

## **Agenda for Trustee Meeting**

**January 12, 2016**

**Township Hall – Chamber Office**

**7:00pm**

### **I. Minutes of Meeting December 14, 2015**

### **II. Financial Review**

### **III. Old Business**

#### **1. Rentals**

**a.) Update on Rentals**

#### **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. New Exit Signs**

### **IV. New Business**

#### **1. Capital Budget – State of Ohio**

#### **2. Revisions to Rental Policy (Non-Profits must be Chamber Members)**

#### **3. Summary of Popcorn Drop**

### **VI. Adjournment**