

**Special Meeting of the Goshen Township  
Board of Trustees Agenda  
Tuesday, July 26, 2011  
7:00 P.M.**

**Opening**

Meeting was called to order by Chairperson Bob Husermann

Roll Call:

Present was Bob Hausermann, Ray Autenrieb and Jack Kuntz

**New Business**

Discussion of Proposed Park Board Tax Levy

Chairperson Bob Hausermann stated that the Park Board had not given the Board of Trustees a resolution

Joe Spaulding stated he would like to use the presentation that was given at the last trustees meeting as the official offer to the Board of Trustees as the resolution to recommend a tax levy this fall.

Bob Hausermann stated he was concerned about the legality of the resolution. Joe Spaulding stated the presentation was agreed upon but not a formal vote as a resolution format. After discussion this item has been tabled until the proper steps have been taken to move forward.

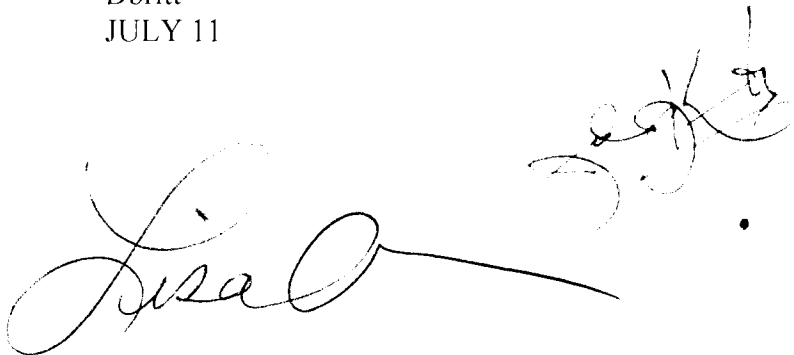
**Adjournment**

Motion to adjourn

Ray Autenrieb moved to adjourn. Jack Kuntz seconds the motion, motion carries;

Bob Hausermann YES, Ray Autenrieb YES, Jack Kuntz YES

Dbritt  
JULY 11

The block contains two handwritten signatures. The signature on the left is a large, cursive signature that appears to be 'Bob Hausermann'. The signature on the right is a smaller, more compact cursive signature that appears to be 'Ray Autenrieb'.

**LMA**

4/12/11

**Page | 2**