

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

Police
(513) 722-3200

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

Special Meeting - Goshen Township
Monday, November 10, 2014
7:00 PM
General Business

Board of Trustees Agenda

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Honorable Cheryl Allgeyer

Adoption of Agenda

A. Motion to adopt Agenda

Board of Trustees

Approval of Meeting Minutes

B. Motion to approve Board of Trustee meeting minutes from 10/27/14
and 10/28/14 Special meeting

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 10/29/14 to
11/10/14

Board of Trustees

D. Consider motion to approve and sign contract between Goshen
Township and Compass Point Planning for scope of work to update
the Goshen Township Zoning Resolution

Board of Trustees

E. Consider motion to rescind prior motion made which scheduled
Trustee Special Meeting on Tuesday, 11/25/14, at 6:00 PM to discuss
2015 budget

Board of Trustees

F. Consider motion to schedule Trustee Special Meeting on Monday,
11/24/14, at 6:00 PM to discuss 2015 budget

Board of Trustees

G. Consider motion to rescind prior motion made which scheduled
Trustee Regular Meeting on Tuesday, 11/25/14, at 7:00 PM

Board of Trustees

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| H. Consider motion to schedule Trustee Special Meeting on Monday, 11/24/14, at 7:00 PM to discuss general business | Board of Trustees |
| I. Consider motion to rescind prior motion made which scheduled Trustee Regular Meeting on Tuesday, 12/23/14, at 7:00 PM | Board of Trustees |
| J. Consider motion to schedule cancelled 12/23/14 Trustee meeting from prior motion | Board of Trustees |
| K. Discuss scheduling Trustee's Special meetings for work sessions | Board of Trustees |
| L. Discuss scheduling Park Board interviews | Board of Trustees |
| M. Discuss scheduling CIC Board interviews | Board of Trustees |
| N. Motion to approve compensation increase for Township Trustees according to ORC 505.24 retroactive to 10/01/14 | Board of Trustees |
| O. Motion to approve compensation increase for Township Fiscal Officer according to ORC 507.09 retroactive to 10/01/14 | Board of Trustees |

Old Business

Community Forum

Executive Session

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| P. Motion to adjourn into Board of Trustees Executive Session at _____ PM to discuss collective bargaining agreement(s), matters required to be kept confidential, and to review and discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official according to Ohio Revised Code 121.22(G)(1),(4) and (5) | Board of Trustees |
| Q. Reconvene from Board of Trustee's Executive Session at _____ PM | Board of Trustees |

Adjournment

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| R. Motion to adjourn Special Meeting of the Board of Trustees at _____ PM | Board of Trustees |
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