

## **Agenda for Trustee Meeting**

**January 7, 2020**

**Township Hall – Chamber Office**

**7:00pm**

- 1. Minutes of Meeting – December 10, 2019**
- 2. Election of Trustee Chairman**
- 3. Financial Review**
- 4. Old Business**
  - 1. Rentals – Any word from Dave Lombardy??; Record Year!!**
  - 2. Discussion on Chamber Hall Improvements**
    - a.) Door to North Courtyard, Window Status, SW Door, Men’s Bathroom, Hall Floor**
    - b.) Stair Removal – RSA contract Executed**
  - 3. Ohio Open Checkbook**
  - 4. Renovation of Township Office**
    - a.) File Transfer to New Cabinets**
  - 5. Lighting Renovations – Additional Electrical Upgrades**
  - 6. Driveway Repair, Door sill, and Office Step**
  - 7. Glass Chandelier**
  - 8. Bob Craig – Website**
  - 9 . Door Closures**
  - 10. Storm Water Management Issues – CRWP’s Annual Dues**
  - 11. EMS/Fire 3 Year Agreement – Fully Executed Agreement Received**
- 4. New Business**
  - 1. Geauga County Trustee Association Dinner**
- 5. Adjournment**