

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

**Regular Meeting - Goshen Township  
Tuesday, February 10, 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 Meeting Minutes from 11/24/14 (7:00 PM meeting),  
11/25/14, 12/01/14, 12/09/14, and 12/10/14

Board of Trustees

**Communication and Announcements**

**New Business**

C. Motion to approve the payment of bills, payment dates 01/28/2015 to  
02/10/15

Board of Trustees

D. Fire / EMS Lieutenant Chris Johns oath of office

Fire / EMS Chief Pegram

E. Fire / EMS Deputy Chief Paul Hasenmeier oath of office

Fire / EMS Chief Pegram

F. Motion to declare surplus 1,050 feet of 4 inch fire hose and authorize  
Chief Pegram to sell on auction website GovDeals.com

Fire / EMS Chief Pegram

G. Motion to accept the resignation of part-time firefighter/paramedic  
Kelby Thoreson effective 02/10/15

Fire / EMS Chief Pegram

H. Motion to appoint probationary part-time firefighter/paramedic Joseph  
LeVangie at the rate of \$13.00 per hour effective date 02/11/15

Fire / EMS Chief Pegram

- |   |                           |
|---|---------------------------|
| I. Consider motion to approve contract with Horton Emergency Vehicles for purchase of two 2016 Ford F-450 Ambulances at a purchase price of \$165,477.53 each for combined total of \$330,955.06  | Fire / EMS Chief Pegram   |
| J. Consider motion to approve Administrator Ethridge to secure 5-year financing with Republic National Bank for \$330,955.06 for two 2016 Ford F-450 / Horton Ambulances. Principal and interest shall be paid from Ambulance Fund 2191 as budgeted | Administrator Ethridge    |
| K. Fire Apparatus purchase update   | Fire / EMS Chief Pegram   |
| L. Motion to accept the terms of Memorandum of Understanding Fire Chief's Vehicle dated Tuesday, 02/10/15   | Administrator Ethridge    |
| M. Motion to authorize the Administrator to sign above mentioned Fire Chief Vehicle Memorandum of Understanding on behalf of the Board of Trustees  | Administrator Ethridge    |
| N. Motion to re-assign responsibilities of Safety Service Director effective 02/01/15   | Administrator Ethridge    |
| O. Consider motion to purchase back Myers Cemetery plot located in Section A - Lot 8 - Grave 2 for original purchase price of \$650.00  | Service Director Seyfried |
| P. Motion to accept Clermont County Mileage Certification for roads in Goshen Township which totals 45.946 miles  | Service Director Seyfried |

## Old Business

## Community Forum

## Adjournment

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