

Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://www.goshen-oh.gov)

Police  
(513) 722-3200

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

**Board of Trustees  
Tuesday, April 12, 2016  
6:00 PM  
Special Meeting Agenda  
Park Board Interviews &  
Personnel Issues**

**Opening**  
Roll Call

Fiscal Officer Koepke

**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, employment, or compensation of a public employee.

Chief Pegram

C. Motion to return from executive session and adjourn the special meeting of the Board of Trustees at \_\_\_\_\_.

Board of Trustees



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**Special Meeting – Goshen Township  
Board of Trustees  
Tuesday, 4/12/16  
6:00 PM**

**Meeting Minutes**

**Opening**

Roll Call

Fiscal Officer Koepke

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 – Present

In Attendance: Fiscal Officer Brittany Koepke, Interim Administrator / Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried, and Police Captain Bob Rose.

**Adoption of Agenda**

**154-2016** Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

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

**New Business**

**155-2016** Trustee Hausermann motioned to adjourn to executive session at 6:01 p.m. in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee. Trustee Swift seconds; motion carries.

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

**156-2016** Trustee Hausermann motioned to return from executive session and adjourn the special meeting of the Board of Trustees at 7:01 p.m. Trustee Swift seconds; motion carried.

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

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Respectfully Submitted by:

A handwritten signature in cursive script that reads "Brittany Koepke". The signature is written over a horizontal line.

Brittany Koepke, Fiscal Officer

A handwritten signature in cursive script, appearing to read "Spa". The signature is written over a horizontal line.

Goshen Township Trustee