

Special Meeting – Goshen Township Board of Trustees Agenda

Wednesday, January 8, 2014 – 7:00 P.M.

Call to Order	Trustee Claire Corcoran
Invocation	Trustee Lisa Allen
Pledge of Allegiance	Board
Roll Call	Administrator Snyder
Motion to Adopt Agenda	Board

New Business

- | | |
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| A. Swearing in of New Trustees | |
| 1.) Introduction of Honorable James Allen Sr. | Trustee Corcoran |
| 2.) Lisa Allen sworn in by James Allen Sr. | Trustee Allen |
| 3.) Introduction of Honorable Judge Haddad | Trustee Corcoran |
| 4.) Lois Pappas Swift sworn in by Judge Haddad | Trustee Pappas Swift |
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B. Re-Organization of Board for 2014 | |
| 1.) Motion for Chair | Trustees Pappas Swift/Allen |
| 2.) Motion for Vice Chair | Trustees Pappas Swift/Corcoran |
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C. Set Regular Trustee Meeting Dates, 2nd and 4th Tuesday of each month at 7:00 P.M. | Administrator Snyder |
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D. Motion – Set compensation rates for Trustees at \$1028.83 per month, to be paid from the General Fund. | Administrator Snyder |
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E. Re-appoint Tom Risk to Zoning Commission for term beginning 1/1/14 and running through 12/13/18. | Administrator Snyder |
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F. Motion to authorize Deborah Britt to perform payroll duties effective 1/1/14 at overtime rate of \$28.89 per hour until a permanent Fiscal Officer is appointed | Administrator Snyder |
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G. Set dates for interviews of Fiscal Officer applicants | Administrator Snyder |
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H. Set Salary for Fiscal Officer at \$1768.42 per month, to be paid from the General Fund | Administrator Snyder |
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I. Set Special Meeting Date for Budget 2014 Discussions | Administrator Snyder |

Adjournment at _____ P.M.