

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

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

Agenda

Opening

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

New Business

B. Motion to nominate Board of Trustee Chairperson for 2016

Board of Trustees

C. Motion to nominate Board of Trustee Vice-Chairperson for 2016

Board of Trustees

D. Motion to schedule the 2016 "Regular" Trustee Meetings for the second and fourth Tuesday of each month at 7:00 PM

Board of Trustees

E. Motion to accept resignation of Township Administrator Louis M. Ethridge effective 1/8/2016

Board of Trustees

F. Motion to accept resignation of Township Zoning Inspector Kathleen Alley effective 1/24/2016

Administrator Ethridge

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

Board of Trustees

Community Forum

Adjournment

H. Motion to adjourn Special Meeting of the Board of Trustees

Board of Trustees

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**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

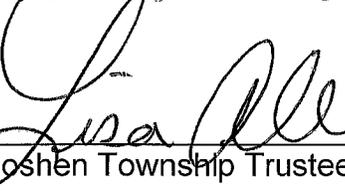
Adjournment

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

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