

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, September 27, 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

New Business

B. Motion to Approve Payment of Bills.

Board of Trustees

C. Motion to approve out of town travel for Fire Chief Steve Pegram to attend the Blue Card Hazard Zone Management Conference in South Bend Indiana October 17 – 19 at a cost not to exceed \$200.00.

Fire Chief Steve Pegram

D. Motion to approve out of town travel for Fire Chief Steve Pegram to attend the FEMA Assistance to Firefighters Grant program criteria committee meeting in Maryland October 19 – 22 at no cost to Goshen Township.

Fire Chief Steve Pegram

E. Motion to declare surplus multiple items in the Fire and EMS department and sell on the on-line auction site Govdeals.com.

Fire Chief Steve Pegram

F. Motion to accept donation to the Fire and EMS Department of \$300.00 from Ken Klosterman.

Fire Chief Steve Pegram

G. Motion to approve payment of indigent cremation of Helen Woodrow, and payment of invoice to Tufts Funeral Home in the amount of \$300.00.

Service Director Lou Clemons

H. Motion to consider request from Julie Woodrow to release cremains of Helen Woodrow to family for final disposition.

Service Director Lou Clemons

I. Goshen Park District – Update.

Joe Spaulding, President

Old Business

J. Update on fundraiser for Fire and EMS ATV Project.

Fire Chief Steve Pegram

Community Forum

Adjournment