

Trustees & Clerk
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

**Regular Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, September 24, 2013
7:00 P.M.**

Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Pegram
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: 7/9/13 Special Meeting;
7/9/13 Regular Meeting; and 8/13/13 Regular Meeting

Board of Trustees

Communication and Announcements

New Business

- C. Motion to approve payment of bills
- D. Motion to move \$5,000.00 from the Fire fund line item 2111-190-590-2112 – Fema Grant to Fire Fund line item 2111-220-341-0000 Telephone
- E. Motion to approve out of town travel for Captain Robert Rose and Firefighter Scott Murphy to attend the Ohio EVT school October 23 - 27, 2013 in Columbus Ohio, not to exceed a total of \$1,300.00
- F. Motion to approve out of town travel for Bryan Broyles to attend the Ohio Fire School at Bowling Green October 10-14, 2013, at a total cost not to exceed \$750.00
- G. Motion to approve out of town travel for Steve Pegram to attend the ISFSI instructors Conference October 16-21, 2013, at no cost to Goshen Township
- H. Motion to approve Fire and EMS department policy GO13-03 "Acting Lieutenant"
- I. Motion to accept donation of Dell Optiplex GX520 Computer from the Auditor of State

Board of Trustees

Chief Pegram

Chief Pegram

Chief Pegram

Chief Pegram

Chief Pegram

Fiscal Officer Allen

J. Motion to accept donation of Dell Optiplex 740 Computer from the Auditor of State

Fiscal Officer Allen

Old Business

K. Motion to adjourn into executive session at _____ to discuss a labor agreement strategy per ORC 121.22(G)

Brett Geary

L. Park Board Update

Joe Spaulding, President

Community Forum

Adjournment

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

Board of Trustees