Special Board of Trustees Meeting  
Wednesday, January 6, 2016  
7:00 PM  

Agenda

Opening  
Invocation  
Pledge of Allegiance  
Roll Call

Adoption of Agenda  
A. Motion to adopt Agenda

New Business  
B. Motion to nominate Board of Trustee Chairperson for 2016
C. Motion to nominate Board of Trustee Vice-Chairperson for 2016
D. Motion to schedule the 2016 “Regular” Trustee Meetings for the second and fourth Tuesday of each month at 7:00 PM
E. Motion to accept resignation of Township Administrator Louis M. Ethridge effective 1/6/2016
F. Motion to accept resignation of Township Zoning Inspector Kathleen Alley effective 1/24/2016

Executive Session  
G. Motion to adjourn into Executive Session at ___:___ PM in accordance with ORC 121.22 (G)(1) to consider the appointment, dismissal, promotion or compensation of a public employee

Community Forum

Adjournment  
H. Motion to adjourn Special Meeting of the Board of Trustees
Special Meeting – Goshen Township  
Board of Trustees  
Wednesday, January 6, 2016  
7:00 PM  

Board Organization and Personnel Matters  
Meeting Minutes  

Opening  
Invocation  
Pledge of Allegiance  
Roll Call  

Chief Steve Pegram  
Board of Trustees  
Fiscal Officer Allgeyer  

Trustee Allen called the meeting to order at 7:00 PM and roll was taken.  

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

In Attendance: Fiscal Officer Cheryl Allgeyer, Administrator Lou Ethridge, Fire / EMS Chief Steve Pegram, Police Chief Rick Combs, and Service Director Bob Seyfried  

Adoption of Agenda  

1-2016  
Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds the motion; motion carries.  

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

New Business  

2-2016  
Trustee Hausermann motioned to nominate Lisa Allen as Board of Trustee Chairperson for 2016. Trustee Swift seconds the motion; motion carries.  

Trustee Allen – Abstain  
Trustee Hausermann – Yes  
Trustee Swift – Yes
3-2016  Trustee Swift motioned to nominate Bob Hausermann as Board of Trustee Vice-Chairperson for 2016. Trustee Allen seconds the motion; motion carries.

   Trustee Allen – Yes    Trustee Hausermann – Abstain    Trustee Swift – Yes

4-2016  Trustee Hausermann motioned to schedule the 2016 “Regular” Trustee Meetings for the second and fourth Tuesday of each month at 7:00 PM. Trustee Swift seconds the motion; motion carries.

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

5-2016  Trustee Hausermann motioned to accept resignation of Township Administrator Louis M. Ethridge effective 01/08/16. Trustee Swift seconds the motion; motion carries.

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

   Trustee Allen read into the record the resignation letter submitted by Administrator Ethridge.

6-2016  Trustee Swift motioned to accept resignation of Township Zoning Inspector Kathleen Alley effective 01/24/16. Trustee Hausermann seconds the motion; motion carries.

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

   Trustee Allen read into the record the resignation letter submitted by Zoning Inspector Kathy Alley.

Executive Session

7-2016  Trustee Swift motioned to adjourn into Executive Session at 7:06 PM in accordance with ORC 121.22 (G)(1) to consider the appointment, dismissal, promotion or compensation of a public employee. Trustee Hausermann seconds the motion; motion carries.

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

   Board of Trustees reconvened to Special meeting from Executive Session at 7:58 PM.
Business Continued

8-2016  Trustee Hausermann motioned to appoint Steve Pegram as temporary / interim Township Administrator effective 01/06/16, with no additional compensation and understanding it will be terminated upon hiring a permanent Administrator. Trustee Swift seconds the motion; motion carries.

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

Trustee Allen stated the Board of Trustees are only doing interim positions at the moment until the budget is reviewed and approved, looking at the job descriptions of the positions and the Township’s needs before posting for these positions permanently.

9-2016  Trustee Hausermann motioned to appoint Robert Seyfried as temporary / interim Zoning Inspector effective 01/06/16, with no additional compensation and understanding it will be terminated upon hiring a permanent Zoning Inspector. Trustee Swift seconds the motion; motion carries.

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

Community Forum

None

Adjournment

10-2016  Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 8:00 PM. Trustee Hausermann seconds the motion; motion carries.

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

Respectfully Submitted by:

Cheryl Allgeyer, Fiscal Officer

Goshen Township Trustee
cra

January 6, 2016
7:00 PM Special Meeting