

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, October 11, 2011
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Ray Autenrieb
Honorable Bob Hausermann
Administrator Ray Snyder

Adoption of Agenda & Approval of Meeting Minutes

- | | |
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| A. Motion to Adopt Agenda | Board of Trustees |
| B. Motion to approve Meeting Minutes from September 13, 2011 and September 27, 2011. | Board of Trustees |
| C. Communication and Announcements | Administrator Ray Snyder |

New Business

- | | |
|--|--------------------------|
| D. Motion to Approve Payment of Bills. | Board of Trustees |
| E. Motion to approve donation of Allis Chalmers tractor from Fire and EMS to the Goshen Park Board. | Fire Chief Steve Pegram |
| F. Motion to accept donation from IAFF Local 3932 for \$4,000.00 to the Fire Fund to be used to purchase an ATV unit for Goshen Fire and EMS. | Fire Chief Steve Pegram |
| G. Motion to accept an anonymous donation of \$21,829.89 for the Fire Fund to be used to purchase an ATV unit for Goshen Fire and EMS. | Fire Chief Steve Pegram |
| H. Motion to increase revenue in the Fire Fund 2111 by \$25,829.89. | Fire Chief Steve Pegram |
| I. Motion to appropriate \$25,829.89 in the Fire Fund 2111 Line Item 2111-760-790-0000 Other-Capital Outlay after approval by the Clermont County Auditor. | Fire Chief Steve Pegram |
| J. Motion to appoint Travis Blanton as Auxiliary Police Officer with one year probationary period, effective October 17, 2011. | Police Chief Ray Snyder |
| K. Goshen Park District – Update. | Joe Spaulding, President |
| L. Goshen Park District - Comments | Honorable Ray Autenrieb |

Old Business

Community Forum

Adjournment

10/11/2011