President Tom Florkiewicz called the meeting to order at 7:03 p.m. over the telephone. Those present were Trustee Brian Paul, Trustee John Finley, and Township Hall Rental Agent (THRA) Elizabeth MacIver.

MINUTES:
- Trustee Finley made a Motion that the minutes of the January 22, 2018 meeting be approved as written. Trustee Paul seconded the Motion. The Motion passed unanimously.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on the status of Township Hall rentals. THRA MacIver was congratulated on record rentals for the month of January, 2018.

CHAMBER HALL IMPROVEMENTS:
- There was a quick discussion about the door to the North courtyard, window status, new tables and outside lights.

OHIO OPEN CHECKBOOK:
- There was a quick discussion about the Ohio Open Checkbook.

LIST OF PAST TRUSTEES AND FISCAL OFFICERS:
- There was a quick discussion about the list of past Trustees and Fiscal Officers.

RENOVATION OF TOWNSHIP OFFICE:
- There was a lengthy discussion in connection with the renovation of the Township office. Trustee Paul will contact Harry Edwards about a possible electrical permit.

GRATING OVER COURTYARD WINDOW WELL:
- The grating over the courtyard window well has been installed and Ken Roby has been paid for his work on this.

RAILING ON TOWNSHIP OFFICE STEPS:
- In the spring, Hemlock will be asked if the tree next to the railing can be moved without damaging the tree.
REPAIR OF TOWNSHIP OFFICE LANDING:
  • In the spring, the Township office landing will be repaired.

TOWNSHIP OFFICE DOORHALL:
  • THRA MacIver said that the door to the Township office is now much easier to open. Thanks to President Florkiewicz and Wiley Frank for their work on the door.

NEW BUSINESS

AIR CONDITIONING UNIT:
  • The air conditioning unit has been anchored down.

LIGHT ABOVE TOWNSHIP HALL DOOR:
  • In the spring, Ken Roby will be asked to look into securing the light above the Township Hall door.

ELECTRICAL OUTLET UNDER TOWNSHIP HALL FRONT LEFT WINDOW:
  • An electrician has been contacted in connection with the electrical outlet under the Township Hall front left window. We believe that the electrical outlet is failing due to a problem with the GFCI.

FIRST FEDERAL LAKewood PAYMENT FOR POPCORN BALL DROP SPONSORSHIP:
  • There was a short discussion about the First Federal Lakewood payment for their Popcorn Ball Drop sponsorship.

OPioid LITIGATION:
  • The Trustees discussed the proposal of the Kelley & Ferraro to represent the Township in opioid litigation. The Trustees decided against having Kelley & Ferraro represent the Township in such litigation.

ADJOURNMENT:
  • The meeting was unanimously adjourned at 7:39 p.m.

_______________________________   _________________
Brian Paul, Trustee                  John Finley, Trustee