

Regular Public Meeting of the Goshen Township Board of Trustees Agenda February 2, 2005

7:00 p.m.

- Call to order
- Roll call
- Approval of minutes from previous meeting
- Motion to pay bills
- Adopt permanent appropriations for 2005
- Communications / Announcements
 - 1. Meeting to be held by the Clermont County Commissioners at the Union Township Civic Center local government funds. Sandy Graham
 - 2. Salute to leaders, Thursday, February 24th. Sandra Graham
- Monthly Departmental Reports January
 - o Fire and EMS
 - o Police
 - o Service Department
 - o Zoning
- Old Business
 - 1. Discuss and approve cost for making copies. (Sandra Graham)
 - 2. Information board policy Sandra Graham
 - 3. Discuss Hall rental fees Sandra Graham
- New Business
 - 1. Accept resignation from Barbie Smith effective 1-24-2005. (Board)
 - 2. Consider advertising for sealed bids on furnace replacement at FD (Doug Engled)
 - 3. Garage Door Openers Doug Engled
 - 4. Consider purchase of "Expediter" Police Reporting Software Program \$5324.00. (Ray Snyder)
 - 5. Cell phone policy Sandra Graham
 - 6. Credit card policy Sandra Graham
 - 7. Belfast Storm Drain Project Lou Clemons
 - 8. Clean up day Sandra Graham
 - 9. Set public hearing date for Zoning case#207, Enclave of O'Bannon Megan Thompson
- Executive Sessions ORC 122.21
- Adjournment