Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



Fire & E.M.S. (513) 722-3473 or (513) 722-3500

## Regular Meeting of the Goshen Township Board of Trustees Agenda Tuesday, August 24, 2010 7:00 P.M.

Or min z		
<b>Opening</b> 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	
	Dourd	
B. Motion to approve the minutes of 4/27/10; 5/8/10; 5/11/10	Board	
<b>Department Reports</b> Communication & Announcements	Administrator Snyder	
New Business		
A. Approve Payment of Bills	Board	
B. Accept resignation of Mandy Storer effective July 22, 2010	Administrator Snyder	
C. Accept resignation of Joe Mullins effective August 23, 2010	Administrator Snyder	
D. Increase appropriations to cover 2010 BWC premium	Administrator Snyder	
E. Update on change to BWC program for 2011	Administrator Snyder	
F. Approve out of state travel for Chief Pegram for $10/6/10$ and $10/7/10$	Administrator Snyder	
G. Approve purchase of used medic unit from the Village of Greenhills in the amount of \$22,500 retro active to 8/9/10	Administrator Snyder	
H. Approve transfer from General Fund 1000 to Ambulance Fund 2191 in the amount of \$22,500	Administrator Snyder	
I. Appropriate \$22,500 in Ambulance fund 2191-760-730-0000	Administrator Snyder	
J. Approve supplemental appropriations from Unemployment 2111-220-240-0000 to Accounting and Legal Fees 2111-220-311-0000 in the amount of \$2,000	Honorable Lisa Allen	

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K.	Accept resignation of part-time Firefighter/Paramedic Matt Young effective 8/5/10	Chief Pegram
L.	Accept resignation of part-time Firefighter/Paramedic Cheryl Dorschung effective 8/2/10	Chief Pegram
M.	Replacement of HVAC Unit at Fire Station – T&T Services \$3,200	Chief Pegram
N.	Declare two Fire Department vehicles, 1998 Freightliner and 1995 (1976) Ford/Peirce Rescue Truck, surplus and approve sale on Internet based government auction site	Chief Pegram

## **Old Business**

**Community Forum** 

## Adjournment