

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

Fire & E.M.S.  
(513) 722-3473  
or  
(513) 722-3500

**Regular Meeting - Goshen Township  
Board of Trustees Agenda  
General Business  
Tuesday, August 14, 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

**Communication and Announcements**

Administrator Ray Snyder

**New Business**

B. Motion to Approve Payment of Bills.

Board of Trustees

C. Discussion: Additional computer network needs.

Administrator Ray Snyder

D. Motion to appropriate \$13,062.11 in building fund 4901-120-360 retroactive to July 6, 2012 to purchase new server and server licensing required for 72 employees.

Administrator Ray Snyder

E. Motion to appropriate \$1,139.00 in building fund 4901-120-360 to purchase Microsoft Office 2012 for 20 computers.

Administrator Ray Snyder

F. Declare as surplus equipment 2000 Chevrolet Impala, (last 4 in VIN 6884) and authorize for auction on govdeals.com.

Administrator Ray Snyder

G. Discussion: Replacement of telephone system at the Administration and Fire Buildings.

Administrator Ray Snyder

H. Consider motion to appropriate \$30,000.00 in Building Fund 4901-120-360 to purchase new phone system from CBTS for Administration and Fire Buildings

Administrator Ray Snyder

I. Accept donation of \$500.00 by personal check from Ken Klosterman to Fire Fund 2111.

Administrator Ray Snyder

- |   |                                |
|---|--------------------------------|
| J. Discuss acquisition of motor vehicle from OCJS.  | Administrator Ray Snyder       |
| K. Motion to appropriate \$158.92 in 1000-110-129 for work done by Debbie Britt in Lisa Allen's absence.  | Administrator Ray Snyder       |
| L. Motion to appropriate \$3,000.00 in General Fund line item 1000-110-360-2420 for Community Center programs   | Administrator Ray Snyder       |
| M. Motion to accept resignation of part-time firefighter/paramedic Greg Shewbridge.   | Fire Chief Steve Pegram        |
| N. Motion to approve out of town travel for Robert Rose and Scott Murphy to attend the Ohio Emergency Apparatus Maintenance Symposium September 24 thru 28 in Reynoldsburg Ohio at a cost not to exceed \$1,200.00. | Fire Chief Steve Pegram        |
| O. Motion to transfer \$3,283.25 from the General Fund to the Fire Fund 2111 to replace a portable radio destroyed and being replaced by insurance.   | Fire Chief Steve Pegram        |
| P. Motion to increase revenue in Fund 2111 by \$3,283.25.   | Fire Chief Steve Pegram        |
| Q. Motion to appropriate \$3,283.25 in 2111-110-430.  | Fire Chief Steve Pegram        |
| R. Motion to appropriate \$181.75 in 1000-110-129-0000 retro active to 7/5/12.  | Fiscal Officer, Lisa Allen     |
| S. Motion to appropriate \$2.30 in 1000-110-213-0000 retro active to 7/5/12.  | Fiscal Officer, Lisa Allen     |
| T. Motion to appropriate \$22.25 in 1000-110-211-0000 retro active to 7/5/2012.   | Fiscal Officer, Lisa Allen     |
| U. Motion to accept donation of Dell 1720 printer from Auditor of State.  | Fiscal Officer, Lisa Allen     |
| V. Motion to make changes to 2012 Road Resurfacing project eliminating Pin Oak Drive, Red Oak Drive, Acorn Drive, Woodland Drive, Royal Oak Court and Lynne Haven Court and adding Gibbs Road Overlay.              | Bob Seyfried, Service Director |
| W. Discussion: Selection for vacancy for the Goshen Township Board of Zoning Appeals (to fill vacancy left by Shirley Bixler) term to run to December 31, 2015.   | Teri Donahoe, Zoning           |
| X. Discussion: Selection for vacancy for the Goshen Township Zoning Commission (to fill Alternate position) term to run to December 31, 2013.   | Teri Donahoe, Zoning           |

#### **Old Business**

- |   |                          |
|---|--------------------------|
| Y. Consider motion to transfer \$1,532.28 from General Fund line 1000-930-930 (Contingencies) to General Fund salary line 1000-110-129. | Administrator Ray Snyder |
|---|--------------------------|

Z. Update on mortgage re-funding effort.

Administrator Ray Snyder

AA. Park Board Update.

Joe Spaulding, President

**Community Forum**

**Adjournment**

BB. Motion to adjourn Regular Meeting of the Board of Trustees at  
\_\_\_\_\_ PM.

Board of Trustees