

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 27, 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 11/17/14, 11/18/14, 11/24/14 (3:30 Meeting), 11/24/14 (6:00 PM Meeting)

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 01/01/2015 to 01/27/15

Board of Trustees

D. Consider motion to approve contract with Horton Emergency Vehicles for purchase of two 2016 Ford F-450 Ambulances at a total cost of \$330,955.06 (\$165,477.53 / each)

Fire / EMS Chief Pegram

E. Consider motion to approve Fiscal Officer Allgeyer to secure financing with Republic National Bank for financing of the two 2016 Ford F-450 / Horton Ambulances. Amount to be financed is \$330,955.06 over five years with the first payment of \$71,812.05 due upon delivery in 2015 and 1 payment of the same sum due annually thereafter in November 2016, 2017, 2018 and 2019. Principal and interest shall be paid from the 2191 Ambulance Fund as budgeted

Fire / EMS Chief Pegram

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| F. Motion to approve Fire / EMS Chief Steve Pegram to attend the FDIC Conference in Indianapolis, Indiana from April 19 -26, 2015, at zero cost to Goshen Township | Fire / EMS Chief Pegram |
| G. Motion to approve Deputy Fire / EMS Chief Paul Hasenmeier to attend year 2 of the 4 year Executive Fire Officer Program at the National Fire Academy in Emmitsburg, MD; January 25 - February 6, 2015; motion retro-active to 01/24/15, at zero cost to Goshen Township | Fire / EMS Chief Pegram |
| H. Consider motion to purchase back Goshen Cemetery plot located in Section 2 - Lot 46 - Grave 7 for \$150.00, which was original purchase price | Service Director Seyfried |
| I. Consider motion to set Special Meeting date for Park Board interviews | Board of Trustees |
| J. Consider motion to set Special Meeting date for Zoning Commission interviews | Board of Trustees |
| K. Consider motion to set Special Meeting date for Board of Zoning Appeals interviews | Board of Trustees |
| L. Consider motion to set Special Meeting date for GCDC interviews | Board of Trustees |
| M. Discuss Administration office reconfiguration | Board of Trustees |

Old Business

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| N. Consider motion to set Zoning Commission Secretary compensation at \$50.00 per meeting; compensation to be paid on an annual basis in December | Administrator Ethridge |
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Community Forum

Adjournment

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