Agenda for Trustee Meeting, Rev. 1
March 4, 2019
Township Hall – Chamber Office
7:00pm

I. Special Guest – Matt Michalek, President of Chagrin Valley Jaycees

II. Minutes of Meeting – February 5, 2019

III. Financial Review

IV. Old Business
   1. Rentals
      a.) Update on Rentals
      b.) Review of Rental Income to Date
      c.) Review of New Rental Agreement and Policy
   2. Discussion on Chamber Hall Improvements
      a.) Door to North Courtyard, window Status, and Outside Lights
   3. Ohio Open Checkbook
   4. List of Past Trustees and Fiscal Officers
   5. Renovation of Township Office
      a.) Furniture Delivery and Installation
      b.) Bruce Corson Computer Invoice
   6. Railing on Township Office Steps and Repair landing
   7. Light Above Township Office Door
   8. Painting Window Sills in Township Hall
   9. Lighting Renovations Revised Quote
   10. Driveway Repair
   11. Glass Chandelier

IV. New Business
   1. Executed leases of Jaycees and Chamber
   2. John’s Attendance at Cuyahoga Dept. of Collaboration
   3. Replace U-Bolt on Township Door
   4. Review Kimble K Contract – Cost Overage

V. Meetings in March

VI. Adjournment