Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



Police (513) 722-3200

Fire & E.M.S. (513) 722-3473 or (513) 722-3500

## Regular Public Meeting of the Goshen Township Board of Trustees Agenda December 21, 2005 9:00AM

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

## • New Business

- Item 1: Bunnel Hill (Chris Wiseman)
- Item 2: Approve out of state travel expenses for Officer Matt Bucksath and Officer Keith Clonch for seminar in Louisville, Kentucky from January 23, 2006 to January 25, 2006. (Chief Ray Snyder)
- Item 3: Approve purchase of Intoxilyzer 5000 from CMI Industries in the amount of \$4,549.00. (Chief Ray Snyder)
- Item 4: Appoint new Zoning Commission members. (Tracy Roblero)
- Item 5: Appoint new Board of Zoning Appeals member(s). (Tracy Roblero)
- Item 6: Pay membership dues for the County Township Association and Ohio Township Association:
- \$40.00 each for all Goshen Township Officials and Ray Snyder. (Sandra Graham)
- Item 7: Salary increases. (Sandra Graham)
- Item 8: Discuss Bill Dunning Historical Archives. (Sandra Graham)
- Item 9: Resolution approving the use of Township funds for the purchase of Insurance for elected officials during their terms of office: health care/disability plan, dental care plan and cancer plan. (Sandra Graham)
- Item 10: Insurance quotes. (Sandra Graham)
- Item 11: Set fee for parking lot expansion. (Tracy Roblero)
- Item 12: Approve transfer of funds to pay Executive Security Systems Inc., total amount \$36,892.00. (Sandra Graham)
- Item 13: Reappoint Shirley Bixler to the Board of Zoning Appeals for years 2006-2011. (Tracy Roblero)
- Item 14: Approve rental agreement with Clermont County General Health District for former Township
- Hall. (Ray Snyder)
- Item 15: File amended certificate at Clermont County. (Sandra Graham)

## • Executive Session

## Adjournment