

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 14, 2017  
6:00 PM  
Special Meeting Agenda**

**Opening**

Roll Call

Fiscal Officer Allgeyer

**Adoption of Agenda**

A. Motion to adopt agenda

Board of Trustees

**New Business**

B. Motion to Motion to adjourned into Executive Session in accordance with ORC 121.22(G)(1) to discuss hiring/appointment of a township employee.

Chief Pegram

**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 14, 2017  
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: Fire / EMS Chief Steve Pegram

**Adoption of Agenda**

**59-2017** 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**

**60-2017** Trustee Hausermann motioned to adjourn into Executive Session in accordance with ORC 121.22 (G) (1) to discuss the hiring/appointment of a township employee at 6:02 PM. Trustee Swift seconds the motion; motion carries.

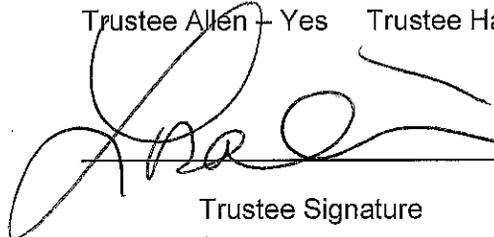
Trustee Allen – Yes Trustee Hausermann – Yes Trustee Swift – Yes

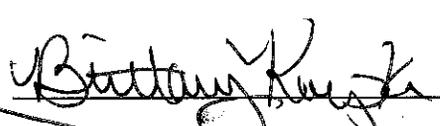
Reconvene at 6:29PM

**Adjournment**

**61-2017** Trustee Swift motions to adjourn from Special Meeting of the Board of Trustees at 6:29 PM. Trustee Hausermann seconds; motion carries.

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

Trustee Signature

Fiscal Officer Signature