## **RECORD OF PROCEEDINGS**

Minutes of	Goshen Township Trustees	Meeting
9:00AM	Township Hall	September 14, 2005

The special meeting of the Goshen Township trustees was called to order by Chairperson Ed Soergel. Roll was called: Ed Soergel-present, Tim Hodges-present, Lee Lewis-present.

\*\*\*Tim Hodges made the motion that the Board enter into executive session at 9:03AM to discuss the TIF. Lee Lewis second-motion carried.

\*\*\*Lee Lewis made the motion that the Board exit executive session and return to regular session at 10:25AM. Tim Hodges second-motion carried.

\*\*\*Tim Hodges made the motion to adjourn. Lee Lewis second-motion carried.

Trustee	_	Respectfully Submitted
		Sandra Graham, Clerk