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

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Regular Meeting - Goshen Township Board of Trustees Agenda Tuesday October 8, 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: None

**Board of Trustees** 

**Communication and Announcements** 

**New Business** 

C. Motion to approve payment of bills

**Board of Trustees** 

D. Motion to set October 31, 2013 from 6 – 8 PM as trick-or-treat

**Board of Trustees** 

E. Consider motion to refund \$50.00 to Michael Paolo for Zoning Permit #2012-2016

Administrator Snyder

F. Consider motion to accept resignation of Ken Huffaker from BZA effective October 1, 2013

Administrator Snyder

G. Goshen Historical Society Library Open House Date

Susan Barnett

Old Business

H. Resolution of Intent of this Board to waive the provisions of ORC Section 4117.14(G)(11) in said Case No. 2013-MED-08-0864, only to the extent necessary to allow a conciliator to issue an award with an effective date that is on or after January 1, 2014 for rates of compensation and/or any other matters with cost implications. By agreeing to such Limited Waiver, the Board does not indicate a preference that all economic matters be effective on a particular date; rather, the Board's intent is to accommodate the negotiation process.

Honorable Lisa Allen

I. Park Board Update

Joe Spaulding, President

## **Community Forum**

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