

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, September 25, 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 September 11, 2012.

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to approve Resolution accepting the amounts and rates from the County Auditor.

Fiscal Officer, Lisa Allen

E. Motion to appropriate \$7,200.00 in the Safety Services Fund 2192-210-322 for the purchase of 10 year lithium ion smoke detectors. 95% or \$6,840.00 will be reimbursed to Goshen Township via grant from the FEMA Assistance to Firefighters Program.

Fire Chief, Steve Pegram

F. Motion to appropriate \$1,760.00 in the Fire Fund 2111-220-318 "Training" to pay for upcoming OFE class for Fire Chief Steve Pegram, 100% of the funds will be reimbursed by the Ohio Division of EMS training grant.

Fire Chief, Steve Pegram

G. Motion to appoint volunteer Firefighter/EMT Tim Goodman.

Fire Chief, Steve Pegram

H. Motion to appoint volunteer Firefighter/EMT Sean Folock.

Fire Chief, Steve Pegram

I. Motion to officially declare Halloween Wednesday October 31, 2012 from 6:00 PM to 8:00 PM.

Board of Trustees

Old Business

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| J. Park Board Update. | Joe Spaulding, President |
| K. Read Public Forum Regulations. | Honorable Ray Autenrieb |
| L. Jack Cary – Discussion regarding Zoning Department. | Mr. Jack Cary, Motor King |
| M. Motion to adjourn into executive session at _____ PM to discuss the discipline of an employee in accordance with 121.22 (G) of the Ohio Revised Code. | Board of Trustees |
| N. Motion to return to public session at _____ PM. | Board of Trustees |

Community Forum

Adjournment

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