

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

**Special Meeting - Goshen Township
Board of Trustees Agenda
Monday, April 2, 2012
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Ray Autenrieb
Honorable Ray Autenrieb
Administrator Ray Snyder

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve Meeting Minutes of March 27, 2012

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to set the mileage rate for 2012 to 55.5 cents per mile per IRS publication 15-B.

Chief Ray Snyder

E. Set date and time of Memorial Day Parade and Cemetery Services;
10:00 AM on May 28, 2012.

Board of Trustees

F. Motion to appoint Jim Allen as Chairman of the Annual Memorial Day Parade.

Chief Ray Snyder

G. Motion to approve out of town travel for Fire & EMS Chief Steve Pegram to attend the Congressional Fire Service Caucus Conference and dinner in Washington DC April 26 – 27, 2012 at no cost to Goshen Township

Fire Chief Steve Pegram

H. Motion to accept new applications for the Park Board

Board of Trustees

Old Business

- I. Motion to appoint Robert Seyfried as Township Highway Superintendent/Cemetery Sexton/Property Maintenance Code Enforcement Officer, effective April 9, 2012 with an annual salary of \$49,000.00.

Board of Trustees

- J. Motion to adopt Goshen Township Policy #14.18 – Employee MVR checked annually.

Chief Ray Snyder

- K. Consider motion to appoint Officer Jason Moermond to Auxillary Police position.

Chief Ray Snyder

Community Forum

Adjournment

- L. Motion to adjourn Special Meeting of the Board of Trustees at _____ PM.

Board of Trustees