

**Regular Meeting of the Goshen Township
Board of Trustees Agenda
Tuesday, January 10, 2012
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 approve Meeting Minutes from December 13, 2011 | Board of Trustees |
| C. Introduction of Public Dignitaries | Board of Trustees |
| D. Swearing in of Mrs. Corcoran | Commissioner Ed Humphrey |
| E. Remarks by Mrs. Corcoran | Honorable Claire Corcoran |

New Business

- | | |
|---|--------------------------|
| F. Motion to Approve Payment of January Bills. | Board of Trustees |
| G. Nominations for Chairperson | Board of Trustees |
| H. Nominations for Vice-Chairperson | Board of Trustees |
| I. Motion to set the Regular Trustee Meetings for the second and fourth Tuesday of each month at 7:00 p.m. | Board of Trustees |
| J. Re-appointment of Zoning Commission Board Members Lee Lewis and Gale Perkins. | Board of Trustees |
| K. Discuss commencement of 2012 budget hearings | Administrator Ray Snyder |
| L. Motion to approve the Trustee Compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget. | Honorable Lisa Allen |
| M. Motion to approve the Fiscal Officer Compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget. | Honorable Lisa Allen |
| N. Motion to submit to the Clermont County Auditor's Office the Request for Advance of Taxes collected for 2012. | Honorable Lisa Allen |
| O. Motion to advance from the General Fund 1000 to:
Road & Bridge Fund 2031 in the amount of \$39,031.00
Police Fund 2081 in the amount of \$148,401.00 | Honorable Lisa Allen |

Fire Fund 2111 in the amount of \$104,944.00
Zoning Fund 2181 in the amount of \$12,963.00
Ambulance Fund 2191 in the amount of \$236,055.00
Safety Services Fund 2192 in the amount of \$168,818.00
For a total of \$710,212.00 to be reimbursed in full as the funds allow

Old Business

- P. Appoint two members of the Board of Trustees to serve on the
Goshen Township Volunteer Firefighters Dependent Fund Board.

Fire Chief Steve Pegram

Community Forum

Adjournment

Board of Trustees