

Trustees & Clerk  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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, February 26, 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 January 22, 2013 (Regular Meeting), January 29, 2013 (Special Meeting - Budget), February 6, 2013 (Special Meeting - Budget), February 12, 2013 (Public Hearing - Zoning Case #242), February 12, 2013 (Regular Meeting) and February 20, 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. Motion to accept a donation of \$600.00 from Ray Autenrieb to pay for the Secretary for the Zoning Commission and Board of Zoning Appeals.

Administrator, Ray Snyder

E. Motion to accept the resignation of Officer James Taylor effective February 25, 2013.

Administrator, Ray Snyder

F. Motion to promote Part-Time Officer Jeff Wolf to Full-Time status effective February 27, 2013 with a 6 month probationary period. Annual salary \$44,495.92.

Administrator, Ray Snyder

G. Motion to promote Auxiliary Officer Dillon West to Part-Time status with a 6 month probationary period, starting salary \$11.44 per hour, effective March 11, 2013.

Administrator, Ray Snyder

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| H. Motion to increase temporary appropriations for line item 1000-110-221-0000 in the amount of \$3,173.00   | Fiscal Officer, Lisa Allen |
| I. Motion to increase temporary appropriations for line item 2111-220-221-0000 in the amount of \$5,951.00.  | Fiscal Officer, Lisa Allen |
| J. Motion to increase temporary appropriations for line item 2191-230-221-0000 in the amount of \$5,951.00.  | Fiscal Officer, Lisa Allen |
| K. Motion to increase temporary appropriations for line item 2192-220-221-2901 in the amount of \$5,951.00   | Fiscal Officer, Lisa Allen |
| L. Motion to increase temporary appropriations for line item 2231-330-221-0000 in the amount of \$3,894.00   | Fiscal Officer, Lisa Allen |
| M. Motion to increase temporary appropriations for line item 2081-210-360-0000 in the amount of \$6,000.00   | Fiscal Officer, Lisa Allen |
| N. Motion to increase temporary appropriations for line item 2221-760-740-0000 in the amount of \$5,000.00   | Fiscal Officer, Lisa Allen |
| O. Motion to increase temporary appropriations for line item 2231-330-420-0000 in the amount of \$4,000.00   | Fiscal Officer, Lisa Allen |
| P. Update on Community Development Block Grant (CDBG) for Tornado Sirens.  | Fire Chief, Steve Pegram   |
| Q. Motion to approve Fire Chief Steve Pegram to apply for Hazard Mitigation Grant Funding to replace the out of service emergency back up generator at the fire station. Grant contains a 12.5% local match. | Fire Chief, Steve Pegram   |
| R. Motion to establish a policy for maximum number of hours worked by part-time employees pursuant to Federal Law (Patient Protection Affordable Care Act)   | Fire Chief, Steve Pegram   |

### **Old Business**

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|-----------------------|--------------------------|
| S. Park Board Update. | Joe Spaulding, President |
|-----------------------|--------------------------|

### **Community Forum**

### **Adjournment**

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