

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, March 24, 2015  
7:00 PM**

**Board of Trustees Agenda**

**Opening**

Invocation  
Pledge of Allegiance  
Roll Call

Fiscal Officer Allgeyer

**Adoption of Agenda**

- A. Motion to adopt Agenda

**Approval of Meeting Minutes**

- B. Motion to approve meeting minutes from 01/13/15 (7:00 PM meeting), 01/16/15, 01/27/15, 01/30/15, and 02/10/15.

**Communication and Announcements**

- C. Search continues for candidates for Zoning Commission and Board of Zoning Appeals candidates.

Administrator Ethridge

- D. 2015 Budget approved by Board of Trustees on March 16, 2015

Administrator Ethridge

**New Business**

- E. Motion to approve payment of bills, payment dates 02/25/15 to 03/24/15.

Fiscal Officer Allgeyer

- F. Motions to adjust 2015 budget line items approved 03/16/15:

Fiscal Officer Allgeyer

1. Motion to rescind prior motion made on 03/16/15 which approved \$12,500.00 fund appropriations for 2015 in AFG Region Radio Grant – Capital Project Fund 4903
2. Motion to appropriate \$12,250.00 in AFG Region Radio Grant – Capital Project Fund 4903; motion retro-active to 03/16/15
3. Motion to change AFG Region Radio Grant Fund 4903 operational appropriation line item 4903-110-430-0000 to line item 4903-760-430-0000; motion retro-active to 03/16/15
4. Motion to decrease appropriation in AFG Region Radio Grant Fund 4903 line item 4903-760-430-0000 (Small Tools & Minor Equipment) by \$250.00 for total line item appropriation to equal \$12,250.00; motion retro-active to 03/16/15

5. Motion to increase appropriation in Gasoline Tax Fund 2021 line item 2021-330-360-0000 (Contracted Services) by \$1,444.00 for total line item appropriation to equal \$31,716.00; motion retro-active to 03/16/15
6. Motion to increase appropriation in Safety Service Fund 2192 line item 2192-210-323-2901 (Police Repair & Maintenance) by \$2,000.00 for total line item appropriation to equal \$12,000.00; motion retro-active to 03/16/15
7. Motion to decrease 2015 operational budget fund revenue in Fire & EMS Levy Fund 2193 as presented by \$54.00 for total 2015 Fund Revenue to equal \$855,806.00; motion retro-active to 03/16/15
8. Motion to change General Fund 1000 operational appropriation line item 1000-100-740-0000 (Machinery, Furniture & Equipment) to line item 1000-760-740-0000; motion retro-active to 03/16/15
9. Motion to change General Fund 1000 operational appropriation line item 1000-930-930-0000 (Transfers Out) to line item 1000-910-910-0000; motion retro-active to 03/16/15
10. Motion to change Zoning Fund 2181 operational appropriation line item 2181-130-190-0000 (Other Salaries – BZA & ZC Minutes Transcription) to line item 2181-130-150-0000; motion retro-active to 03/16/15
11. Motion to change Zoning Fund 2181 operational appropriation line item 2181-130-190-0000 (Other Salaries – Administrator) to line item 2181-130-131-0000; motion retro-active to 03/16/15
12. 14. Motion to change Zoning Fund 2181 operational appropriation line item 2181-130-329-0000 (Other – Fuel) to line item 2181-130-599-3835; motion retro-active to 03/16/15
13. Motion to change Police District Fund 2081 operational appropriation line item 2081-210-190-0000 (Administrator Salary) to line item 2081-210-131-0000; motion retro-active to 03/16/15
14. Motion to change Safety Service Fund 2192 operational appropriation line item 2192-210-599-0000 (Other Expenses – Fuel) to line item 2192-210-599-3835; motion retro-active to 03/16/15
15. Motion to change Fire District Fund 2111 operational appropriation line item 2111-220-132-0000 (Administrator Salary) to line item 2111-220-131-0000; motion retro-active to 03/16/15

16. Motion to change Fire District Fund 2111 operational appropriation line item 2111-740-740-0000 (Machinery/Furniture) to line item 2111-760-740-0000; motion retro-active to 03/16/15
17. Motion to change Fire / EMS Levy Fund 2193 operational appropriation line item 2193-230-519-0000 (Dues/ Fees) to line item 2193-220-510-0000; motion retro-active to 03/16/15
18. Motion to change Fire / EMS Levy Fund 2193 operational appropriation line item 2193-230-599-3835 (Other Expenses – Fuel) to line item 2193-220-599-3835; motion retro-active to 03/16/15

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| G. Motion to cover costs for Trustees Corcoran and Swift to attend the 2015 Local Government Officials Conference April 1-2 in Columbus.             | Administrator Ethridge |
| H. Motion to accept the donation of a washer and dryer from Brett Geary to the Fire and EMS Department valued at \$500.00.                           | Administrator Ethridge |
| I. Motion to adopt a resolution prohibiting the sale, offer for sale, or solicitation of orders for future delivery of goods by “transient vendors”. | Administrator Ethridge |
| J. Motion authorizing the Township Administrator to apply for membership in the Clermont County Chamber of Commerce on behalf of Goshen Township.    | Administrator Ethridge |

#### **Old Business**

#### **Goshen Park Board**

#### **Community Forum**

#### **Adjournment**

- K. Motion to adjourn Regular Meeting of the Board of Trustees