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, September 15, 2014 7:00 PM Park Board Interview

Meeting Minutes

Opening

Roll Call

Honorable Lisa Allen

Trustee Corcoran called the meeting to order at 7:14 PM and roll was taken.

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

Adoption of Agenda

310-2014

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

311-2014

Trustee Swift motioned to adjourn into Board of Trustees' Executive Session at 7:15 PM to discuss the appointment 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

Board of Trustees' reconvened from Board of Trustee's Executive Session at 7:35 PM.

312-2014

Trustee Allen motioned to appoint Amy Thompson to the vacant Park Board Commission position for a 2 year term commencing on May 12, 2014. Trustee Swift seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift - Yes

Adjournment

313-2014 Trustee Swift motioned to adjourn the Special Meeting of the Board of Trustees at 7:37 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