

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
Sunday April 28, 2019
1PM
Special Meeting Agenda**

Opening
Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Administrator Pegrum

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes and Payment of Bills

Communication and Announcements

New Business

B. Motion to adjourn into executive session at _____ in order to discuss the appointment, employment, and/or compensation of a public employee's in accordance with ORC 121.22(G)(1).

Administrator Pegrum

Old Business

Community Forum

Adjournment

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

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Board of Trustees
Special Meeting
April 28, 2019
1pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire/EMS Chief Steve Pegram

Lisa Allen-Present
Bob Hausermann-Present
Dan Hodges-Present
In Attendance; Administrator/Fire/EMS Chief Steve Pegram,

Adoption of the Agenda

104-2019 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

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

New Business

105-2019 Trustee Allen motioned to adjourn into executive session at 1:03 in order to discuss the appointment, employment, and/or compensation of a public employee's in accordance with ORC 121.22(G)(1). Trustee Hodges seconds. Motion carries.

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

Reconvene 4:25PM

Adjournment

106-2019 Trustee Hodges motioned to adjourn the Special Meeting of the Board of Trustees at 4:25PM. Trustee Allen seconds; motion carries.

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


Trustee


Fiscal Officer