

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

**Regular Meeting - Goshen Township  
Tuesday, August 12, 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 Board of Trustee meeting minutes from 05/12/14 and 06/10/14

Board of Trustees

C. Motion to approve Board of Trustee meeting minutes from 07/10/14 Budget Discussion meeting, 7/10/14 general business meeting, 7/14/14, 7/18/14 and 7/29/14

Board of Trustees

**Communication and Announcements**

**New Business**

D. Motion to approve the payment of bills, payment dates 07/11/14 to 08/12/14

Board of Trustees

E. Motion to accept resignation of Scott Murphy as a full-time firefighter/paramedic effective July 24, 2014

Fire / EMS Chief Pegram

F. Motion to appoint Scott Murphy as a part-time firefighter/paramedic effective July 24, 2014 at the pay rate of \$13.00 per hour

Fire / EMS Chief Pegram

G. Motion to appoint Michael Helms as a full time firefighter/paramedic effective August 14, 2014, at the first year probationary rate of \$36,785.22 per the current collective bargaining agreement

Fire / EMS Chief Pegram

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| H. Motion to rescind previous motion # 213-2014 made on July 10, 2014, to declare 2002 Jeep Cherokee (VIN # ending in: 8038) as surplus and to authorize for auction on GovDeals.com  | Fire / EMS Chief Pegram |
| I. Motion to declare as surplus 2002 Jeep Cherokee (VIN # ending in: 8038) and to donate said vehicle to the 279 <sup>th</sup> Composite Squadron, Clermont County Civil Air Patrol, United States Air Force Auxiliary, 4184 Taylor Road, Batavia, OH 45103   | Fire / EMS Chief Pegram |
| J. Motion to declare surplus 4 desktop computers, 2 laptop computers and 1 computer monitor from the Fire and EMS departments and to authorize them to sell on GovDeals.com   | Fire / EMS Chief Pegram |
| K. Motion to accept Regional/County-Wide Assistance to Firefighters Grant (AFG) for the Fire and EMS Departments in the total amount of \$997,538.00 (\$897,785.00 provided by FEMA and \$99,753.00 provided by participating agencies) for the purchase of radios and radio equipment  | Fire / EMS Chief Pegram |
| L. Motion to increase revenue in Fire Fund 2111 by \$997,538.00. Revenue provided by AFG grant of \$897,785.00 as well as 10% matching funds of \$99,753.00 from participating agencies within the community  | Fire / EMS Chief Pegram |
| M. Motion to appropriate \$990,540.90 to Fire Fund 2111 line item 2111-190-590-2112 (Other expenses – Federal funds FEMA) for the purchase of radios and radio equipment awarded from the AFG grant upon approval of increased revenue referenced in the above motion   | Fire / EMS Chief Pegram |
| N. Motion to increase appropriation by \$6,997.10 to Fire Fund 2111 line item 2111-220-430-0000 (Small Tolls & Minor Equipment) for Goshen Township's portion of the AFG required grant match   | Fire / EMS Chief Pegram |
| O. Consider motion to support by resolution the submittal of a grant application by Loveland Symmes Fire Department and the city of Loveland, Ohio to the "Local Government Innovation Fund" in their efforts to obtain a state grant to assist in building a regional fire training building in order to continue the training collaborations with Goshen Township Fire and EMS and other fire departments | Fire / EMS Chief Pegram |
| P. Motion to increase appropriation by \$6,723.88 to General Fund 1000 line item 1000-420-370-0000 (Payment to Another Political Subdivision). Revenue received from the estate of Charles Forman   | Fiscal Officer Allgeyer |
| Q. Motion to increase appropriation by \$5,767.54 to General Fund 1000 line item 1000-930-930-0000 (Contingencies). Revenue received from the estate of Charles Forman  | Fiscal Officer Allgeyer |
| R. Motion to increase revenue in Police Fund 2081 by \$7,000.00. Revenue received by the US Marshals Office   | Administrator Snyder    |
| S. Motion to increase appropriation by \$7,000.00 to Police Fund 2081 line item 2081-210-311-0000 (Accounting and Legal Fees) upon approval of the increased revenue referenced in the above motion   | Administrator Snyder    |

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| T. Motion to rescind previous motion #217-2014 made on July 10, 2014, for the approval to pay part-time firefighter/paramedic Michael Helms back pay in the total amount of \$1,957.50. | Fire / EMS Chief Pegram |
| U. Motion to approve payment total of \$2,361.00 to part-time firefighter/paramedic Michael Helms for back pay from August 25, 2013 to March 8, 2014                                    | Fire / EMS Chief Pegram |
| V. Motion to rescind previous motion #218-2014 made on July 10, 2014, for the approval to hire probationary part-time firefighter/paramedic Tim Harmon effective July 10, 2014          | Fire / EMS Chief Pegram |
| W. Motion to hire probationary part-time firefighter/paramedic Timothy Harrison at a rate of \$12.50 per hour effective July 10, 2014   | Fire / EMS Chief Pegram |

### **Park Board Update**

### **Community Forum**

### **Old Business**

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| X. Motion to adjourn into Board of Trustees Executive Session at _____PM to review and discuss pending collective bargaining agreement and to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official according to Ohio Revised Code 121.22(G)(1) | Board of Trustees |
| Y. Motion to reconvene from Board of Trustee's Executive Session into Board of Trustee's Regular Meeting at _____PM  | Board of Trustees |

### **Adjournment**

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