

Trustees & Fiscal Officer
(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
Tuesday, April 22, 2014
7:00 P.M.

Board of Trustees Agenda

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Honorable Cheryl Allgeyer

Adoption of Agenda

A. Motion to Adopt Agenda

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve meeting minutes from: 03/25/2014 & 04/08/2014
Board of Trustee Regular Meetings

Board of Trustees

Communication and Announcements

New Business

Presentation by Julianne Nesbit, Clermont County Health Commissioner

Board of Trustees

C. Motion to approve the payment of bills, payment dates 04/09/14 to 04/22/2014

Fiscal Officer Cheryl Allgeyer

D. Motion to accept \$100.00 donation from Bruce and Carol Tarter to Police District Fund #2081

Administrator Ray Snyder

E. Consider motion to approve payment of expenses for Compass Point Planning to assist Zoning Commission:
Quotes: Kleinger's - \$4,950.00
McBride - \$3,000.00
Compass Point - \$2,130.00

Administrator Ray Snyder

F. Motion to approve transfer of \$5,000.00 from Police District Fund 2081-210-360-0000 (Contracted Services) to 2081-210-311-0000 (Accounting & Legal Fees)

Administrator Ray Snyder

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| G. Motion to approve out of town travel for Lieutenant Danny Vanover and Firefighter/Medic Bryan Broyles to attend Officer 2 class at the State Fire School in Bowling Green May 12 – 16, 2014, at a cost not to exceed \$750.00 per employee | Fire/EMS Chief Steve Pegram |
| H. Motion to approve Mowing Contract of (5) Goshen Cemeteries, Historical Museum and Administration Building for 2014, 2015 and 2016, to Wades Mowing & Services for a total of \$1,215.00 every ten days or as needed. | Service Director Bob Seyfried |

Old Business

- | | |
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| I. Motion to award demolition contract to Evans Group Inc., for job located at 1799 State Route 28 in the amount of \$4,250.00. Estimates received were: B-Gone Enterprises \$8,600.00, Koepke Excavating \$5,500.00, Evans Group Inc. \$4,250.00 | Administrator Ray Snyder |
| J. Motion to set date for public hearing, Jack Cary vs. Tom Risk, for May 12, 2014, at 10:00 AM | Administrator Ray Snyder |
| K. Consider motion for GCDC's request to the Board of Trustees to establish a CIC | Administrator Ray Snyder |

Park Board Update

Community Forum

Adjournment

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