

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**  
**Thursday, July 10, 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 06/10/14

Board of Trustees

**Communication and Announcements**

Announcement of State EMS Training Grant

Fire / EMS Chief Pegram

**New Business**

C. Motion to approve the payment of bills, payment dates 06/11/14 through 07/10/2014

Board of Trustees

D. Consider motion to approve Clermont County bidding of blacktop for 2014 paving in Goshen Township

Service Director Seyfried

E. Consider motion to donate four obsolete VHS dash-cam recorders to the New Miami Police Department

Administrator Snyder

F. Motion to accept \$10.00 donation from Emma Eichlinger and \$10.00 donation from Wayne Gibson to the Police District Fund 2081

Administrator Snyder

G. Consider motion to approve participation in the Clermont county wide law enforcement mutual aid contract

Administrator Snyder

- |  |                         |
|--|-------------------------|
| H. Motion to declare 2002 Jeep Cherokee (VIN # ending in: 8038) as surplus and authorize for auction on GovDeals.com   | Fire / EMS Chief Pegram |
| I. Motion to accept Assistance to Firefighters Grant for Fire and EMS Department in the amount of \$23,750.00 for the purchase of new hydraulic rescue tools   | Fire / EMS Chief Pegram |
| J. Consider motion to increase revenue in Fire Fund 2111 by \$23,750.00, revenue provided by Assistance to Firefighters Grant  | Fire / EMS Chief Pegram |
| K. Consider motion to increase appropriations by \$23,750.00 in Fire Fund 2111 line item 2111-220-430-0000 Small Tools and Equipment for the purchase of rescue tools  | Fire / EMS Chief Pegram |
| L. Consider motion to pay part-time Firefighter / Paramedic Michael Helms back pay from 2013 & 2014 in the total amount of \$1,957.50. He performed work as a part-time firefighter / paramedic but was originally paid out at the lower firefighter/EMT pay rate from 08/21/13 to 03/08/2014. | Fire / EMS Chief Pegram |
| M. Consider motion to hire probationary part-time Firefighter / Paramedic Tim Harmon at a rate of \$12.50 per hour   | Fire / EMS Chief Pegram |
| N. Consider motion to hire probationary part-time Firefighter / Paramedic Amy Jenkins at a rate of \$12.50 per hour  | Fire / EMS Chief Pegram |
| O. Consider motion to approve Medical Director contract between Goshen Township and Dr. Roderick M. Huff for the Fire and EMS departments  | Fire / EMS Chief Pegram |

## **Park Board Update**

## **Community Forum**

## **Old Business**

- |   |                   |
|---|-------------------|
| P. Motion to adjourn into Board of Trustees Executive Session to discuss a labor agreement with counsel, advertising for resumes for Park Board appointments and to discuss the appointment, employment, promotion, or compensation of a public employee or official according to Ohio Revised Code 121.22(G)(1) at _____PM | Board of Trustees |
| Q. Motion to reconvene from Board of Trustee's Executive Session into Board of Trustee's Regular Meeting at _____PM   | Board of Trustees |

## **Adjournment**

- R. Motion to adjourn Special Meeting of the Board of Trustees at \_\_\_\_\_ PM.