

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 22, 2011
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Adoption of Agenda & Approval of Minutes

- | | |
|--|-------|
| A. Motion to Adopt Agenda | Board |
| B. Motion to Approve Meeting Minutes from 2/8/11, 2/15/11 & 3/8/11 | Board |

Department Reports

Communication & Announcements	Administrator Snyder
-------------------------------	----------------------

New Business

- | | |
|---|----------------------|
| A. Approve Payment of Bills | Board |
| B. Introduction of Vince Faris, candidate for County Prosecutor | Board |
| C. Consider motion to donate to Goshen Park District \$1,205.00 to pay renewal on Executive Liability Insurance. | Administrator Snyder |
| D. Motion to appropriate \$1,205.00 in Fund 1000-110-591-000 | Administrator Snyder |
| E. Motion to approve Goshen Township Fiscal Officer Lisa Allen to attend the Local Government Conference in Columbus April 6 and 7, 2011 at a cost of \$175.00 plus travel and accommodations | Board |
| F. Motion to appropriate in General Fund, 1000 \$5,845.00 for Police District Fund 2081 for grant purchase of portable radios | Administrator Snyder |
| G. Motion to transfer \$5,845.00 to Police Fund 2081 for grant purchase of portable radios. | Administrator Snyder |
| H. Motion to appropriate in Police Fund 2081 \$5,845.00 in line item 2081-210-251-0000 | Administrator Snyder |

- | | |
|---|---------------------|
| I. Motion to approve the CDBG Grant Submission for Tornado Warning Sirens in Goshen Township | Board |
| J. Motion to approve the CDBG Grant submission for Goshen Town Center Stormwater Drainage System Phase II | Board |
| K. Fire Chief Car | Honorable Autenrieb |

Old Business

- | | |
|---|----------------|
| A. Report on Ford tractor sale and purchase of new John Deere tractor | Lou Clemons |
| B. Medicount Management Agreement | Fiscal Officer |

Community Forum

Adjournment