

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