

Agenda for Trustee Meeting

April 26, 2017

Township Hall – Chamber Office

7:00pm

I. Minutes of Meeting - April 10, 2017

II. Financial Review

III. Old Business

1. Rentals

a.) Update on Rentals

b.) Security Deposits on Audio/video Rentals

2. Discussion on Chamber Hall Improvements

a.) Door to North Courtyard

b.) Window Status

c.) New Tables

d.) Outside Lights

e.) Waterproofing Bricks

3. Ohio Open Checkbook

4. Replacement Chairs

5. List of Past Trustees and Fiscal Officers

6. EMS and Fire Contract

7. Hazardous Waste Contract with Cleveland

8. Marlene Anielski

9. Kathy Watterson

10. Waste Management

IV. New Business

1. Chamber Map Kick- Off; May 4, Township Hall, 5:30-6:30

2. Relocation Guide – City Visitor Communications; \$1,300 for 1/6 page.

V. Meetings in May

VI. Adjournment