

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