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, Nov 28th, 2006 7:15PM

## I. Opening

- A. Invocation
- B. Pledge of Allegiance
- C. Roll Call

Honorable Tim Hodges Honorable Tim Hodges Lisa Allen

## II. Adoption of Agenda and Approval of minutes of prior meetings

- A. Motion to adopt agenda
- B. Minutes of Regular Meeting on 9/26/2006
- C. Minutes of Regular Meeting on 10/10/2006
- D. Minutes of Regular Meeting on 10/24/2006
- E. Minutes of Special Meeting on 11/09/2006
- F. Minutes of Special Meeting on 11/13/2006
- G. Minutes of Regular Meeting on 11/14/2006
- III. Department Reports

Administrator Ray Snyder

- A. Communications / Announcements
- B. Department Reports
- C. State Auditor Compliance
- D. Misc. Status Report Items

## IV. New Business

- A. Motion to pay bills
- B. Branding Update (Eric Lutz)
- C. Discussion reference rezoning 24 acres of school district property (Eric Lutz)
- D. Approval of Lisa Allen as an authorized user of the UAN system (Administrator Ray Snyder)
- E. Accept resignation of part time firefighter Matt Rose Jr. (Chief Virgil Murphy)
- F. Accept resignation of full time firefighter Chuck Hyden (Chief Virgil Murphy)
- G. Approve expenses for Township employees Christmas Party in the amount of \$1,412.00 (Administrator Ray Snyder)
- H. Approve amended certificate in the amount of \$12,000.00 for lighting district account #2401 (Administrator Ray Snyder)
- I. Discuss purchase of laptop computer (Service Director Lou Clemons)
- V. Community Forum

VI. Executive Session-personnel issues and potential litigation

VII. Adjournment

## 6757 Goshen Road Goshen, Ohio 45122