

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

Board of Trustees
~~Monday~~ February 5, 2018
6:30PM
Special Meeting Agenda

Opening

Roll Call

Fiscal Officer Koepke

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

New Business

B. Motion to adjourn into Executive Session in accordance with ORC 121.22(G)(1) to consider the employment, and/or discipline, and /or suspension, and /or dismissal of a public employee.

Chief Pegram

Old Business

Adjournment

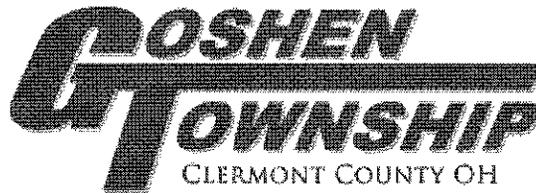
A. Motion to adjourn the Regular Meeting of the Board of Trustees

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
Board of Trustees
Special Meeting
Tuesday, February 6, 2018
6:30pm

Opening
Roll Call

Administrator Pegram

Lisa Allen-Present
Bob Hausermann-Present
Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram

Adoption of Agenda

46-2018 Trustee Hodges motioned to adopt the agenda. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

New Business

47-2018 Trustee Hodges motioned to adjourn into Executive Session in accordance with ORC 121.22 (G)(1) to consider the employment, and/or discipline, and/or suspension, and/or dismissal of a public employee at 6:32PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Reconvene at 6:54PM

48-2018 Trustee Allen motioned to authorize Fire/EMS Chief to suspend without pay a probationary full time firefighter/paramedic for four shifts. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

49-2018 Trustee Hodges motioned to authorize Fire/EMS Chief to suspend without pay a part time firefighter/paramedic for four shifts. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

6757 Goshen Road
Goshen, Ohio 45122

50-2018 Trustee Hodges motioned to approve a "Last Chance" agreement between a probationary full time firefighter/paramedic and Goshen Township Board of Trustees, and authorizing the Fire/EMS Chief to execute as/when needed. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Adjournment

51-2018 Trustee Hodges motioned to adjourn the special meeting at 6:56PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes



Trustee



Fiscal Officer