

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

Board of Trustees
Tuesday, February 2, 2016
4:00 PM
Special Meeting Agenda
Park Board Interviews

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Chief Pegram

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

New Business

B. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to consider the appointment of a public employee.

Board of Trustees

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

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**Special Meeting – Goshen Township
Board of Trustees
Tuesday, February 2, 2016
4:00 PM**

Park Board Interviews

Meeting Minutes

Opening

Invocation
Pledge of Allegiance
Roll Call

Chief Pegram
Board of Trustees
Chief Pegram

Trustee Allen called the meeting to order at 4:00 PM and roll was taken.

Trustee Lisa Allen – Present
Trustee Bob Hausermann – Present
Trustee Lois Pappas Swift – Absent at roll call, arrived at 4:55 PM

In Attendance: Administrator / Fire / EMS Chief Steve Pegram

Adoption of Agenda

53-2016 Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds the motion; motion carries.

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

Executive Session

54-2016 Trustee Hausermann motioned to adjourn into Executive Session at 4:05 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

Board of Trustees reconvened to Special meeting from Executive Session at 6:05 PM.

Adjournment

55-2016 Trustee Hausermann motioned to adjourn the Special Meeting of the Board of Trustees at 6:06 PM. Trustee Swift 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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