

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

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

www.goshen-oh.gov

**Regular Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, August 13, 2013
7:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Bob Hausermann
Honorable Lisa Allen

Adoption of Agenda

- A. Motion to Adopt Agenda.

Board of Trustees

Approval of Meeting Minutes

- B. Motion to approve meeting minutes from: None

Board of Trustees

Communication and Announcements

New Business

- C. Motion to approve payment of bills
- D. Motion to promote volunteer Firefighter Todd Estep to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour
- E. Motion to promote volunteer Firefighter Aaron Horak to part-time Firefighter/EMT status at an hourly rate of \$9.50 an hour
- F. Motion to approve contract renewal with Medicount Management for EMS and MVA billing for Fire and EMS Department
- G. Motion to approve Fire and EMS Chief Pegram to apply for federal grant funding through the SAFER program to rehire vacant full-time firefighter positions
- H. Motion to approve out of town travel for Firefighter Matt Todd to attend the ISFSI Fire Instructor Conference in Columbia, SC with the cost not to exceed \$600

Board of Trustees

Chief Pegram

Chief Pegram

Chief Pegram

Chief Pegram

Chief Pegram

Old Business

- I. GCIC/GCDC Update
- J. Park Board Update

Trustee Autenrieb

Joe Spaulding, President

Community Forum

Adjournment

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

Board of Trustees