

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

Regular Meeting - Goshen Township
Tuesday, May 12, 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 Board of Trustee Meeting Minutes from 04/28/15

Fiscal Officer Allgeyer

Approval to Approve Payment of Bills

C. Motion to approve payment of bills, payment dates 04/28/15 to 05/11/15

Fiscal Officer Allgeyer

Communication and Announcements

D. Update on contract to audit the Clermont County Township Pool

Fiscal Officer Allgeyer

New Business

E. Motion to rescind motion 115-2015 approving appropriations of \$69,045.00 in Zoning fund 2181 as presented

Fiscal Officer Allgeyer

F. Motion to decrease appropriation by \$7,000.00 in Zoning Fund 2181 line item 2181-130-131-0000 (Salary – Administrator); appropriation to be reinstated within 60 days

Fiscal Officer Allgeyer

G. Motion to decrease appropriation by \$6,000.00 in Zoning Fund 2181 line item 2181-130-150-0000 (Compensation of Board and Commission Members); appropriation to be reinstated within 60 days

Fiscal Officer Allgeyer

H. Motion to decrease appropriation by \$14,800.00 in Zoning Fund 2181 line item 2181-130-190-0000 (Other - Salaries); appropriation to be reinstated within 60 days

Fiscal Officer Allgeyer

I. Motion to decrease appropriation by \$2,400.00 in Zoning Fund 2181 line item 2181-130-211-0000 (OPERS); appropriation to be reinstated within 60 days

Fiscal Officer Allgeyer

J. Motion to decrease appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-213-0000 (Medicare); appropriation to be reinstated within 60 days

Fiscal Officer Allgeyer

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| K. Motion to decrease appropriation by \$2,254.00 in Zoning Fund 2181 line item 2181-130-221-0000 (Medical/Hospitalization); appropriation to be reinstated within 60 days | Fiscal Officer Allgeyer |
| L. Motion to decrease appropriation by \$800.00 in Zoning Fund 2181 line item 2181-130-223-0000 (Dental Insurance); appropriation to be reinstated within 60 days | Fiscal Officer Allgeyer |
| M. Motion to decrease appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-229-0000 (Other – Insurance Benefits); appropriation to be reinstated within 60 days | Fiscal Officer Allgeyer |
| N. Motion to decrease appropriation by \$17,120.24 in Zoning Fund 2181 line item 2181-130-360-0000 (Contracted Services); appropriation to be reinstated within 60 days | Fiscal Officer Allgeyer |
| O. Motion to approve \$18,070.76 in Zoning Fund 2181 for 2015 Operational Budget; retro-active to 03/16/15 | Fiscal Officer Allgeyer |
| P. Motion to accept 2014 FEMA AFG grant in the amount of \$187,281.00 | Chief Pegram |
| Q. Motion to accept donation of \$30.00 to the Fire Fund 2111 from a resident of Lois Lane | Chief Pegram |
| R. Motion to declare surplus sections of fire hose that failed annual testing and sell on on-line auction site GovDeals.com | Chief Pegram |
| S. Motion to declare surplus miscellaneous pieces of old furniture and sell on the on-line auction site GovDeals.com | Chief Pegram |
| T. Motion to transfer \$12,000.00 from Fire Fund line item 211-220-323 (Repairs and Maintenance) to 2111-220-251 Uniforms for the purchase of replacement firefighting turn out gear | Chief Pegram |
| U. Motion establishing rules for public participation at township business meetings | Administrator Ethridge |
| V. Motion establishing that all Part-Time Police Officers and Part-Time employees of the Police Department will not be covered as of May 7th 2015, in the Labor Union Contract between the Goshen Township Police Association and the Goshen Township Trustees. | Chief Combs |
| W. Motion establishing that on June 1st 2015 Part-Time Officers and Part-Time employees of the Police Department will be paid 14.00 per hour with no law enforcement experience or 15.00 per hour with 1 year of law enforcement experience and that Part-Time Officers and Part-Time employees of the Police Department do not receive any fringe benefits as the Full-Time Officers and Full-Time employees. | Chief Combs |

Old Business

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| X. Motion authorizing the purchase of a 2007 Chevrolet Tahoe for the Fire Department at a cost not to exceed \$16,000.00 | Board of Trustees |
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Community Forum

Adjournment

Y. Motion to adjourn Regular Meeting of the Board of Trustees