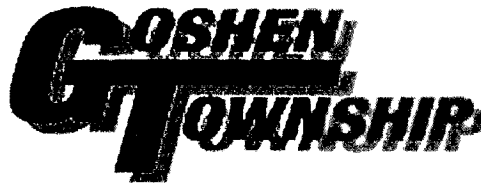


Trustees & Fiscal Officer
(513) 722-3400

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 28, 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 Regular Meeting, 10/14/14 Special Meeting and 10/14/14 Regular Meeting

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 10/15/14 to 10/28/14

Board of Trustees

D. Consider motion to appoint volunteer firefighter Zachary James effective 10/28/14

Fire / EMS Chief Pegram

E. Consider motion to approve Clermont County Fire / EMS mutual aid agreement

Fire / EMS Chief Pegram

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

Fire / EMS Chief Pegram

G. Consider motion to post for the position of Deputy Fire / EMS Chief with applications to be submitted to Fire / EMS Chief Pegram by November 21, 2014

Fire / EMS Chief Pegram

Zoning Board Update

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

Park Board Update

Old Business

- | | |
|--|-------------------------|
| I. Department(s) financial and project updates | Board of Trustees |
| J. Consider motion to increase revenue by \$51,697.91 in Ambulance Fund 2191 | Fire / EMS Chief Pegram |
| K. Consider motion to increase appropriation by \$30,076.80 to Ambulance Fund line item 2191-230-132-0000 (Salaries) | Fire / EMS Chief Pegram |
| L. Consider motion to increase appropriation by \$3,744.00 to Ambulance Fund line item 2191-230-215-0000 (Ohio Police & Fire Pension Fund) | Fire / EMS Chief Pegram |
| M. Consider motion to increase appropriation by \$941.00 to Ambulance Fund line item 2191-230-212-0000 (Social Security) | Fire / EMS Chief Pegram |
| N. Consider motion to increase appropriation by \$436.11 to Ambulance Fund line item 2191-230-213-0000 (Medicare) | Fire / EMS Chief Pegram |
| O. Consider motion to increase appropriation by \$4,000.00 to Ambulance Fund line item 2191-230-323-0000 (Repairs & Maintenance) | Fire / EMS Chief Pegram |
| P. Consider motion to increase appropriation by \$3,500.00 to Ambulance Fund line item 2191-230-360-0000 (Contracted Services) | Fire / EMS Chief Pegram |
| Q. Consider motion to increase appropriation by \$3,000.00 to Ambulance Fund line item 2191-230-420-0000 (Operating Supplies) | Fire / EMS Chief Pegram |
| R. Consider motion to increase appropriation by \$1,500.00 to Ambulance Fund line item 2191-230-318-0000 (Training Services) | Fire / EMS Chief Pegram |
| S. Consider motion to increase appropriation by \$4,500.00 to Ambulance Fund line item 2191-110-351-0000 (Electricity) | Fire / EMS Chief Pegram |
| T. Township Administrator update | Board of Trustees |
| U. Police evidence room update | Police Chief Snyder |
| V. GCDC update | Board of Trustees |
| W. Consider motion to re-engage with CIC as an agent for development of Goshen Township | Board of Trustees |

Community Forum

Executive Session

- X. 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
- Y. Reconvene from Board of Trustee's Executive Session at _____PM Board of Trustees

Adjournment

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