

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

**Special Meeting-Park Board Interviews – Goshen Township  
Board of Trustees  
Wednesday August 3, 2016  
6:00 PM**

**Meeting Minutes**

**Opening**

Roll Call

Administrator Pegram

Trustee Allen called the meeting to order at 6:00 PM and roll was taken.

Trustee Lisa Allen – Present  
Trustee Bob Hausermann – Present  
Trustee Lois Pappas Swift – Absent

In Attendance: Administrator / Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried, and Police Chief Bob Rose.

**New Business**

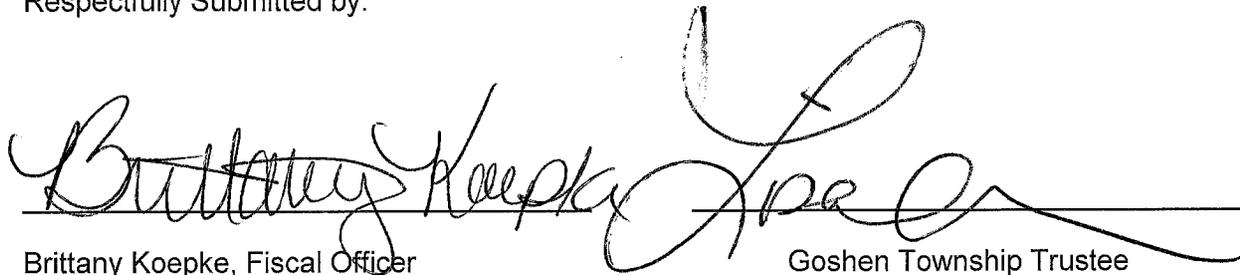
**286-2016** Trustee Hausermann motioned to adjourn to Executive Session at 6:04 PM in accordance with ORC 121.22 (G)(1) to consider the appointment of a public employee. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift – Absent

**287-2016** Trustee Hausermann motioned to adjourn Special Meeting of the Board of Trustees at 7:01PM. Trustee Allen seconds; motion carries.

Trustee Allen – Yes    Trustee Hausermann – Yes    Trustee Swift – Absent

Respectfully Submitted by:

Two handwritten signatures are shown. The first signature is "Brittany Koepke" and the second is a more stylized signature. Both are written in black ink over a horizontal line.

Brittany Koepke, Fiscal Officer

Goshen Township Trustee