

Regular Public Meeting of the Goshen Township Board of Trustees Agenda June 15, 2005 9:00AM

Call to order Roll call Approval of minutes from previous meeting Motion to pay bills

Communications / Announcements

- 1. A copy of Clermont Environmental Quarterly was received from the Board of County Commissioners.
- 2. There will be an informational meeting on the Fay Road Water Assessment Project on Wednesday, July 6, 2005 from 6:00PM to 7:00PM at the Goshen Township Hall.
- 3. The first issue of Community Development Connections was received from Ohio State University.
- Old Business
  - 1. Building project Update from Bunnell Hill Construction (Chris Weisman)
  - 2. Classic Properties (Larry Sprig)
  - 3. Open and register bids for audio/visual system (Sandy Graham)
  - 4. Open and register bids for fencing at Administration Building (Sandy Graham)
  - 5. Modify the furniture contract with Loth MBI in the amount of \$58,602.06 (Ray Snyder)
- New Business
  - 1. Approve purchase of equipment for new police cruiser/assorted vendors, total expenditure \$6,433.54 (Ray Snyder)
  - 2. Authorize necessary expenses for Township officials to attend the OTA Conference in Perrysburg, Ohio from August 3, 2005 to August 6, 2005 (Sandy Graham)
  - 3. Authorize necessary expenses for Township officials to attend NATA in Washington D.C. from September 5, 2005 to September 9, 2005 (Sandy Graham)
  - 4. Set pay scale for Saturday cremation burial (Lou Clemons)
- Executive Session
- Adjournment