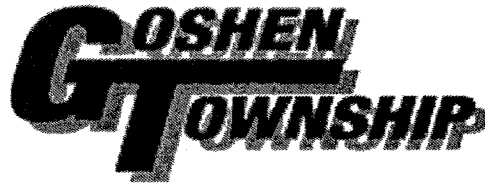


Trustees & Clerk
(513) 722-3400

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, May 14, 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: 4/9/2013

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve payment of bills.

Board of Trustees

D. Motion to approve unpaid leave of absence for EMS Lieutenant Shirl Reising pending disability retirement approval by OP&FP

Chief Pegram

E. Discuss Fire and EMS department parking lot repair in cooperation with GLSD

Chief Pegram

F. Motion to appoint Volunteer Firefighter/EMT Aaron Horak

Chief Pegram

G. Motion to request transfer of \$6,619.32 from 2192-210-190-0000 (Salaries) to 2192-210-430-2901 (Small Tools and minor Equipment) from the Clermont County Auditor

Administrator Snyder

H. Consider Motion to declare as surplus and unneeded, parcel ID #11207J247, which is 5.908 acres located at 1799 State Route 28, and authorize for sale on govdeals.com

Administrator Snyder

I. Consider Motion to declare as surplus equipment, an Avaya Partner Phone/Messaging System, and authorize for sale on govdeals.com

Administrator Snyder

J. Consider Motion to declare as surplus equipment, a Ricoh 1035 copier, property ID #00964 and authorize for sale on govdeals.com

Administrator Snyder

- | | |
|---|----------------------|
| K. Consider Motion to declare as surplus, a 2004 Chevrolet Impala (last 4 in VIN 9851) and authorize for sale on govdeals.com | Administrator Snyder |
| L. Consider motion to approve use of Fire Department and Administration Building for Goshen Chamber Movie Night on June 15, 2013 | Administrator Snyder |
| M. Consider motion to approve donation of 2 Tomar Light Bars and one Federal Siren Amplifier from PD to the Village of Newtonsville | Administrator Snyder |
| N. Consider motion to request partial road closures for Goshen Road and Linton Road from 4:00pm – 5:00pm on Saturday, November 23, 2013 | Administrator Snyder |

Old Business

- | | |
|--|--------------------------|
| O. Park Board Update | Joe Spaulding, President |
| P. Motion to amend resolution from April 23, 2013 for re-appointment of Mr. George Jones to serve a 3 year term as Goshen Park Commissioner (current term expired on May 12, 2012; this term will expire on May 12, 2015); the term will expire on May 12, 2016 not May 12, 2015 | Administrator Snyder |

Community Forum

Adjournment

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