

Agenda for Trustee Meeting

June 23, 2015

Township Hall – Chamber Office

6:00pm

I. Minutes of Meeting June 2, 2015

II. Financial Review

III. Old Business

1. Rentals

- a.) Update on Rentals**
- b.) Business Cards Update**

2. Friends of Township Hall

- a.) Summary of Funds**
- b.) Kitchen Facilities in Basement**

3. Historical Society Photos

4. Discussion on Chamber Offer for Hall Improvements

- a. Boiler**
- b. Painting**
- c. Roof**
 - 1.) Quotation from Brad Smith**
 - 2.) Quotation from Kurtz Brothers**
- d. Floor**
 - 1.) Quotation from Rodney Hardwood Floors**
- e. Video Projector Test**

IV. New Business

- 1. Black Box Venue Proposal**
- 2. Main Street Bridge Rehabilitation**
- 3. Anti-Poaching and Business Retention Protocols**

V. Meeting Dates in July

VI. Adjournment