

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 28, 2017
6:00 PM
Special Meeting Agenda**

Opening
Roll Call

Fiscal Officer Koepke

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Old Business

B. Motion to adjourn into Executive Session in accordance with ORC 121.22(G)(1) to discuss hiring, firing, discipline and or appointment of a public employee

Chief Pegram

C. Motion to reconvene from Executive Session at _____

Board of Trustees

Adjournment

Motion to adjourn the Special Meeting of the Board of Trustees

Board of Trustees



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Special Meeting – Goshen Township
Board of Trustees
Tuesday February 28, 2017
6:00 PM
Meeting Minutes

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, Deputy Chief Paul Hasenmeier

Adoption of Agenda

103-2017 Trustee Swift motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Old Business

104-2017 Trustee Swift motioned to adjourn into executive session in accordance with ORC 121.22 (G)(1) to discuss hiring, firing, discipline, and or appointment of a public employee. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Reconvene at 6:54PM

Adjournment

105-2017 Trustee Hausermann motioned to adjourn the Special Meeting of the Board of Trustees at 6:55PM. Trustee Swift seconds; motion carries

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Trustee Signature

Fiscal Officer Signature