

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 - Goshen Township
Board of Trustees Agenda
Tuesday, May 8, 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

Approval of Meeting Minutes

B. Motion to approve Meeting Minutes of April 18, 2012 (Special Meeting)

Board of Trustees

Communication and Announcements

New Business

C. Motion to adjourn into executive session at _____ PM to discuss a labor agreement strategy and discipline and/or termination of an employee as provided for in ORC 121.22.

Board of Trustees

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

Board of Trustees

E. Motion to accept resignation of Part-time Paramedic Angie Hardesty.

Fire Chief Steve Pegram

F. Motion to accept resignation of Part-time Firefighter/Paramedic Matt Shelton.

Fire Chief Steve Pegram

G. Motion to accept resignation of Part-time Firefighter/EMT Ryan Houk.

Fire Chief Steve Pegram

H. Motion to accept \$20.00 donation to Goshen Fire and EMS.

Fire Chief Steve Pegram

I. Motion to change 2012 appropriations for the Fire & EMS Department in order to pay back a portion of the 2012 advance from the general fund as follows:

Fire Chief Steve Pegram

2111-110-430-0000 Small Tools and Equipment from \$23,595.53 to \$5,000.00.

2111-220-251-0000 Uniforms reduced from \$20,000.00 to \$15,000.00.

2111-220-323-0000 Repairs and Maintenance from \$68,000.00 to \$45,000.00.

2111-220-341-0000 Telephone from \$4,500.00 to \$2,500.00.

2191-110-430-0000 Small Tools and Equipment from \$12,000.00 to \$6,000.00.

2191-230-341-0000 Telephone from \$4,500.00 to \$3,000.00.

2191-230-360-0000 Contracted Services from \$37,000.00 to \$32,000.00.

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| J. Motion to appoint Part-time firefighter/paramedic Kelby Thoreson. | Fire Chief Steve Pegram |
| K. Motion to appoint Part-time firefighter/paramedic Nick Steins. | Fire Chief Steve Pegram |
| L. Motion to accept \$40.00 donation to Fire and EMS Department from Mr. William Kiser. | Fire Chief Steve Pegram |
| M. Motion to declare item from Fire/EMS Department surplus to be auctioned on govdeals.com | Fire Chief Steve Pegram |
| N. Discuss acquisition of portable radio for police department via OCJS grant program. | Chief Ray Snyder |
| O. Motion to accept donation of \$460.26 from Trustee Autenrieb for grant match. | Chief Ray Snyder |
| P. Motion to advance \$3,872.34 (total minus match) to Enforcement Fund 2271. | Chief Ray Snyder |
| Q. Motion to appropriate grand total of \$4,302.60 in 2271 for radio purchase. | Chief Ray Snyder |

Old Business

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| R. Discuss applicant interviews for Park Board appointments. | Honorable Ray Autenrieb |
| S. Park Board Update. | Joe Spaulding, President |

Community Forum

Adjournment

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