

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

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

**Board of Trustees
Tuesday November 28, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

- A. Motion to adopt agenda

Board of Trustees

Approve Payment of Bills

- B. Motion to approve payment of bills, payment dates 11/15/17 through 11/28/17

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

New Business

- C. Motion to approve 2018 IT contract with Township and Local Government IT Solutions, LLC at a cost of \$2,000 a month/\$24,000 a year Chief Pegram
- D. Motion to accept the resignation of part-time Police Officer Will Giver effective 12/10/17. Chief Rose
- E. Motion to accept a donation of \$50.00 from Richard Sturgis to the Fire and EMS Department Chief Pegram

Old Business

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees



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www.Goshen-OH.gov
Board of Trustees
Regular Meeting
Tuesday, November 28, 2017
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Lois Swift-Absent

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose

Adoption of Agenda

346-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

Approve Payment of Bills

347-2017 Trustee Allen motioned to approve payment of bills on 11/15/17. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

Announcements and Correspondence

Chief Rose thanked Bob Seyfried and the service department for help with moving the Soda Machine for CPAAA. Chief Rose also thanked the fire department for help with stripping the surplus police cars of parts.

Trustee Allen announced the Goshen Bus Garage Stuff the Bus fund raiser on 12/4/17-12/7/17 and 12/9/17 in front of Eastgate Lanes, and in front of Kroger from 9AM-Noon on 12/11/17. Donations of new toys and coats will be accepted for children this Christmas in our community.

6757 Goshen Road
Goshen, Ohio 45122

New Business

348-2017 Trustee Hausermann motioned to approve 2018 contract with Township and Local Government IT Solutions LLC at a cost of \$2000/month /\$24000/year. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

349-2017 Trustee Hausermann motioned to accept the resignation of part time police officer Will Giver effective 12/10/17. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

350-2017 Trustee Hausermann motioned to accept the donation of \$50 from Richard Sturgis to the Fire/EMS departments. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes

Old Business

None

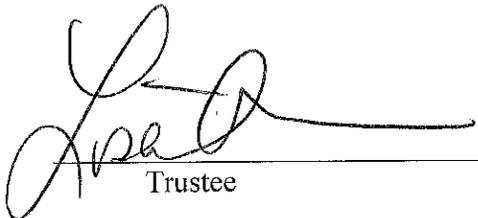
Community Forum

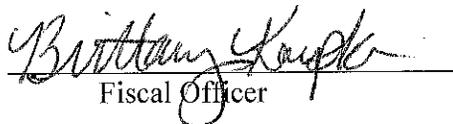
No Speakers

Adjournment

351-2017 Trustee Hausermann motioned to adjourn the regular meeting at 7:16PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes


Trustee


Fiscal Officer