

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, January 22, 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 3, 2013 (Special Meeting) and January 8, 2013 (Regular Meeting).

Board of Trustees

Communication and Announcements

Administrator Ray Snyder

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Recognition of Goshen Homeowners Association Door Decoration winner and support organizations.

Trustee, Claire Corcoran

E. Recognition of local business, Holtman's Donut Shop.

Board of Trustees

F. Motion to forgive advance to Fund 2192 in the amount of \$107,905.26 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

G. Motion to forgive advance to Fund 2181 in the amount of \$59,337.93 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

H. Motion to forgive advance to Fund 2191 in the amount of \$6,704.58 from 2012 which will result in a transfer to that fund.

Fiscal Officer, Lisa Allen

I. Motion to change Temporary Appropriation amount to the list attached.

Fiscal Officer, Lisa Allen

J. Motion to transfer from Fund 1000 to 2181 in the amount of \$19,387.25 retroactive to January 1, 2013

Fiscal Officer, Lisa Allen

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| K. Motion to advance from Fund 1000 to Fund 2111 in the amount of \$79,293.75 | Fiscal Officer, Lisa Allen |
| L. Motion to advance from Fund 1000 to Fund 2192 in the amount of \$160,694.52. | Fiscal Officer, Lisa Allen |
| M. Motion to advance from Fund 1000 to Fund 2191 in the amount of \$163,575.80. | Fiscal Officer, Lisa Allen |
| N. Motion to advance from Fund 1000 to Fund 2081 in the amount of \$81,668.06. | Fiscal Officer, Lisa Allen |
| O. Motion to accept \$50.00 donation from Mr. Michael Voto to equip the new K-9 car. | Administrator, Ray Snyder |
| P. Consider motion to serve as "Contracting Agent" for Goshen Local School District in the "Safe Routes to School" Grant Program. | Administrator, Ray Snyder |
| Q. Discussion employee healthcare coverage for 2013. | Administrator, Ray Snyder |
| R. Set date and time for Special Meeting to discuss and/or approve the 2013 Budget. | Administrator, Ray Snyder |
| S. Declare as surplus and authorize for auction on govdeals.com a 1986 Chevrolet Pickup (last 4 in VIN 4093) and an Eagle Talon (last 4 in VIN 2460). | Administrator, Ray Snyder |
| T. Discuss EMS billing changes. | Fire Chief, Steve Pegram |
| U. Motion to set non-transport EMS billing rate at \$50.00 effective 1/1/2013. | Fire Chief, Steve Pegram |
| V. Appoint volunteer Firefighter/Paramedic Joe Elliott. | Fire Chief, Steve Pegram |

Old Business

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| W. Park Board Update. | Joe Spaulding, President |
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Community Forum

Adjournment

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