

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, June 22, 2010 7:00 P.M.

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Jack Kuntz
Honorable Lisa Allen

Adoption of Agenda & Approval of Minutes

- A. Motion to Adopt Agenda Board
- B. Motion to approve the minutes of 4/10/10; 4/23/10, & 4/25/10 Board

Department Reports

Communication & Announcements Chief Rose

New Business

- A. Approve Payment of Bills Board
- B. Approve 2010-2011 SRO contract with Goshen Local Schools Chief Rose
- C. Motion to appoint Jeff Wolf as an auxiliary police officer at a rate of \$? effective ?? Chief Rose
- D. Motion to sell surplus or obsolete motor vehicles at public auction Chief Rose
- E. Motion to set a date for public auction of July 10, 2010, 10AM at The Government Center Chief Rose
- F. Motion to appoint Part-time Firefighter/EMT A. Jake Rose at a starting Rate of \$??? per hour Chief Pegram
- G. Accept resignation of part-time firefighter/Medic Gary Schlomer effective ? Chief Pegram
- H. Accept resignation of part-time Firefighter Shane Mathews effective ? Chief Pegram
- I. Accept resignation of part-time Firefighter/Paramedic Max Smith effective ? Chief Pegram
- J. Motion to instruct Chief Pegram to proceed with promotional process for Fire Department Lieutenants Chief Pegram

Old Business

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| A. Motion to award painting bid for the firehouse to Travis Beckler Painting
for \$????? | Chief Pegram |
| B. Motion to award bid to Clean Air Concepts for Fire Department Vehicle
Exhaust System for \$???? | Chief Pegram |
| C. Motion to approve 2.75% pay increase effective July 1, 2010 to all full-time
employees covered by the IAFF per the collective bargaining agreement,
as budgeted in the 2010 Fire/EMS budget | Chief Pegram |
| D. Motion to approve 2.75% pay increase effective July 1, 2010 for the two
Assistant Chiefs not covered by the collective bargaining agreement, as
budgeted in the 2010 Fire/EMS budget | Chief Pegram |
| E. Motion to approve 2.75% pay increase effective July 1, 2010 to all part-time
Fire and EMS employees as budgeted in the 2010 Fire/EMS budget | Chief Pegram |
| F. Open Sealed bids for paving contract | Lou Clemons |
| G. Motion to reschedule 1 st Regular Trustee Meeting of the month | Honorable Lisa Allen |

Executive Session

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| A. Adjourn into executive session pursuant to ORC 121.22 (G) to discuss the
employment and dismissal of a township employee | Board |
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Community Forum

Adjournment