Trustees & Clerk (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, February 25, 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: 02/11/2014 & 02/12/2014

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills

Fiscal Officer Allgeyer

D. Motion to approve out of town travel for Fire and EMS Chief Steve Pegram to attend NFFF Safety Symposium March 10-12, 2014, at no cost to Goshen Township Fire Chief Steve Pegram

E. Consider motion to change the location of "Goshen Township Emergency Shelter" from Marr-Cook Elementary School to the Goshen Township Administration Building Fire Chief Steve Pegram

F. Consider motion to adopt rules for Goshen Township Emergency Shelter

Fire Chief Steve Pegram

G. Consider motion to instruct Fire and EMS Chief Steve Pegram to apply CDBG funding to build a "Safe Room" in the basement of the Township Building

Fire Chief Steve Pegram

H. Motion to promote Volunteer Firefighter Donald Books to part-time Firefighter / EMT at a pay rate of \$9.50 per hour

Fire Chief Steve Pegram

I. Motion to appoint Volunteer Firefighter Marcus Rose

Fire Chief Steve Pegram

 J. Motion to accept resignation of part-time Firefighter / EMT Doug Jones 	Fire Chief Steve Pegram
K. Motion to accept resignation of part-time Firefighter / EMT Mike Wilson	Fire Chief Steve Pegram
L. Motion to accept resignation of part-time Firefighter / Paramedic Ken Lynch	Fire Chief Steve Pegram
M. Motion to accept resignation of volunteer Firefighter / EMT Tim Goodman	Fire Chief Steve Pegram
N. Motion to accept resignation of volunteer Firefighter Ryan Jones	Fire Chief Steve Pegram
Old Business	
O. Consider motion to sell real estate located at 1799 State Route 28 to highest bidder on GovDeals.com	Administrator Ray Snyder
Park Board Update	
Community Forum	
Adjournment	

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