



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
Thursday 5/10/18
6pm

Opening

Roll Call

Administrator Pegram

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

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

Adoption of Agenda

171-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Old Business

172-2018 Trustee Hodges motioned to adjourn into executive session at 6:01PM in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, discipline, promotion, and compensation of a public employee. Trustee Allen seconds; motion carries.

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

Reconvene 6:12PM

173-2018 Trustee Hodges motioned to authorize the Township Administrator Steve Pegram to execute a voluntary separation agreement with a Police Department Employee. Trustee Allen seconds; motion carries.

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

6757 Goshen Road
Goshen, Ohio 45122

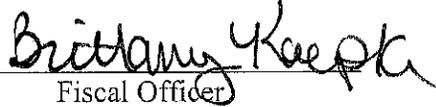
Adjournment

174-2018 Trustee Hodges motioned to adjourn the meeting at 6:13PM. Trustee Allen seconds; motion carries.

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



Trustee



Fiscal Officer