

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
Monday, August 18, 2014
4:30 PM
Personnel Discussions**

Meeting Minutes

Opening

Roll Call

Honorable Ray Snyder

Trustee Corcoran called the meeting to order at 4:34 PM and roll was taken.

Trustee Lisa Allen – Present

Trustee Claire Corcoran – Present

Trustee Lois Pappas Swift – Present

In Attendance: Administrator Ray Snyder

Adoption of Agenda

286-2014 Trustee Swift motioned to adopt the agenda. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

New Business

287-2014 Trustee Allen motioned to adjourn into Board of Trustees Executive Session at 4:35 PM to discuss the discipline, demotion or compensation of investigation of a public employee or official according to Ohio Revised Code 121.22(G)(1). Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

288-2014 Trustee Allen motioned to reconvene from Board of Trustee's Executive Session into Board of Trustee's Special Meeting at 5:50 PM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – Yes

Trustee Corcoran stated that the Board had meet with the Chief of the Civil Division of the Clermont County Prosecutor's office and that the Board is further evaluating the right course of action regarding procedures on personnel. Trustee Corcoran requested a Special Meeting date of the Board of Trustees be set for Saturday, August 30, 2014, at 9:00 AM.

Adjournment


289-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 5:51 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