

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

**Special Meeting - Goshen Township
Monday, December 22, 2014
1:00 PM
General Business and
Budget Discussion**

Board of Trustees Agenda

**Opening
Roll Call**

Board of Trustees

Adoption of Agenda

- A. Motion to adopt Agenda

Board of Trustees

New Business

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| B. Motion to accept 2001 BMW model 325, VIN #WBAAN37421NJ12462 to Fund 2221 Drug Law Enforcement | Board of Trustees |
| C. Motion to declare as surplus and authorize sale on GovDeals.com of 2001 BMW model 325, VIN #WBAAN37421NJ12462 | Board of Trustees |
| D. Motion to appoint Paul Hasenmeier as Full-time Probationary Deputy Fire and EMS Chief with annual salary of \$71,000.00 plus benefits effective January 11, 2015 | Board of Trustees |
| E. Motion to reallocate \$2,361.00 from General Fund line item 1000-110-131-0000 (Salary – Administrator) to line item 1000-110-111-0000 (Salaries – Trustees) | Board of Trustees |
| F. Motion to reallocate \$895.00 from General Fund line item 1000-110-131-0000 (Salary- Administrator) to line item 1000-110-121-0000 (Salary – Fiscal Officer) | Fiscal Officer Allgeyer |
| G. Motion to reallocate \$275.00 from General Fund line item 1000-110-131-0000 (Salary – Administrator) to line item 1000-110-213-0000 (Medicare) | Fiscal Officer Allgeyer |
| H. Motion to reallocate \$1,570.00 from Road & Bridge Fund line item 2031-330-360-0000 (Contracted Services) to line item 2031-330-190-0000 (Other – Salaries) | Fiscal Officer Allgeyer |

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| I. Motion to reallocate \$1,360.00 from Road & Bridge Fund line item 2031-330-360-0000 (Contracted Services) to line item 2031-330-211-0000 (OPERS) | Fiscal Officer Allgeyer |
| J. Motion to reallocate \$1,190.00 from Road & Bridge Fund line item 2031-330-360-0000 (Contracted Services) to line item 2031-330-213-0000 (Medicare) | Fiscal Officer Allgeyer |
| K. Motion to reallocate \$3,500.00 from Police Fund line item 2081-210-381-0000 (Property Insurance Premium) to line item 2081-210-190-0000 (Other – Salaries) | Fiscal Officer Allgeyer |
| L. Motion to reallocate \$1,000.00 from Police Fund line item 2081-210-381-0000 (Property Insurance Premium) to line item 2081-210-211-0000 (OPERS) | Fiscal Officer Allgeyer |
| M. Motion to reallocate \$1,150.00 from Police Fund line item 2081-210-314-0000 (Tax Collection Fee) to line item 2081-210-213-0000 (Medicare) | Fiscal Officer Allgeyer |
| N. Motion to reallocate \$1,750.00 from Police Fund line item 2081-210-314-0000 (Tax Collection Fee) to line item 2081-210-213-0000 (Medicare) | Fiscal Officer Allgeyer |
| O. Motion to reallocate \$110.00 from Zoning Fund line item 2181-130-211-0000 (OPERS) to line item 2181-130-213-0000 (Medicare) | Fiscal Officer Allgeyer |
| P. Motion to increase revenue in General Fund 1000 by \$3,300.00 | Fiscal Officer Allgeyer |
| Q. Motion to decrease revenue in Motor Vehicle License Tax Fund 2011 by \$750.00 | Fiscal Officer Allgeyer |
| R. Motion to decrease appropriation by \$750.00 in Motor Vehicle License Tax Fund 2011 line item 2011-330-420-0000 | Fiscal Officer Allgeyer |
| S. Motion to increase revenue in Gasoline Fund 2021 by \$7,800.00 | Fiscal Officer Allgeyer |
| T. Motion to increase revenue in Road & Bridge Fund 2031 by \$30,500.00 | Fiscal Officer Allgeyer |
| U. Motion to decrease revenue in Cemetery Fund 2041 by \$6,205.00 | Fiscal Officer Allgeyer |
| V. Motion to decrease appropriation by \$104.00 to Cemetery Fund line item 2041-410-323-0000 (Repairs & Maintenance) | Fiscal Officer Allgeyer |
| W. Motion to decrease appropriation by \$332.00 to Cemetery Fund line item 2041-410-351-0000 (Electricity) | Fiscal Officer Allgeyer |
| X. Motion to decrease appropriation by \$4,694.00 to Cemetery Fund line item 2041-410-360-0000 (Contracted Services) | Fiscal Officer Allgeyer |
| Y. Motion to decrease appropriation by \$75.00 to Cemetery Fund line item 2041-410-519-0000 (Dues & Fees) | Fiscal Officer Allgeyer |

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| Z. | Motion to decrease appropriation by \$1,000.00 to Cemetery Fund line item 2041-410-230-0000 (Worker's Comp) | Fiscal Officer Allgeyer |
| AA. | Motion to increase revenue by \$25,800.00 to Police Fund 2081 | Fiscal Officer Allgeyer |
| BB. | Motion to increase revenue by \$9,600.00 to Fire Fund 2111 | Fiscal Officer Allgeyer |
| CC. | Motion to increase revenue by \$36,600.00 to Ambulance Fund 2191 | Fiscal Officer Allgeyer |
| DD. | Motion to increase revenue by \$7,400.00 to Safety Services Fund 2192 | Fiscal Officer Allgeyer |
| EE. | Motion to increase revenue by \$92,400.00 to Drug Law Enforcement Fund 2221 | Fiscal Officer Allgeyer |
| FF. | Motion to decrease revenue by \$5,000.00 to PMVL Fund 2231 | Fiscal Officer Allgeyer |
| GG. | Motion to decrease appropriation by \$5,000.00 to PMVL Fund 2231 line item 2231-330-360-0000 (Contracted Services) | Fiscal Officer Allgeyer |
| HH. | Motion to decrease appropriation by \$2,800.00 to Enforcement & Education Fund 2271 | Fiscal Officer Allgeyer |
| II. | Motion to decrease appropriation by \$3,000.00 to Enforcement & Education Fund 2271 line item 2271-210-323-0000 (Repairs & Maint) | Fiscal Officer Allgeyer |
| JJ. | Motion to increase revenue by \$6,700.00 to Special Assessment Fund 2401 (Lighting District) | Fiscal Officer Allgeyer |
| KK. | Motion to decrease revenue by \$12,250.00 to Capital Project Fund 4903 (AFG Radio Grant) | Fiscal Officer Allgeyer |
| LL. | Budget discussion | Board of Trustees |

Adjournment

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