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 8, 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 Special Meeting

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 03/26/14 to 04/08/2014

Fiscal Officer Cheryl Allgeyer

D. Motion to set date for public hearing regarding Zoning Case #244 for April 22, 2014 at 6:00 PM

Administrator Ray Snyder

E. Motion to amend resolution #67-2014 and approve a resolution authorizing Fire / EMS Chief Pegram to apply for a CDBG on behalf of Goshen Township in the amount of \$24,500.00 for the construction of a storm "Safe Room" shelter in the basement of the Township Administration Building located at 6757 Goshen Road

Administrator Ray Snyder

F. Consider motion to authorize Administrator Snyder to advertise for Zoning Commission alternate resumes

Board of Trustees

Old Business

G. Consider motion for GCDC's request to the Board of Trustees to establish a CIC

Board of Trustees

H. 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
I. Motion to set date for public hearing, Jack Cary vs. Tom Risk, for April 24, 2014 at 10:00 AM
J. Motion to increase 2014 Budget appropriations for Safety Services by \$6,553.18

2192-220-100-2901 Salaries increase of \$2,027.24 2192-220-215-2901 Ohio Police & Fire of \$4,525.94

K. Motion to amend 2014 Budget resolution due to incorrect account numbers:

Fiscal Officer Cheryl Allgeyer

2111-220-221-2901 to 2111-220-224-0000 Vision
2111-230-222-0000 to 2111-220-222-0000 Life Insurance
2111-230-229-3472 to 2111-220-229-3472 Other Insurance Benefits
2111-230-360-0000 to 2111-220-360-0000 Contracted Services
2191-220-221-2901 to 2191-230-224-0000 Vision
2191-220-223-0000 to 2191-230-223-0000 Dental
2191-220-370-0000 to 2191-230-370-0000 Payment to other Political
2191-220-381-0000 to 2191-230-381-0000 Property Insurance
2191-220-599-3835 to 2191-230-599-3835 Other Expenses – Fuel
2191-230-351-0000 to 2191-110-351-0000 Electricity
2192-220-221-2901 to 2192-220-224-0000 Vision
2192-230-221-0000 to 2192-220-221-2901 Hospitalization
2192-230-222-0000 to 2192-220-222-0000 Life Insurance
2192-230-229-3472 to 2192-220-229-3472 Other Insurance Benefits

L. Motion to approve "Then & Now" purchase orders with retro-active approval date of 03/25/2014:

Fiscal Officer Cheryl Allgeyer

Duke Energy \$3,091.04 J. Robert True, Clermont County Treasurer \$3,716.31 Emergency Response Maps \$5,140.00 Dr. Roderick Matthew Huff \$4,000.00

2014 Memorial Day Parade Discussion

Park Board Update

Community Forum

Adjournment

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