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