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, May 26, 2015 7:00 PM

# **Board of Trustees Agenda**

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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 05/12/15

Fiscal Officer Allgeyer

# **Approval to Approve Payment of Bills**

C. Motion to approve payment of bills, payment dates 05/12/15 to 05/25/15

Fiscal Officer Allgeyer

# **Communication and Announcements**

D. Update on closure of State Route 28

Service Director Seyfried

#### **New Business**

E. Motion to schedule candidate interviews for Zoning Commission, Board of Zoning Appeals, and Goshen Park Board on Monday, June 1, 2015.

Board of Trustees

F. Motion to increase appropriation by \$7,000.00 in Zoning Fund 2181 line item 2181-130-131-0000 (Salary – Administrator)

Fiscal Officer Allgeyer

G. Motion to increase appropriation by \$6,000.00 in Zoning Fund 2181 line item 2181-130-150-0000 (Compensation of Board and Commission Members

Fiscal Officer Allgeyer

H. Motion to increase appropriation by \$14,800.00 in Zoning Fund 2181 line item 2181-130-190-0000 (Other – Salaries)

Fiscal Officer Allgeyer

 Motion to increase appropriation by \$2,400.00 in Zoning Fund 2181 line item 2181-130-211-0000 (OPERS) Fiscal Officer Allgeyer

J. Motion to increase appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-213-0000 (Medicare)

Fiscal Officer Allgeyer

K. Motion to increase appropriation by \$2,254.00 in Zoning Fund 2181 [Fiscal Officer Allgeyer line item 2181-130-221-0000 (Medical/Hospitalization)]
 L. Motion to increase appropriation by \$800.00 in Zoning Fund 2181 line item 2181-130-223-0000 (Dental Insurance)
 M. Motion to increase appropriation by \$300.00 in Zoning Fund 2181 line item 2181-130-229-0000 (Other – Insurance Benefits)
 N. Motion to increase appropriation by \$17,120.24 in Zoning Fund 2181 [Fiscal Officer Allgeyer line item 2181-130-360-0000 (Contracted Services)
 O. Motion to approve total of \$69,045.00 in Zoning Fund 2181 [Fiscal Officer Allgeyer appropriations]

#### **Old Business**

#### **Community Forum**

### Adjournment

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

**Board of Trustees**