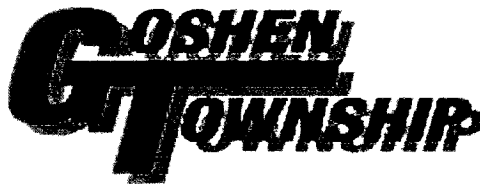


Trustees & Fiscal Officer  
(513) 722-3400

Zoning  
(513) 722-3400

Service Department  
(513) 722-4600



[www.goshen-oh.gov](http://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, June 1, 2015  
6:00 PM**

**Review Resumes for Park Board**

**Meeting Minutes**

**Opening**

Roll Call

Administrator Lou Ethridge

Trustee Allen called the meeting to order at 6:00 PM and roll was taken.

Trustee Lisa Allen – Present

Trustee Claire Corcoran – Present

Trustee Lois Pappas Swift – Not in Attendance (NA)

In Attendance: Administrator Lou Ethridge

**New Business**

Park Board Resume Review

Trustee Allen stated that the purpose of the meeting was to review resumes submitted for the Park Board openings and that there are two positions to fill which should have started on May 1, 2015. Trustee Allen stated that three resumes had been received and reviewed by the Board of Trustees and that the individuals had previously served on the Park Board and inquired if the Board was prepared to make a decision tonight. Trustee Corcoran stated she was prepared to make a decision tonight based on the three resumes received.

**233-2015** Trustee Corcoran motioned to accept the resumes of the three individuals and to proceed with making an appointment to the Park Board based on these resumes. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – NA

**234-2015** Trustee Corcoran motioned to nominate Erwin Walker Jr. and George Jackson to the Park Board Commission; appointment effective 06/01/15. Trustee Allen seconds the motion; motion carries.

Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – NA

Trustee Corcoran stated that both Mr. Walker and Mr. Jackson have both previously served on the Park Board.

### Adjournment

**235-2015** Trustee Corcoran motioned to adjourn the Special Meeting of the Board of Trustees at 6:03 PM. Trustee Allen seconds the motion; motion carries.

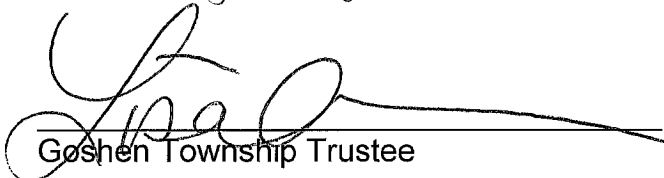
Trustee Allen – Yes

Trustee Corcoran – Yes

Trustee Swift – NA

Respectfully Submitted by:

  
Cheryl Allgeyer, Fiscal Officer

  
Goshen Township Trustee

cra