



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
Regular Meeting
Monday, November 5, 2018
6:30PM

Opening

Roll Call

Fire and EMS Chief/ Administrator Steve Pegram

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

In Attendance; Administrator/Fire/EMS Chief Steve Pegram,

Adoption of the Agenda

340-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

Old Business

341-2018 Trustee Hodges motioned to adjourn into executive session at 6:32PM in accordance with ORC 121.22 (G) (1) to consider the appointment, employment, and compensation of a public employee. Trustee Allen seconds; motion carries.

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

Reconvene 7:35

342-2018 Trustee Allen motioned to make a conditional offer of employment to Edward Myers as a full time Deputy Chief of Fire/EMS at a starting salary of \$75,000 a year, 3 weeks of vacation, and transfer of sick time from his current employer upon verification. Tentative start date 1/7/19. Final offer contingent on successfully completing the required background, medical/physical, and drug tests.

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

6757 Goshen Road
Goshen, Ohio 45122

343-2018 Trustee Hodges motioned to make a conditional offer of employment to Steve Philhower as a full time Service Department Maintenance Worker at a pay rate and benefits per the Collective Bargaining Agreement. Tentative start date 12/3/18, final offer contingent on successfully completing the required background, medical/physical, and drug tests. Trustee Allen seconds; motion carries.

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

Community Forum

No Speakers

Adjournment

343-2018 Trustee Hodges motioned to adjourn at 7:37PM. Trustee Allen seconds; motion carries.

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

Trustee


Fiscal Officer