# **Regular Public Meeting of the Goshen Township**

Board of Trustees Agenda July 13, 2005 7:00PM

- Call to order
- Roll call
- Approval of minutes from previous meeting
- Motion to pay bills
- Communications / Announcements

## Monthly Reports

- o Fire Department (Virgil Murphy)
- o Police Department (Ray Snyder)
- o Service Department (Lou Clemons)
- o Zoning Department (Tracy Minger)

#### Old Business

- o Building Project Update From Chris Weisman/Bunnell Hill (Board)
- o Review Fencing Bids for new building. (Chris Weisman)
- Amend total amount of contract with Wooden Loft Cabinet Shop to \$5400.00.
  (Ray Snyder)

### • New Business

- o Contract with Loth Services to move office furnishings and computer hardware to new building in the amount of \$3010.00. (Ray Snyder)
- o Contract with ASI Modulex for interior and exterior signage at new building in the amount of \$9823.45. (Ray Snyder)
- Discuss next step for non-compliance to the zoning regulations after mediation.
  (Tracy Minger)
- o Discuss purchase of street signs for new subdivisions. (Lou Clemons)
- o Accept resignations of Mark Hill and Jason Callihan. (Virgil Murphy)
- o Hire new part-time employees Matthew Gilliam, Gary Schlomer, and Tammy McDonald for Fire Department. (Virgil Murphy)
- o Discuss watershed signage. (Ed Soergel)
- o Change Trustee Meeting Dates from August 3, 2005 to August 10, 2005 and September 7, 2005 to September 14, 2005. (Sandy Graham)
- o Set Public Hearing Dates for cases 213, 214, and 215. (Sandy Graham)
- Eagle Scouts Troup 144 would like permission to make repairs to the building at the Goshen Park. The nighttime lights are broken, it needs repainting, add kitchenette. (Johnny Coulter, Assistant Troop Master)
- o Discuss location of School Board sign at the Historical House. (Lee Lewis)

### • Budget Hearing for Fiscal Year 2006

- Executive Session (Ray Snyder)
- Adjournment