

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, July 12, 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 and Meeting Minutes from 4/12/2011, 5/3/2011, 5/24/2011 and 6/7/2011.

Board of Trustees

New Business

- A. Approve Payment of Bills
- B. Park Board PowerPoint presentation regarding Marr Park.
- C. Motion to accept donation of a gas grill valued at \$600.00 from the Goshen Fire and EMS Association to the Fire and EMS Department.
- D. Motion to transfer \$4,000.00 from Fire Department Training Services line item 2191-230-318 to Contracted Services line item 2191-230-360.
- E. Motion to transfer \$9,000.00 from Police Department Repairs and Maintenance line item 2081-210-323 to Other Expenses/Fuel line item 2081-210-599-3835.
- F. Motion to accept the resignation of full-time Assistant Chief Doug Engled Sr. effective July 20, 2011.
- G. Motion to eliminate the Assistant Chief title from the Goshen Township Fire and EMS Department organizational structure effective July 20, 2011.
- H. Motion to approve indigent burial of Mr. Rickie Wachter in Myers Cemetery, and payment of invoice to Tufts Funeral Home in the amount of \$300.00
- I. Motion to hire Mr. Dale Garrett as Service Technician effective July 18, 2011 with a starting salary of \$13.00 per hour in order to fill the vacant position within the Service Department.
- J. Motion to accept and open bids for the Goshen Township 2011 Road Resurfacing Program.
- K. Motion to award contract to lowest and best bidder for the Goshen Township 2011 Road Resurfacing Program.

Board of Trustees

Kendra Schroer, Park Board

Administrator Ray Snyder

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Administrator Ray Snyder

Administrator Ray Snyder

Service Director Lou Clemons

Service Director Lou Clemons

Service Director Lou Clemons

Service Director Lou Clemons

**Old Business
Community Forum
Adjournment**

