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

# Budget Meeting- Goshen Township Friday, February 13, 2015 9:00 AM

## **Board of Trustees Agenda**

# Opening

Invocation Pledge of Allegiance Roll Call Board of Trustees Board of Trustees Fiscal Officer Allgeyer

## **Adoption of Agenda**

Motion to adopt Agenda

**Board of Trustees** 

#### **New Business**

A. Presentation of Budget Architecture, Revenue, and Expenditures

Administrator Ethridge

B. Motion to accept the terms of Memorandum of Understanding Fire Chief's Vehicle dated Tuesday, 02/10/15

Administrator Ethridge

C. Motion to authorize the Administrator to sign above mentioned Fire Chief Vehicle Memorandum of Understanding on behalf of the Board of Trustees

Administrator Ethridge

D. Consider motion to approve contract with Horton Emergency Vehicles for purchase of one 2016 Ford F-450 Ambulance at a purchase price of \$165,477.53

Administrator Ethridge

E. Consider motion to approve Administrator Ethridge to secure 5-year financing with Republic National Bank for \$165,477.53 for one 2016 Ford F-450 / Horton Ambulance. Principal and interest shall be paid from Ambulance Fund 2191

Administrator Ethridge

### **Old Business**

#### **Adjournment**

Motion to adjourn Regular Meeting of the Board of Trustees at \_\_\_\_\_PM