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, January 11, 2011 7:00 P.M.

**Opening** 

Invocation Honorable Lisa Allen Pledge of Allegiance Honorable Jack Kuntz Roll Call Administrator Snyder

**Adoption of Agenda & Approval of Minutes** 

A. Motion to Adopt Agenda Board

B. Approve minutes from: 11/9/10 and 11/23/10

Board

**Department Reports** 

Communication & Announcements Administrator Snyder

**New Business** 

A. Approve Payment of Bills Board

B. Reorganize Trustee Chair/Vice-Chair positions for 2011 Board

C. Set dates & time for 2011 Regular Trustee Meetings

Board

D. Motion to pay trustees and fiscal officer monthly from the General Fund

Honorable Lisa Allen

E. Motion to request advance on taxes from Clermont County

Honorable Lisa Allen

F. Approve advances from General Fund to cover 1<sup>st</sup> quarter Honorable Lisa Allen

Temporary appropriations

G. Set Budget Meetings Honorable Lisa Allen

H. Swear in Steve Holland as Zoning Commission member effective Honorable Lisa Allen 1/1/11 for a 5 year term

6757 Goshen Road Goshen, Ohio 45122 Page 1 1/11/2011 I. Swear in Ed Siegla as Board of Zoning Appeals member effective 1/1/11 for a 5 year term
 J. Motion to accept resignation of part-time firefighter/paramedic Brandon Nartker effective 1/3/11
 K. Motion to accept donation of physical fitness equipment from Brandon Nartker effective 1/3/11

#### **Old Business**

A. Motion to promote Danny Vanover to the rank of Fire and EMS Lieutenant Board for the Goshen Township Fire & EMS Department effective 12/12/10.

B. Motion to promote Kevin Lynch to the rank of Fire and EMS Lieutenant for the Goshen Township Fire & EMS Department effective 12/12/10.

### **Executive Session**

A. Adjourn into executive session to consider compensation of Township employees in accordance with Ohio Revised Code 121.22(G)

## **Community Forum**

## Adjournment

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