

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 9, 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 Board of Trustee meeting minutes from 08/12/14,
08/15/14 and 08/18/14

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 08/13/14 to
09/09/14

Board of Trustees

D. Motion to appoint Aaron Kidd as a part-time firefighter/paramedic
effective September 9, 2014, at the probationary pay rate of \$12.50
per hour

Fire / EMS Chief Pegram

E. Motion to appoint Sander Wechsler as a part-time
firefighter/paramedic effective September 9, 2014, at the probationary
pay rate of \$12.50 per hour

Fire / EMS Chief Pegram

F. Motion to appoint John Corrigan as a volunteer EMT effective
September 9, 2014

Fire / EMS Chief Pegram

G. Motion to appoint Carlos Seth Daniels as a volunteer firefighter
effective September 9, 2014

Fire / EMS Chief Pegram

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| H. Motion to declare surplus 4 desktop computers, 2 laptop computers and 1 computer monitor from the Fire and EMS departments and to authorize the donation of said equipment to the 279 th Composite Squadron, Clermont County, Civil Air Patrol U.S. Air Force Auxiliary, 4184 Taylor Rd., Batavia, OH 45103 | Fire / EMS Chief Pegram |
| I. Motion to rescind previous motion #263-2014, #264-2014 and #265-2014 made on August 12, 2014 (motions approved the increase in revenue to Fire Fund 2111 by \$997,538.00, the appropriation of \$990,540.90 to Fire Fund 2111 line item "Other expenses – Federal funds FEMA" and the appropriation of \$6,997.10 to Fire Fund 2111 line item "Small Tolls & Minor Equipment" for the purchase of radios and radio equipment awarded from the Regional Assistances to Firefighters grant) | Fiscal Officer Allgeyer |
| J. Consider motion to support by resolution the submittal of request for a new Capital Project Fund 4903 to account for the Regional Assistance to Firefighters grant revenue and expenses for radios and radio equipment purchase | Fiscal Officer Allgeyer |
| K. Consider motion to increase revenue in Capital Project Fund 4903 by \$990,173.14. Revenue provided by AFG grant of \$897,785.00, as well as 10% matching funds of \$92,388.14 from participating agencies within the community | Fiscal Officer Allgeyer |
| L. Consider motion to transfer \$7,364.86 from Fire Fund 2111 to Capital Project Fund 4903 to account for Goshen Township's 10% required matching funds for AFG grant | Fiscal Officer Allgeyer |
| M. Consider motion to appropriate \$997,538.00 to Capital Project Fund 4903 – AFG Radio Grant line item "Small Tools and Minor Equipment" for the purchase of radios and radio equipment for the Fire / EMS Departments | Fiscal Officer Allgeyer |
| N. Discuss 2014-2015 salt pricing and blacktop bid | Service Director Seyfried |
| O. Consider motion to approve the purchase of 200 tons of salt for the 2014-2015 season | Service Director Seyfried |
| P. Discuss GCDC status | Administrator Snyder |
| Q. Discuss scheduling employee meetings with Trustees and Managers/Department Heads | Board of Trustees |
| R. Discuss scheduling Park Board application and interviews | Board of Trustees |
| S. Discuss posting of Township Administrator position | Board of Trustees |
| T. Discuss reports from Managers/Department Heads regarding projects & financial updates (monthly reports to follow each month) | Board of Trustees |
| U. Discuss Budget meeting schedule | Board of Trustees |

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| V. Consider motion to rescind resolution 12-2010 which removed Section 14.14 of Article 14, Appointment of Relatives in its entirety from the Goshen Township Personnel & Procedures Manual effective 01/12/2010 | Board of Trustees |
| W. Consider motion to re-establish Section 14.14 of Article 14, Appointment of Relatives to the Goshen Township Personnel & Procedures Manual | Board of Trustees |
| X. Discuss policy and procedures | Board of Trustees |

Zoning Department Update

Park Board Update

Community Forum

Old Business

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| Y. 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 |
| Z. Motion to reconvene from Board of Trustee's Executive Session into Board of Trustee's Regular Meeting at _____PM | Board of Trustees |

Adjournment

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