

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, January 8, 2013  
7:00 P.M.**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Honorable Lisa Allen  
Honorable Ray Autenrieb  
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 December 11, 2012 (Regular Meeting).

Board of Trustees

**Communication and Announcements**

Administrator Ray Snyder

**New Business**

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to nominate Chairperson.

Board of Trustees

E. Motion to nominate Vice Chairperson.

Board of Trustees

F. Motion to set the regular Trustee meetings for the second and fourth Tuesday of each month at 7:00 PM.

Board of Trustees

G. Motion to approve the Trustee compensation to be paid monthly at \$1,028.83 from 1000-110-111-0000 per ORC Section 505.24 based on the annual budget.

Board of Trustees

H. Motion to approve the Fiscal Officer compensation to be paid monthly at \$1,767.58 from 1000-110-121-0000 per ORC Section 507.09 based on the annual budget.

Board of Trustees

I. Motion to accept a \$100.00 donation from Dick Arter to equip the new K-9 car.

Administrator, Ray Snyder

- |   |                           |
|---|---------------------------|
| J. Motion to accept \$75.00 donation for K-9 car equipment from Mr. Edwin Cassedy.  | Administrator, Ray Snyder |
| K. Motion to appoint Matthew Wulker as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013. | Captain Bob Rose          |
| L. Motion to appoint Cody Collier as Auxiliary Police Officer with a one year probationary period, effective January 8, 2013.   | Captain Bob Rose          |

**Old Business**

- |                       |                          |
|-----------------------|--------------------------|
| M. Park Board Update. | Joe Spaulding, President |
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**Community Forum**

**Adjournment**

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