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 Board of Trustees Friday, August 15, 2014 5:00 PM Personnel Discussions

Meeting Minutes

Opening

Roll Call

Honorable Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 5:04 PM and roll was taken.

Trustee Lisa Allen – Present Trustee Claire Corcoran – Present Trustee Lois Pappas Swift - Present

In Attendance: Fiscal Officer Cheryl Allgeyer and Administrator Ray Snyder

Adoption of Agenda

281-2014

Trustee Allen motioned to adopt the agenda. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

New Business

282-2014

Trustee Swift motioned to adjourn into Board of Trustees Executive Session at 5:04 PM to 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). Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

283-2014

Trustee Swift motioned to reconvene from Board of Trustee's Executive Session into Board of Trustee's Special Meeting at 6:00 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Trustee Corcoran stated that no decisions were made during Executive Session.

Trustee Allen motioned to set a Special Meeting of the Board of Trustees on Monday, August 18, 2014, at 4:30 PM. Trustee Swift seconds the motion; motion carries.

Trustee Allen - Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

Adjournment

285-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 6:01 PM. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgeyer, Fiscal Officer

Goshen Township Trustee

CRA