

Agenda for Trustee Meeting

November 25, 2015

Township Hall – Chamber Office

6:00pm

I. Minutes of Meeting November 5, 2015

II. Financial Review

III. Old Business

1. Rentals

a.) Update on Rentals

b.) YHT – Holly Hall – Cleaning and Price

2. Friends of Township Hall

a.) Kitchen Facilities in Basement

3. Historical Society Video/Photos

4. Discussion on Chamber Hall Improvements

a. Video Projector Test/Acoustics – Pricing & Technician

b. Township Agreement for New Roof and Painting

5. Laura Gorretta – Trustee/Fiscal Officer List

6. Door to North Courtyard

7. Dead Bolt on Southwest Door

8. Ohio Open Checkbook

9. Moreland Hills Zoning Inspector Agreement

IV. New Business

1. Fire Marshall Issues

2. Additional Insurance for Township Hall

3. Chamber Monitor and Camera

4. Animal Removal – Burton Nuisance Control

5. Dispatch Center Recognition

V. Meetings in December

VI. Adjournment