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, November 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 from: 9/10/13; 9/24/13; 10/8/13; 10/29/13; 10/31/13; and 11/12/13

**Board of Trustees** 

## **Communication and Announcements**

## **New Business**

C. Approve the payment of bills

Board of Trustees

D. Motion to approve out of town travel for Chief Pegram to attend week 4 of the Ohio Fire Executive (OFE) program in Columbus, Ohio during December 1 – 6, 2013

Chief Pegram

E. Fire/EMS Levy

Chief Pegram

F. Motion to Authorize Administrator to advertise for resumes for Fiscal Officer

Administrator Snyder

G. Motion to approve supplemental appropriations for building mortgage

Administrator Snyder

H. Consider approval – donation of sick time from Chief Snyder to Officer Wolf effective 11/1/13

Administrator Snyder

I. Set Special Meeting date for Wednesday, January, 8, 2014

Administrator Snyder

## **Old Business**

J. Park Board Update

Joe Spaulding, President

## **Community Forum**

Ad	jou	rnr	ne	nt
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K. Motion to adjourn Regular Meeting of the Board of Trustees at \_\_\_\_\_ PM. Board of Trustees