Agenda for Trustee Meeting

December 28, 2016

Township Hall – Chamber Office

7:00pm

I. Minutes of Meeting December 12, 2016

II. Financial Review
   1. Year End Results
   2. Approve 2017 Resolutions

III. Old Business
   1. Rentals
      a.) Update on Rentals
   2. Discussion on Chamber Hall Improvements
      a.) Door to North Courtyard
      b.) Window Status
      c.) New Tables
      d.) Outside Lights
   3. Ohio Open Checkbook
   4. Replacement Chairs
   5. Sidewalk Snow Removal
   6. List of Past Trustees and Fiscal Officers
   7. EMS and Fire Contract
   8. Hazardous Waste Contract with Cleveland

V. New Business
   1. Ray Arnold Proposal for Waterproofing Hall Bricks
   2. Request for Resolution for Recognizing School Choice Week

VI. Meetings in January

VII. Adjournment