

## **Agenda for Trustee Meeting**

**April 23, 2019**

**Township Hall – Chamber Office**

**7:00pm**

- 1. Minutes of Meeting – April 9, 2019**
- 2. Financial Review**
- 3. Old Business**
  - 1. Rentals – Policy on Certain Non-Profits/Discounted Rental Pricing**
  - 2. Discussion on Chamber Hall Improvements**
    - a.) Door to North Courtyard, Window Status, SW Door**
  - 3. Ohio Open Checkbook**
  - 4. List of Past Trustees and Fiscal Officers**
  - 5. Renovation of Township Office**
    - a.) Lateral File Cabinet**
    - b.) Spectrum Internet**
    - c.) Bruce Corson**
    - d.) Phone System**
    - e.) Air Conditioner**
  - 6. Railing on Township Office Steps and Repair Landing**
  - 7. Lighting Renovations**
  - 8. Ken Roby**
  - 9. Painting Window Sills in Township Hall**
  - 10. Retention Policy**
  - 11. Driveway Repair**
  - 12. Glass Chandelier**
  - 13. Executes Leases for Chamber and Jaycees**
  - 14. Review of Kimble Contract Pricing**
  - 15. Bob Craig - Website**
  - 16. Door Closures**
  - 17. Boiler Safety Valve**

**18.Code Red Notifications**

**19."Deck the Falls" Rental Price**

**4. New Business**

**1. Gas Tax Increase**

**2. Loose Railing on Township Front Steps**

**3. Phil Robinson (State House of Representatives) Visit**

**5. Meetings in May**

**6. Adjournment**