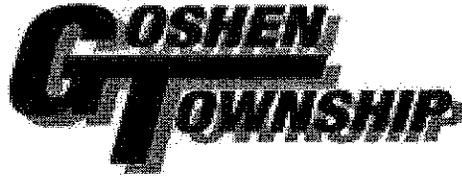


Trustees & Fiscal Officer  
(513) 722-3400

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

**Special Meeting  
Board of Trustees  
Tuesday November 28, 2017  
6:00 PM  
2018 Budget Meeting**

**Opening**  
Roll Call

**Adoption of Agenda**

A. Motion to adopt agenda

Board of Trustees

**New Business**

B. Review of 218 Budget Documents

Chief Pegram

**Old Business**

**Community Forum**

**Adjournment**

Motion to adjourn the Regular Meeting of the Board of Trustees

Administration  
(513) 722-3400

Zoning  
(513) 722-3400

Service  
(513) 722-3400



Police  
(513) 722-3200

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

[www.Goshen-OH.gov](http://www.Goshen-OH.gov)  
Board of Trustees  
Special Meeting  
Tuesday, November 28, 2017  
6pm

## Opening

Roll Call

Fiscal Officer Koepke

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

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose

## Adoption of Agenda

**344-2017** Trustee Hausermann motioned to adopt the agenda. Trustee Allen seconds; motion carries.  
Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Absent

## New Business

### Discussion of 2018 Budget Documents (attached).

Review of Fleet Replacement Schedule, including service department vehicles, police vehicles, fire vehicles, and ambulances.

Review of Elected Official Salaries, as well as Administrative, Zoning, Service, Police, and Fire/EMS employees.

Addition of an organizational chart, inclusive of each department manager that will serve the Board of Trustees, as well as employees in a Collective Bargaining Unit.

## Old Business

None

## Community Forum

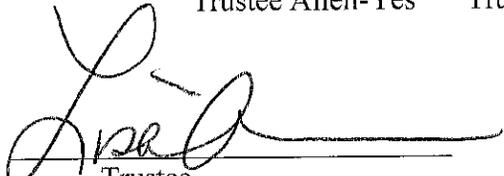
No Speakers

## Adjournment

6757 Goshen Road  
Goshen, Ohio 45122

**345-2017** Trustee Hausermann motioned to adjourn the Special Budget Meeting at 6:45PM.  
Trustee Allen seconds; motion carries.

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

  
Trustee

  
Fiscal Officer