

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, September 24, 2013
7:00 P.M.**

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

Board of Trustees

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

Chief Pegram

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

Chief Pegram

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

Chief Pegram

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

Chief Pegram

H. Motion to approve Fire and EMS department policy GO13-03 "Acting
Lieutenant"

Chief Pegram

I. Motion to accept donation of Dell Optiplex GX520 Computer from the
Auditor of State

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