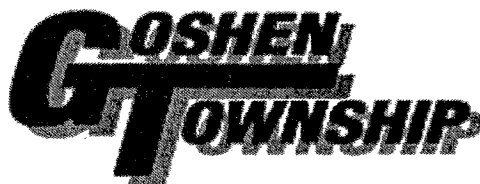


Trustees & Fiscal Officer  
(513) 722-3400

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, October 14, 2014**  
**7:00 PM**

**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 09/23/14  
Special Meeting, 09/23/14 Regular Meeting, 09/26/14, 09/29/14,  
10/06/14, 10/07/14, and 10/08/14

Board of Trustees

**Communication and Announcements**

**New Business**

C. Motion to approve the payment of bills, payment dates 09/24/14 to  
10/14/14

Board of Trustees

D. Motion to accept \$316.39 donation to Police Fund 2081 from Goshen  
Local School District

Police Chief Snyder

E. Motion to accept \$25.00 donation to Police Fund 2081 from Gale  
Perkins

Police Chief Snyder

F. Consider motion to approve by resolution Clermont County All Hazard  
Mitigation Plan

Fire / EMS Chief Pegram

G. Consider motion to approve job description and proposed  
compensation for the position of Deputy Fire / EMS Chief

Fire / EMS Chief Pegram

- |   |                         |
|---|-------------------------|
| H. Consider motion to post for the position of Deputy Fire / EMS Chief with applications to be submitted to Fire / EMS Chief Pegram by October 31, 2014   | Fire / EMS Chief Pegram |
| I. Consider motion to approve the extension of current MOU between Goshen Township and Fire / EMS Chief Pegram in reference to the use of his personal vehicle for on / off-duty business through December 31, 2014 | Fire / EMS Chief Pegram |
| J. Consider motion to reallocate \$1,000.00 from Ambulance Fund 2191 line item 2191-230-341-0000 (Telephone) to 2191-230-420-0000 (Operating Supplies)  | Fire / EMS Chief Pegram |
| K. Consider motion to reallocate \$1,900.00 from Ambulance Fund 2191 line item 2191-760-750-0000 (Motor Vehicles) to 2191-230-420-0000 (Operating Supplies)   | Fire / EMS Chief Pegram |

### **Zoning Department Update**

- |  |                   |
|--|-------------------|
| L. Consider motion to approve moving forward with Zoning project update with Wendy Moeller of Compass Point Planning | Board of Trustees |
|--|-------------------|

### **Park Board Update**

- |  |                   |
|--|-------------------|
| M. Current Park Board vacancy posting on Goshen Township's website | Board of Trustees |
|--|-------------------|

### **Old Business**

- |  |                         |
|--|-------------------------|
| N. Consider motion to approve Police Sergeant's Labor Agreement in SERB case #2014-MED-02-0169   | Police Chief Snyder     |
| O. Consider motion to approve International Association of Firefighter's Local 3932 Labor Agreement for the period January 1, 2015 through December 31, 2017 | Fire / EMS Chief Pegram |
| P. Status of Department(s) financials and projects   | Board of Trustees       |
| Q. Status of Township Administrator position   | Board of Trustees       |
| R. Status of Police evidence room and cameras  | Board of Trustees       |
| S. Status of GCDC  | Board of Trustees       |

### **Community Forum**

## **Executive Session**

- T. Motion to adjourn into Board of Trustees Executive Session at \_\_\_\_\_ PM to discuss collective bargaining agreement(s) and to review and 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) & (4) Board of Trustees
- U. Reconvene from Board of Trustee's Executive Session at \_\_\_\_\_ PM Board of Trustees

## **Adjournment**

- V. Motion to adjourn Regular Meeting of the Board of Trustees at \_\_\_\_\_ PM Board of Trustees