

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

**Regular Meeting - Goshen Township
Tuesday, January 13, 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

Communication and Announcements

Lisa Briethaupt with the Goshen Library

New Business

- B. Motion to approve the payment of bills, payment dates 12/10/14 to 12/31/14
- C. Motion to appoint Louis Ethridge to Goshen Township Administrator at annual salary of \$70,000.00, plus benefits; effective date 01/14/15
- D. Louis Ethridge oath of office
- E. Motion to nominate Board of Trustee Chairperson
- F. Motion to nominate Board of Trustee Vice-Chairperson
- G. Motion to schedule the "Regular" Trustee Meetings for the second and fourth Tuesday of each month at 7:00 PM
- H. Motion to approve Trustee compensation to be paid monthly at \$1,333.17 from General Fund line item 1000-110-111-0000 per ORC 505.24 based on the annual budget

Board of Trustees ,
Board of Trustees
Trustee Corcoran
Board of Trustees
Board of Trustees
Board of Trustees
Board of Trustees

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| I. Motion to approve Fiscal Officer compensation to be paid monthly at \$2,029.58 from General Fund line item 1000-110-121-0000 per ORC 507.09 based on the annual budget | Board of Trustees |
| J. Motion to set Zoning Commission member compensation at \$50.00 per month in which at least one meeting is attended during that month; compensation to be paid on an annual basis in December | Board of Trustees |
| K. Motion to set Zoning Commission Secretary compensation at \$50.00 per meeting; compensation to be paid on an annual basis in December | Board of Trustees |
| L. Motion to set Board of Zoning Appeals member compensation at \$50.00 per meeting; compensation to be paid on an annual basis in December | Board of Trustees |
| M. Motion to set the standard mileage rate for personal vehicle use by Township employees and elected officials to 57.5 cents per business mile, as established by the IRS for 2015 | Fiscal Officer Allgeyer |
| N. Motion to request an advance of taxes collected by Clermont County Auditor | Fiscal Officer Allgeyer |
| O. Motion to approve advance from the General fund 1000 to Police Fund 2081 in the amount of \$118,006.19 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 5, 2015 | Fiscal Officer Allgeyer |
| P. Motion to approve advance from the General fund 1000 to Fire Fund 2111 in the amount of \$99,704.12 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 05, 2015 | Fiscal Officer Allgeyer |
| Q. Motion to approve advance from the General fund 1000 to Zoning Fund 2181 in the amount of \$8,596.75 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 5, 2015 | Fiscal Officer Allgeyer |
| R. Motion to approve advance from the General fund 1000 to Ambulance Fund 2191 in the amount of \$83,084.71 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 5, 2015 | Fiscal Officer Allgeyer |
| S. Motion to approve advance from the General fund 1000 to Safety Service Fund 2192 in the amount of \$97,906.86 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 5, 2015 | Fiscal Officer Allgeyer |
| T. Motion to approve advance from the General fund 1000 to Fire/EMS Levy Fund 2193 in the amount of \$207,402.00 to cover temporary appropriations, to be paid back when revenues received in those funds will permit the payback, retroactive to January 5, 2015 | Fiscal Officer Allgeyer |

Old Business

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| U. Discuss setting Special Meeting date for 2015 Budget discussions | Board of Trustees |
| V. Consider motion to post for acceptance of applications for the Board of Zoning Appeals | Board of Trustees |
| W. Consider motion to post for acceptance of applications for the GCDC Board | Board of Trustees |
| X. Motion reallocate \$2,600.00 from 2031 fund Road & Bridge line item 2031-330-360-0000 (Contracted Services) to line item 2031-330-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| Y. Motion to reallocate \$12,009.00 from 2192 fund Safety Service line item 2192-210-221-2901 (Medical) to line item 2192-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| Z. Motion to reallocate \$1,627.00 from 2081 fund Police Department line item 2081-210-290-3472 (Other benefits) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| AA. Motion to reallocate \$1,342.00 from 2081 fund Police Department line item 2081-210-314-0000 (Tax Collection Fee) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| BB. Motion to reallocate \$1,312.00 from 2081 fund Police Department line item 2081-210-323-0000 (Repairs & Maintenance) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| CC. Motion to reallocate \$5,335.00 from 2081 fund Police Department line item 2081-210-420-0000 (Operating Supplies) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| DD. Motion to reallocate \$1,913.00 from 2081 fund Police Department line item 2081-210-599-0000 (Other Expenses) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| EE. Motion to reallocate \$1,204.00 from 2081 fund Police Department line item 2081-210-599-3835 (Other Expenses – Fuel) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |
| FF. Motion to reallocate \$340.00 from 2081 fund Police Department line item 2081-210-410-0000 (Office Supplies) to line item 2081-210-190-0000 (Salaries); retro-active to 12/09/14 | Fiscal Officer Allgeyer |

Community Forum

Executive Session

A. Motion to adjourn into Board of Trustees Executive Session at _____ PM to discuss the appointment, employment, or compensation of a public employee or official according to Ohio Revised Code 121.22(G)(1) Board of Trustees

B. Reconvene from Board of Trustee's Executive Session at _____ PM Board of Trustees

Adjournment

C. Motion to adjourn Regular Meeting of the Board of Trustees at _____ PM Board of Trustees