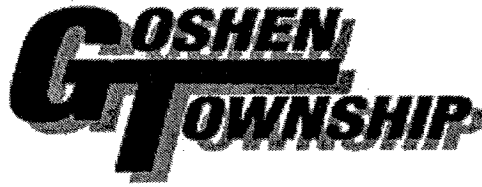


Trustees & Fiscal Officer
(513) 722-3400

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, September 23, 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 09/09/14, 09/15/14 (8:30 AM Special Meeting) and 09/15/14 (7:00 PM Special Meeting)

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 08/14/14 to 09/23/14

Board of Trustees

D. Consider motion to post for vacant Park Board position

Board of Trustees

E. Motion to set Trick-or-Treat on 10/31/14 from 6:00 to 8:00 PM

Board of Trustees

F. Consider motion to approve the purchase of 200 tons of salt for the 2014-2015 season

Service Director Seyfried

G. Consider motion to approve snow removal policy

Service Director Seyfried

H. Consider motion to approve Township buy back of cemetery lot

Service Director Seyfried

I. Motion to accept Goshen Local School District donation of \$316.38 to Fire Fund 2111

Fire / EMS Chief Pegram

- | | |
|---|-------------------------|
| J. Motion to appoint Ryan Passet as a part-time firefighter/paramedic effective 9/23/14, at the probationary pay rate of \$12.50 per hour | Fire / EMS Chief Pegram |
| K. Consider motion to declare fire prevent robot as surplus and authorize to sell on GovDeals.com | Fire / EMS Chief Pegram |
| L. Consider motion to declare threaded 5" hose couplings as surplus and authorize to sell on GovDeals.com | Fire / EMS Chief Pegram |
| M. Motion to rescind prior motion #301-2014 (said motion was made to increase appropriation by \$7,364.86 to Fire Fund 2111 line item "Other Expenses – Federal Fund – FEMA") | Fiscal Officer Allgeyer |
| N. Consider motion to reallocate appropriation of \$7,364.86 from Ambulance Fund 2191 line item "Improvement to Site" (2191-760-730-0000) to line item "Other Expenses – Federal Fund – FEMA" (2191-230-599-2112) | Fiscal Officer Allgeyer |
| O. Consider motion to reallocate appropriation of \$2,385.14 from Ambulance Fund 2191 line item "Improvement to Site" (2191-760-730-0000) to line item "Uniform, Tool and Equipment" (2191-220-251-0000) | Fiscal Officer Allgeyer |
| P. Consider motion to rescind prior motion #132-2014 (said motion was to increase appropriation to Safety Service Fund 2192 by \$6,553.18 for 2013 OP&F required payment) | Fiscal Officer Allgeyer |

Zoning Department Update

Park Board Update

Community Forum

Old Business

- | | |
|---|-------------------|
| Q. Discuss Township Administrator position status | Board of Trustees |
| R. Discuss Police evidence room and camera status | Board of Trustees |
| S. Discuss GCDC status | Board of Trustees |
| T. Discuss Department(s) financial and project status | Board of Trustees |
| U. Motion to adjourn into Board of Trustees Executive Session at _____PM to review and discuss pending collective bargaining agreement(s) 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 |

V. Reconvene from Board of Trustee's Executive Session at _____PM Board of Trustees

Adjournment

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