

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, June 11, 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: 04/23/2013, 05/14/2013,
and 05/28/2013

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to declare as surplus and approve for sale on govdeals.com a
2001 Ford Pickup Truck, last 4 in VIN 4201

Administrator Snyder

E. Motion to declare as surplus and approve for sale on govdeals.com a
1994 Honda Civic DX, last 4 in VIN 0010

Administrator Snyder

F. Motion to change resolution 115-2013; Trustee Autenrieb motioned to
adjourn the Meeting of the Board of Trustees; to resolution 135-2013.

Fiscal Officer Allen

G. 2014 Budget Discussion

Fiscal Officer Allen

H. Motion to schedule July 2013 Budget Hearing for 2014 Budget

Fiscal Officer Allen

I. July payroll

Fiscal Officer Allen

J. 5th Park Board Member

Trustee Autenrieb

K. Motion to request waiver of permit fee for Park sign

Trustee Autenrieb

L. Motion to declare as surplus and approve for sale on govdeals.com
2,000 feet of 3 inch fire hose

Chief Pegram

M. Motion to adjourn into Executive Session in accordance with ORC 1221.22 (G) to consider the appointment and compensation of a public employee or official.

Trustee Autenrieb

Old Business

N. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

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

Board of Trustees