

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

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, May 3, 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 Meeting Minutes

- | | |
|---|-------|
| A. Motion to Adopt Agenda | Board |
| B. Motion to approve Meeting Minutes from 3/22/2011 | Board |

Department Reports

Communication and Announcements

New Business

- | | |
|---|--------------------------|
| A. Approve Payment of Bills | Board |
| B. Motion to accept the resignation of Assistant Fire and EMS Chief Loretta Burns, effective April 14, 2011. | Chief Pegram |
| C. Motion to appoint Michael Hoying to the position of part-time firefighter/paramedic in the Fire and EMS Department at an hourly rate of \$12.50. | Chief Pegram |
| D. Declare surplus a 2004 Ford E Series Ambulance and authorize the Fire Chief to sell it on the on-line auction site gov-deals.com | Chief Pegram |
| E. Motion to change financing for the new ambulance from First Republic Bank to Lebanon Citizens National Bank at a lower rate of 3.5% APR | Chief Pegram |
| F. Motion to approve out of town travel for Firefighter/Paramedic Darrell Roberts to attend EMS Charts User Conference in Pittsburgh PA May 16-18, 2011 | Chief Pegram |
| G. Motion to accept resignation from Brian Fick, Park District Member | Administrator Ray Snyder |
| H. Set Trustees Summer Meeting Schedule | Board |

I. Appropriations

Fiscal Officer Lisa Allen

Executive Session

A. Adjourn into Executive Session at _____ to discuss Park District
vacancy appointments as provided for in 121.22 ORC.

Board

B. Return from Executive Session at _____.

Board

Old Business

A. Motion to approve Park District appointments

Community Forum

Adjournment