

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, 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 |
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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