

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
Saturday September 2, 2017
1:00 PM
Special Meeting Agenda
Personnel Matter(s)**

Opening

Roll Call

BH: Present

LA: Present

LPS: Present

Adoption of Agenda

- A. Motion to adopt agenda

Board of Trustees

Motion: BH

2nd: LPS

BH: Yes LA: Yes LPS: Yes

New Business

- B. Motion to adjourn into Executive Session to discuss the appointment, employment, demotion or compensation of a Public Employee in accordance with ORC 121.22(G)(1).

Chief Pegram

Executive session at 13:01

Motion: BH

2nd: LPS

BH: Yes LA: Yes LPS: Yes

Adjourn from Executive session at 1:12

Motion: BH 2nd: LPS

BH: Yes LA: Yes LPS: Yes

- C. Motion to place a service department employee on unpaid leave of absence for effective September 4, 2017 until September 25, 2017 in accordance with Goshen Township Personnel Policies & Procedures 7.10(I)(4)

Chief Pegram

Motion: BH
2nd: LPS

BH: Yes LA: Yes LPS: Yes

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees

Motion to adjourn at 13:14

Motion: BH
2nd: LPS

BH Yes LA: Yes LPS: Yes

Administration
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Service
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(513) 722-3500

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Board of Trustees
Special Meeting-Personnel Matters
Saturday, September 2, 2017
1:00PM

Opening

Roll Call

Lisa Allen-Present
Bob Hausermann-Present
Lois Swift-Present

Adoption of Agenda

266-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

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

267-2017 Trustee Hausermann motioned to adjourn into executive session to discuss appointment, employment, demotion, or compensation of a public employee in accordance with ORC 121.22 (G)(1) at 1:01PM. Trustee Swift seconds; motion carries.

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

Reconvene at 1:12PM

268-2017 Trustee Hausermann motioned to place a service department employee on unpaid leave of absence effective 9/4/17 until 9/25/17 in accordance with Goshen Twp Personnel Policies and Procedures 7.10 (I)(4). Trustee Allen seconds; motion carries.

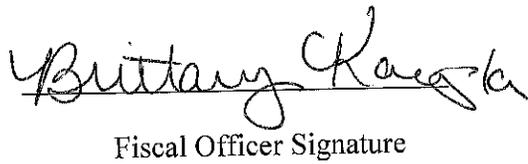
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Adjournment

269-2017 Trustee Hausermann motioned to adjourn the Special Meeting at 1:14PM. Trustee Allen seconds; motion carries.
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes



Trustee Signature



Fiscal Officer Signature