

## **Agenda for Trustee Meeting**

**September 19, 2018**

**Township Hall – Chamber Office**

**6:30pm**

**I. Special Guest (6:30 to 7:00pm) – Jeane Holley/Michele Pomerantz –  
Department of Regional Collaboration, Cuyahoga County**

**II. Special Guest - Chris Crimaldi – 7:00pm**

**III. Special Guest – Gary Gottfried – 7:30pm**

**IV. Minutes of Meeting – July 24, 2018**

**V. Financial Review**

- 1. Money Received for Kathy Watterson Garden**
- 2. Review of Future Expenditures**

**VI. Old Business**

- 1. Rentals**
- 2. Discussion on Chamber Hall Improvements**
  - a.) Door to North Courtyard, Window Status, and Outside Lights**
  - b.) Clean New Chairs**
- 3. Ohio Open Checkbook**
- 4. List of Past Trustees and Fiscal Officers**
- 5. Renovation of Township Office**
  - a.) Fireproof File Drawers**
  - b.) Ingrid Porter**
- 6. Railing on Township Office Steps and Repair Landing**
- 7. Light above Township Door**
- 8. Painting Window Sills in Township Hall**
- 9. Retention Policy**
- 10. Lighting Renovations**
- 11. Driveway Repair**
- 12. Township Hall QR Code – Chagrin Falls Students**
- 13. Ohio History Open Door Proposal**

**VII. New Business**

**1. Repair of Air Conditioner**

**VIII. Meetings in October**

**IX. Adjournment**