The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, Trustee Brian Paul, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:
- The minutes from the January 8th meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.

IMPROVEMENTS OF TOWNSHIP OFFICE:
- Trustee Finley distributed copies of sections from the Ohio Revised Code Handbook concerning office refurbishing.
- The Trustees discussed purchasing fire-proof cabinets.

NEW GRATE FOR HALL WINDOW WELL:
- The grate has been made and will be installed in the spring.

HALL OFFICE STEPS:
- The Trustees discussed repairing the damaged office steps.
- The steps will be repaired in the spring.

HALL OFFICE DOOR LOCK:
- Trustee Finley reported the lock has been repaired.

NEW BUSINESS

MEETING DATES IN FEBRUARY:
- The Trustees agreed the February meetings will be held on Feb. 6th and Feb. 27th at 7:00 p.m.

The meeting was unanimously adjourned at 8:20 p.m.

__________________________________________
John Finley, Trustee                              Elizabeth Boles, Fiscal Officer
These minutes were unanimously approved on February 8, 2018, as read.