Trustees & Fiscal Officer (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



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Police (513) 722-3200

Fire & E.M.S. (513) 722-3473 or (513) 722-3500

## Regular Meeting - Goshen Township Tuesday, April 14 2015 7:00 PM

## **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

**Approval of Meeting Minutes** 

B. Motion to approve Board of Trustee Meeting Minutes from 02/13/15, 02/24/15 (5:30 PM), 02/24/12 (7:00 PM), 03/04/15, 03/09/15, 03/12/15, 03/16/15, and 03/24/15

Fiscal Officer Allgeyer

Approval to Approve Payment of Bills

C. Motion to approve payment of bills, payment dates 02/25/15 to 04/13/15

Fiscal Officer Allgeyer

**Communication and Announcements** 

D. Refinement of operational budget definitions and start of capital budget process

Mr. Ethridge

**New Business** 

E. Motion to appoint Bryan Boyles as Acting Lieutenant effective 4-1-15 at an hourly rate of \$20.43.

Mr. Ethridge

F. Motion to hire Kristen M. Groves as a part-time police officer at an hourly rate of \$11.43 not to exceed 60 hours per pay period.

Mr. Ethridge

G. Motion to approve wage increases for nonexempt zoning and service department employees.

Mr. Ethridge

H. Motion to approve Administrative Assistant job description

Mr. Ethridge

I. Establishment of an expanded Property Maintenance Code field investigation process.

Mr. Ethridge

J. Resolution supporting the application for Community Development Block Grant funds

Mr. Ethridge

K. Motion authorizing Lou Ethridge to attend planning and zoning work sessions in Durham and Wake County, NC.

Mr. Ethridge

## **Old Business**

L. Confirmation of Pegram MOU vehicle insurance coverage requirement

Mr. Ethridge

## **Community Forum**

Adjournment

M. Motion to adjourn Regular Meeting of the Board of Trustees

**Board of Trustees**