

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, Jan 30th, 2007
7:15PM**

I. Opening

- | | |
|-------------------------|----------------------|
| A. Invocation | Honorable Tim Hodges |
| B. Pledge of Allegiance | Honorable Tim Hodges |
| C. Roll Call | Honorable Lisa Allen |

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

- A. Motion to adopt agenda
- B. Table minutes of Regular Meeting on 01/09/2007

III. Department Reports

Administrator Ray Snyder

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

IV. Unfinished Business

- A. Update on Disaster Preparedness (Virgil Murphy)
- B. Update on Goshen Park District (Joe Spaulding)

V. New Business

- A. Motion to pay bills
- B. Branding Update (Eric Lutz)
- C. Adopt the Federal Government's 2007 standard mileage rate of 48.5 cents per mile for auto expenses (Lisa Allen)
- D. Discuss getting approval to advance money from the General Fund and Shared Funds to meet temporary appropriations until April (Lisa Allen)
- E. Accept resignation of Lorna Rose from the BZA (Lou Ethridge)
- F. Approve expenses for 3 day training seminar for Zoning Commission member Tom Risk; University of Cincinnati Feb. 5-7, 2007 in the amount of \$597.00 (Mike Keeley)
- G. Appoint Detective Mark Penn to the position of Police Lieutenant, effective Feb. 1, 2007, one year probationary period (Oath of Office to follow by Lisa Allen). (Ray Snyder)
- H. Accept resignation of part time FF/Medic Brandon Nartker (Virgil Murphy)
- I. Accept resignation of part time FF/Medic Tara Schmidt (Virgil Murphy)
- J. Accept resignation of part time FF/Medic Shayne Schnell (Virgil Murphy)
- K. Appoint Jonathon Valter as a Cadet, no pay (Virgil Murphy)
- L. Accept leave of absence/resignation of part time FF/EMT John Rose (Virgil Murphy)
- M. Approve out of state travel for training purposes, K-9 Officer Matt Bucksath; Feb 19-21, 2007, Las Vegas, Nevada; cost \$300.00 (Ray Snyder)
- N. Discuss increasing cemetery rates for Goshen and Myers Cemeteries (Lou Clemons)
- O. Discuss revisions to the Former Township Hall Rental Agreement. (Lou Clemons)
- P. Executive Session to discuss employee compensation.

VI. Community Forum

VII. Adjournment