Trustees & Clerk (513) 722-3400

> Zoning (513) 722-3400

Service Department (513) 722-4600



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Police (513) 722-3200

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

Regular Meeting - Goshen Township Board of Trustees Agenda Tuesday, October 23, 2012 7:00 P.M.

Opening Honorable Lisa Allen Invocation Honorable Ray Autenrieb Pledge of Allegiance Honorable Lisa Allen Roll Call Adoption of Agenda **Board of Trustees** A. Motion to Adopt Agenda. **Approval of Meeting Minutes Board of Trustees** B. Motion to approve Meeting Minutes for July 5, 2012 (Special Meeting - General Business) and October 9, 2012. Captain Bob Rose **Communication and Announcements New Business** C. Motion to adjourn into executive session at _____ PM to discuss **Board of Trustees** on-going labor negotiations with the IAFF and Goshen Township in accordance with 121.22 (G) of the Ohio Revised Code. **Board of Trustees** D. Motion to return to public session at _____ PM. **Board of Trustees** E. Motion to approve payment of bills. F. Consider motion to approve proposed 5 year plan from Adams-Fiscal Officer, Lisa Allen Clermont Solid Waste District. G. Motion to grant Leave of Absence for Officer Kathleen Davis. Police Captain, Bob Rose H. Motion to appropriate \$9,000.00 in the Fire Fund line item 2111-220-Fire Chief, Steve Pegram 323 for vehicle repair.

Old Business

I. Park Board Update.

Joe Spaulding, President

Community Forum

Adjournment

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

Board of Trustees