

Agenda for Trustee Meeting

January 26, 2016

Township Hall – Chamber Office

7:00pm

I. Minutes of Meeting January 12, 2015

II. Financial Review

III. Old Business

1. Rentals

a.) Update on Rentals

b.) Revisions to Rental Policies

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. Capital Budget Request

IV. New Business

V. Meetings in February (Feb. 9 and 23??)

VI. Adjournment