

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, November 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

Approval of Meeting Minutes

B. Motion to approve Meeting Minutes for October 23, 2012 (Regular Meeting).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to adjourn into executive session at _____ PM to discuss on-going labor negotiations with the IAFF and Goshen Township in accordance with 121.22 (G) of the Ohio Revised Code.

Board of Trustees

E. Motion to return to public session at _____ PM.

Board of Trustees

F. Motion to adopt the Opt Out Health Insurance Policy.

Administrator Ray Snyder

G. Motion to accept \$50.00 donation from Pappas Family Properties for equipping new K-9 car.

Administrator Ray Snyder

H. Motion to increase revenue in Fund 2271 in the amount of \$4,302.60.

Fiscal Officer, Lisa Allen

I. Motion to correct Motion 143-2012; 2111-220-323-0000 from \$68,000.00 to \$45,000.00 to \$63,000.00 to \$45,000.00.

Fiscal Officer, Lisa Allen

J. Motion to correct Motion 244-2012; from Safety Services Fund 2192-210-322 to Fire Fund 2111.

Fiscal Officer, Lisa Allen

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| K. Motion to accept the resignation of Part-Time Firefighter/Paramedic Dave Ames. | Fire Chief Steve Pegram |
| L. Motion to transfer \$1,500.00 from Ambulance Fund line item 2191220-599-3835 Other Expenses – Fuel to 2191-110-323 Repairs and Maintenance. | Fire Chief Steve Pegram |
| M. Motion to transfer \$1,500.00 from Ambulance Fund line item 2191-220-599-3835 Other Expenses – Fuel to 2191-110-420 Operating Supplies. | Fire Chief Steve Pegram |
| N. Motion to transfer \$2,000.00 from Police Fund Other Expenses 2081-210-599-3835 to Repairs and Maintenance line 2192-210-323-2901 | Administrator, Ray Snyder |
| O. Discuss plans for a new salt storage facility. | Bob Seyfried |

Old Business

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| P. Park Board Update. | Joe Spaulding, President |
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Community Forum

Adjournment

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