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 Meeting of the Goshen Township Board of Trustees Agenda Tuesday, Aug 15th, 2006 7:00PM

## I .Opening

A. Invocation
B. Pledge of Allegiance
C. Roll Call
Honorable Tim Hodges
Honorable Sandy Graham

- II. Adoption of Agenda and Approval of minutes of prior meetings
  - A. Motion to adopt agenda
  - B. Minutes of Regular Meeting on 7/5/2006
  - C. Minutes of Regular Meeting on 7/18/2006
  - D. Minutes of Regular Meeting on 8/2/2006
- III. Department Reports
  - A. Communications / Announcements
  - B. Department Reports
  - C. State Auditor Compliance
  - D. Misc. Status Report Items
- IV. Unfinished Business
- V. New Business
  - A. Motion to Pay Bills
  - B. Set date for public auction of obsolete township equipment for 9/23/2006, at 10:00AM at Spaulding Elementary.
  - C. Accept resignation of Levi Florence, part time Firefighter/EMT.
  - D. Accept resignation of Mary Smith, part time Firefighter/Medic
  - E. Promote part time Firefighter/EMT Gary Schloemer to part time Firefighter/Medic, \$12.00 an hour.

Township Administrator

- VI. Executive session to discuss personnel matters
- VII. Adjournment