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, March 16, 2010 7:00 P.M.

Ope	ning
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Invocation Honorable Lisa Allen Pledge of Allegiance Honorable Jack Kuntz Roll Call Honorable Lisa Allen

### **Adoption of Agenda & Approval of Minutes**

Motion to Adopt Agenda Board

#### **New Business**

A. Approve Payment of Bills Board

B. Authorize advertising for sealed bids on Fire Dept building exhaust system Chief Pegram

C. Authorize advertising for sealed bids on Fire Dept building painting project Chief Pegram

D. Authorization to submit a CDBG application for the design and construction of storm sewers in the Goshen Town Center

Lou Ethridge

E. Authorization to submit a CDBG application for the purchase and installation of Tornado Warning Sirens

Lou Ethridge

F. Authorization to submit a CDBG application for the purchase and construction of Service Dept. equipment and salt storage facilities

Lou Ethridge

G. Appoint Bobby Rose as Police Captain effective 3/16/10 with a starting salary of \$62,000.00 annually with a one year probationary period

Chief Snyder

H. Employment Acceptance/Appreciation Response from Bobby Rose

**Bobby Rose** 

I. Local Government Officials' Conference

Lisa Allen

J. Motion to transfer from Fund 1000 to 2041 in the amount of \$14,715 retroactive to 2/27/10

Lisa Allen

K. Disengagement from GCIC

**Board** 

L. Motion to authorize Administrator Ray Snyder to execute the Labor Agreement

Board

## **Old Business**

A. Update on Fire Act Grant projects

Chief Pegram

B. Update on Vacation Leave balances related to 07/08 Audit

Lisa Allen

#### **Executive Session**

A. Motion to adjourn into executive session to discuss the dismissal of a Public employee in accordance with 121.22 (G) of the Ohio Revised Code E

**Board** 

# **Community Forum**

# Adjournment

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