

## **Agenda for Trustee Meeting**

**February 6, 2018**

**Township Hall – Chamber Office**

**7:00pm**

### **I. Minutes of Meeting – January 22, 2018**

### **II. Financial Review**

### **III. Old Business**

#### **1. Rentals**

- a.) Update on Rentals**
- b.) Congratulations to Betty for record rentals in January**

#### **2. Discussion on Chamber Hall Improvements**

- a.) Door to North Courtyard**
- b.) Window Status**
- c.) New Tables**
- d.) Outside Lights**

#### **3. Ohio Open Checkbook**

#### **4. List of Past Trustees and Fiscal Officers**

#### **5. Renovation of Township Office**

- a.) Fireproof File Drawers**
- b.) Drawing File**

#### **6. Grating over Courtyard Window Well**

#### **7. Railing on Township Office Steps**

#### **8. Repair of Township Office Landing**

#### **9. Update on Replacement of Township Office Lock**

### **IV. New Business**

#### **1. Anchor down air conditioning unit**

#### **2. Light above Township Hall Door**

#### **3. Replacement of GFI under Township Hall left window**

#### **4. First Federal Lakewood payment for Popcorn Ball Drop Sponsorship**

### **V. Adjournment**