

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 24, 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 10/28/14 (Regular meeting), 11/1/14, 11/3/14, 11/10/14 (Budget meeting), and 11/10/14 (General business)

Board of Trustees

Communication and Announcements

New Business

C. Motion to approve the payment of bills, payment dates 11/11/14 to 11/24/14

Board of Trustees

D. Consider motion to promote auxiliary Police Officer Craig Sanders to part time status effective 11/25/14 at \$11.44 per hour with a one year probationary period as stated in the GTPA collective bargaining agreement

Board of Trustees

E. Discuss scheduling interviews for vacancies on all Boards

Board of Trustees

F. Discuss scheduling appointments and Board representation on the GCDC

Board of Trustees

G. Discuss scheduling additional Budget meetings

Board of Trustees

H. Discuss scheduling additional employee meetings

Board of Trustees

Community Forum

Executive Session

- I. 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

- J. Reconvene from Board of Trustee's Executive Session at _____PM

Board of Trustees

Adjournment

- K. Motion to adjourn Special Meeting of the Board of Trustees at _____PM

Board of Trustees