Special Budget Meeting – Goshen Township
Board of Trustees
Saturday January 21, 2017
9AM
Meeting Minutes

Opening
Roll Call
Chief Pegram

Trustee Allen called the meeting to order at 9:00 AM and roll was taken.

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

In Attendance: Administrator / Fire / EMS Chief Steve Pegram, Service Director Bob Seyfried

Adoption of Agenda
A1-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

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

Budget Discussion
See Attached list of 2017 Departmental DRAFT Budget topics, arranged by Administrator Pegram.

A2-2017 Trustee Hausermann motioned to adjourn meeting at 10:47AM. Trustee Swift seconds the motion; motion carries.

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

Trustee Signature  Fiscal Officer Signature