Trustees & Clerk (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



Police (513) 722-3200

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

www.goshen-oh.gov

Minutes 9:00 a.m. Goshen Township Board of Trustees

Special Meeting February 13, 2010

## Opening

Jack Kuntz called the meeting to order and roll was taken. Jack Kuntz; present. B. Hausermann; yes. Ray Autenrieb; present.

## **New Business**

Read letters to withdraw from the Park District from Ken Klosterman and Sue Bowman.

## **Executive Session**

\*\*\*Jack Kuntz moved to adjourn into executive session at 9:02am to discuss Zoning and Park Board appointments in accordance with ORC 121.22(G). Ray Autenrieb seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

\*\*\* Ray Autenrieb moved to reconvene from executive session at 3:05pm. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Read letter to withdraw from Park Board from Ken Huffaker.

## Adjournment

\*\*\*Ray Autenrieb moved to adjourn. Bob Hausermann seconds; motion carries. J. Kuntz; yes. B. Hausermann; yes. R. Autenrieb; yes.

Respectfully Submitted by:

Lisa Allen

Trustee