015 Trustee Corcoran motioned to adopt the agenda as amended. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Approval of Meeting Minutes

Trustees tabled approval of meeting minutes until the next Trustee meeting.

Communication and Announcements

Fiscal Officer Allgeyer read into the record an email received from Clermont County Assistant Prosecuting Attorney Ernie Ramos regarding the Township borrowing money from a financial institution to purchase an ambulance, copy of email is attached for reference.

New Business

2015 Operational Budget presentation

Administrator Ethridge presented the 2015 budget but stated after looking at the document over the weekend that he believes there is additional information which still needs to be clarified and would like to meet with the Trustees individually along with the Department Heads to go over line by line item. Administrator Ethridge requested the Board of Trustees allow him to work with the Department Heads this week and by this Friday a budget could be presented to the Board of Trustees for approval at that time. Board of Trustees directed Administrator Ethridge to coordinate next Trustee budget meeting to be on Thursday, March 12, 2015 at 3:45 PM.

Old Business

Door-to-door business solicitations discussion

Administrator Ethridge stated that Trustee Corcoran indicated an interest at looking into door-to-door sales in the community and if of a legitimate nature. Administrator Ethridge has been working with the County Prosecutor's Office and putting resolution language together for the Board of Trustees to review and sign. Administrator Ethridge stated the resolution would not exclude all solicitations, but that it would limit what would be allowable.

Financing of new ambulance

Administrator Ethridge stated although the Prosecutor's office had approved the borrowing of money from a financial institution, that he would clarify with the Prosecutor's office on the details of the approval email previously read into the record.

100-2015

Trustee Swift motioned to approve out of town travel for Steve Pegram, Robert Rose, Danny Vanover and Kevin Lynch to attend the pre-construction meeting for the 2015 E-One fire truck in Ocala, FL, March 22-24, 2015, at no cost to Goshen Township. Trustee Corcoran seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Chief Pegram stated when building a custom fire apparatus that every piece of metal is custom cut and the first step in the process of building a fire truck is to start with a meeting to review the written specs for the fire truck and this meeting has already

taken place here in Goshen. Chief Pegram stated once the construction of the fire truck begins it must be signed off in person, spec by spec and that the cost of four individuals to travel to the manufacturer is built into the cost of the fire truck with no additional cost to the Township for travel. Chief Pegram stated after discussions with Captain Rose that the recommendation is to also include the other two Captains to travel so they receive the experience of the spec approval process while building a fire truck.

Adjournment

101-2015 Trustee Corcoran motioned to adjourn the Meeting of the Board of Trustees at 8:58 AM. Trustee Swift seconds the motion; motion carries.

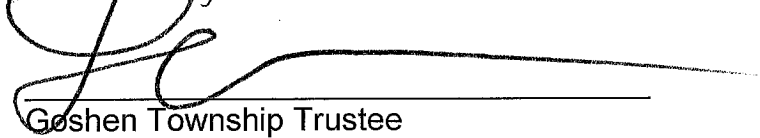
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Respectfully Submitted by:


Cheryl Allgeyer, Fiscal Officer


Goshen Township Trustee

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