

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, March 13, 2012
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
Honorable Lisa Allen

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

Approve Meeting Minutes

B. Motion to Approve Meeting Minutes of January 10, 2012, February 14, 2012 (Special Meeting) and February 14, 2012 (Regular Meeting).
Meeting Minutes of February 28, 2012 (Special Meeting) and
February 28, 2012 (Regular Meeting).

Board of Trustees

Communication and Announcements

Executive Session

C. Motion to adjourn into executive session at _____ PM to review a collective bargaining (Fact Finders Report) pursuant to ORC 121.22 (G).

Board of Trustees

D. Motion to return from executive session at _____ PM.

Board of Trustees

New Business

E. Motion to Approve Payment of Bills.

Board of Trustees

F. Board Proclamation of March Establishing March 2012 as Developmental Disabilities Awareness Month.

Ms. Kim Pyle

G. Motion to declare 1999 Pontiac Grand Prix as a surplus vehicle to be sold by auction at govdeals.com.

Administrator Ray Snyder

H. Motion to accept letter of resignation from Officer Jason Moermond.

Administrator Ray Snyder

I. Motion to accept a donation from Trustee Ray Autenrieb in the amount of \$1,919.98 to the Police Department to be used to purchase AED X 2.

Administrator Ray Snyder

J. Motion to accept a donation from Trustee Bob Hausermann in the amount of \$250.00 used for supplies on the ATV for the Fire Department.

Administrator Ray Snyder

Old Business

K. Motion to accept or deny Fact Finders report as it pertains to IAFF union negotiations.

Fire Chief Steve Pegram

Community Forum

Adjournment

L. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM.

Board of Trustees