

Trustees & Clerk
(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

**Special Meeting - Goshen Township
Board of Trustees Agenda
Tuesday, February 14, 2012
4:00 P.M.**

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
Honorable Lisa Allen

Adoption of Agenda

A. Motion to Adopt Agenda.

Board of Trustees

New Business

B. Discussion of 2012 Township Budget.

Board of Trustees

Adjournment

Board of Trustees

Trustees & Clerk
(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

**Special Meeting of the Goshen Township
Board of Trustees
Tuesday, February 14, 2012 - 4:00 P.M.**

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Honorable Lisa Allen
Honorable Ray Autenrieb
Honorable Lisa Allen

Ray Autenrieb called the meeting to order at 4:02 PM. Lisa Allen led in prayer. The pledge was recited; and roll was taken.

Ray Autenrieb; Present Bob Hausermann; Present Claire Corcoran; Present

Adoption of Agenda

16-2012 Bob Hausermann motioned to adopt the Agenda. Claire Corcoran seconds the motion; motion carries.

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

2012 Budget Discussion

Ray Snyder presented the Trustees with the projected budget for all departments except for Fire/EMS.

General Fund - \$534,661.00

Zoning Department - \$125,861.00 (Includes 4% salary increase for 3 employees)

Road and Cemetery - \$644,039.00 (Includes 4% salary increase for 4 employees)

Police Department - \$1,402,063.03

Lighting District - \$39,025.00

Building Fund - \$0.00

Chief Steve Pegrum presented Fire & EMS - \$1,941,752.92

Township Total - \$4,687,401.95

Bob Hausermann read letters from the Ohio Township Association, Local Government Fund and Estate Tax.

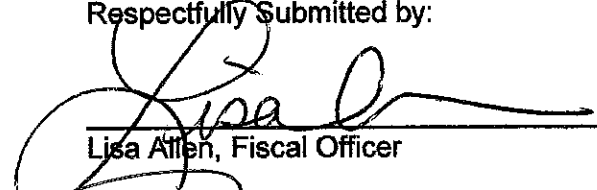
17-2012 Bob Hausermann motioned to schedule a Budget Meeting for February 28, 2012 at 4:00 PM

Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes


Adjournment

18-2012 Claire Corcoran motioned to adjourn the meeting. Bob Hausermann seconds the motion; motion carries.
Ray Autenrieb; Yes Bob Hausermann; Yes Claire Corcoran; Yes

Respectfully Submitted by:



Lisa Allen, Fiscal Officer



Goshen Township Trustee

LMA/tad