Trustees & Fiscal Officer (513) 722-3400

Zoning (513) 722-3400

Service Department (513) 722-4600



www.goshen-oh.gov

(513) 722-3200 Fire & E.M.S.

Police

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

Special Meeting – Goshen Township Board of Trustees Saturday, November 1, 2014 9:30 AM Personnel Discussion Labor Agreement Discussion

### **Meeting Minutes**

# Opening

Roll Call

Fiscal Officer Cheryl Allgeyer

Trustee Corcoran called the meeting to order at 9:34 AM and roll was taken.

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

## **Adoption of Agenda**

404-2014

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**

405-2014

Trustee Swift motioned to adjourn into Board of Trustee's Executive Session at 9:36 AM to consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official and preparing for, conducting, or reviewing negotiations or bargaining sessions with the public employees concerning their compensation or other terms and conditions of their employment according to ORC 121.22(G) (1) & (4). Trustee Allen seconds the motion; motion carries.

Trustee Allen - Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Board of Trustees reconvened from Board of Trustee's Executive Session at 12:29 PM.

## **Adjournment**

406-2014

Trustee Allen motioned to adjourn the Special Meeting of the Board of Trustees at 12:30 PM. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran - Yes

Trustee Swift - Yes

Respectfully Submitted by:

Cheryl Allgeyex, Fiscal Office

Goshen Township Trustee

**CRA**