

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, September 13, 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 of Trustees

B. Motion to Adopt Meeting Minutes from 7/12/2011, Budget Hearing 7/12/2011, and 8/9/2011.

Board of Trustees

New Business

C. Motion to Approve Payment of Bills

Board of Trustees

D. Senior Services Renewal Levy

Ms. Karen Chandler

E. Motion to accept letter of retirement from Detective Jeff Lacey effective August 10, 2011.

Honorable Lisa Allen

F. Acceptance of Rates Resolution.

Honorable Lisa Allen

G. Motion to move \$2,000.00 from Line Item 211-220-132-0000 to Line Item 2111-220-240-0000.

Honorable Lisa Allen

H. Motion to move \$1,400.00 from the Fire Fund account "Payment to other political subdivisions" 2111-220-370-0000 to "Repairs and Maintenance" 2111-220-323-0000.

Honorable Lisa Allen

I. Motion to adopt policy as recommended by Administrator for Internet Equipment Sales.

Fire Chief Steve Pegram

J. Motion to hire John Land as a part-time Firefighter/EMT at a rate of \$9.50 an hour.

Fire Chief Steve Pegram

K. Motion to hire Josh Ellis for the position of part-time Firefighter/EMT at a rate of \$9.50 an hour.

Fire Chief Steve Pegram

L. Motion to hire Matthew Shelton for the position of part-time Firefighter/Paramedic at a rate of \$12.50 an hour.

Fire Chief Steve Pegram

M. Declare surplus 150 Gallons of Class A foam valued at \$500.00 and donate to the Loveland Symmes Fire Department.

Fire Chief Steve Pegram

N. Accept donation of workout equipment from Loveland Symmes Fire Department valued at \$500.00 to the Goshen Township Fire and EMS Department.

Fire Chief Steve Pegram

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| O. Accept donation of workout equipment from Ed Meyers (Goshen BP) valued at \$1,000.00. | Fire Chief Steve Pegram |
| P. Update of ATV vehicle for Fire and EMS department | Fire Chief Steve Pegram |
| Q. Motion to cancel Trustees Meeting on November 8, 2011. | Board of Trustees |
| R. Motion to set Trick or Treat for October 31, 2011 from 6:00 – 8:00 PM per the Clermont County Township Association. | Honorable Ray Autenrieb |
| S. Goshen Park District – Discuss township flag pole. | Mr. Erwin Walker |
| T. Goshen Park District - Update | Mr. Joe Spaulding |
| U. Discuss water supply concerns at CECOS facility. | Honorable Ray Autenrieb |

Old Business

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| V. Discuss GCIC properties | Jack Kuntz |
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Community Forum

Adjournment