

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

**Special Meeting - Goshen Township  
Monday, December 15, 2014  
3:45 PM  
General Business and  
Budget Discussion**

**Board of Trustees Agenda**

**Opening  
Roll Call**

Fiscal Officer Allgeyer

**Adoption of Agenda**

- A. Motion to adopt Agenda

Board of Trustees

**New Business**

- |   |                         |
|---|-------------------------|
| B. Motion to accept the resignation of Tom Risk from the Zoning Board   | Board of Trustees       |
| C. Consider motion to post for acceptance of applications for the Zoning Board  | Board of Trustees       |
| D. Consider motion to post for acceptance of applications for the Board of Zoning Appeals   | Board of Trustees       |
| E. Consider motion to post for the acceptance of applications for the GCDC Board  | Board of Trustees       |
| F. Motion to appoint Kevin Lynch to the rank of Captain with an annual salary of \$54,000.00 effective 01/01/15, per the IAFF Labor Agreement   | Fire / EMS Chief Pegram |
| G. Motion to appoint Danny Vanover to the rank of Captain with an annual salary of \$54,000.00 effective 01/03/15, per the IAFF Labor Agreement | Fire / EMS Chief Pegram |
| H. Motion to appoint Matt Todd to the rank of Lieutenant with an annual salary of \$51,000.00 effective 01/01/15, per the IAFF Labor Agreement  | Fire / EMS Chief Pegram |

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|--|-------------------------|
| I. Motion to appoint Darrel Roberts to the rank of Lieutenant with an annual salary of \$51,000.00 effective 01/02/15, per the IAFF Labor Agreement        | Fire / EMS Chief Pegram |
| J. Motion to appoint Chris Johns to the rank of Lieutenant with an annual salary of \$51,000.00 effective 01/03/15, per the IAFF Labor Agreement           | Fire / EMS Chief Pegram |
| K. Motion to appoint Zachary James from volunteer firefighter to probationary part-time Firefighter / EMT at a rate of \$10.00 per hour effective 01/01/15 | Fire / EMS Chief Pegram |
| L. Motion to accept \$100.00 Kroger gift card donation from Mark Penn to Fire / EMS Departments  | Fire / EMS Chief Pegram |
| M. Motion to schedule a Special Meeting for Public Hearing on 01/13/15 at 6:00 PM to discuss zoning change for property located at 2109 State Route 28     | Board of Trustees       |
| N. Budget discussion   | Board of Trustees       |

#### **Executive Session**

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|---|-------------------|
| O. Motion to adjourn into Board of Trustees Executive Session at _____PM 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) | Board of Trustees |
| P. Reconvene from Board of Trustee's Executive Session at _____PM   | Board of Trustees |

#### **Adjournment**

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|---|-------------------|
| Q. Motion to adjourn Special Meeting of the Board of Trustees at _____ PM | Board of Trustees |
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