

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 29, 2014
6:30 PM
General Business**

Board of Trustees Agenda

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Allgeyer

Adoption of Agenda

A. Motion to adopt Agenda

Board of Trustees

Communication and Announcements

New Business

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| B. Motion to appoint Rick Combs to Chief of Police Goshen Township at annual salary of \$70,000.00 plus benefits effective date 01/01/15 | Board of Trustees |
| C. Rick Comb's oath of office | Board of Trustees |
| D. Motion to decrease appropriation by \$12,250.00 to Capital Project – AFG Radio Grant Fund 4903 line item 4903-760-430-0000 (Small Tools & Minor Equipment) motion retro-active to 12/22/14 | Fiscal Officer Allgeyer |
| E. Motion to rescind prior motion made on 12/22/14 which increased revenue in Road & Bridge fund 2031 by \$4,000.00, motion retro-active to 12/22/14 | Fiscal Officer Allgeyer |
| F. Motion to rescind prior motion made on 12/22/14 which decreased revenue in PMVL Fund 2231 by \$5,000.00, motion retro-active to 12/22/14 | Fiscal Officer Allgeyer |
| G. Motion to rescind prior motion made on 12/22/14 which decreased appropriation by \$5,000.00 to PMVL Fund 2231 line item 2231-330-360-0000 (Contracted Services), motion retro-active to 12/22/14 | Fiscal Officer Allgeyer |

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| H. Motion to increase revenue to PMVL Fund 2231 by \$4,000.00, motion retro-active to 12/23/14 | Fiscal Officer Allgeyer |
| I. Motion to rescind prior motion made on 12/22/14 which decreased revenue by \$2,800.00 in Enforcement & Education Fund 2271 | Fiscal Officer Allgeyer |
| J. Motion to decrease revenue in Enforcement & Education Fund 2271 by \$2,350.00, motion retro-active to 12/22/14 | Fiscal Officer Allgeyer |
| K. Motion to approve compensation increase for Township Trustees according to ORC 505.24, motion retro-active to 10/01/14 | Board of Trustees |
| L. Motion to approve compensation increase for Township Fiscal Officer according to ORC 507.09, motion retro-active to 10/01/14 | Board of Trustees |
| M. Motion to accept resignation of Police Officer Dillon West effective date 12/29/14 | Board of Trustees |
| N. Fire / EMS Department promotions and oath's of office | Fire / EMS Chief Pegram |

Community Forum

Adjournment

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