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, February 12, 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 for and January 29, 2013 (Special Meeting - Budget) and February 6, 2013 (Special Meeting - Budget).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. 2012 Employee awards and recognition of Goshen Township Police Department.

Asst Chief, Bobby Rose

E. 2012 Employee awards and recognition of Goshen Township Fire/EMS Department.

Fire Chief, Steve Pegram

F. Motion to accept a \$50.00 donation to K-9 equipment fund from resident Dianne Riggs.

Administrator, Ray Snyder

G. Motion to set 2013 compensation rates for Board of Zoning Appeals and Zoning Commission members.

Board of Trustees

Old Business

H. Park Board Update.

Joe Spaulding, President

Community Forum

Executive Session

| 1. | Motion to adjourn into Executive Session at consider the appointment of a Public Employee as author Section 121-22 (G) of the Ohio Revised Code. | _PM to ized by | Board of Trustees |
|-------------|--|-------------------|-------------------|
| J. | Motion to return from Executive Session at | PM. | Board of Trustees |
| Adjournment | | | |
| K. | Motion to adjourn Regular Meeting of the Board of Trustee PM. | es at | Board of Trustees |