Agenda for Trustee Meeting

July 24, 2018

Township Hall – Chamber Office

6:30pm

- I. Special Guest Molly Gebler
- II. Special Guest Chris Crimaldi
- III. Minutes of Meeting June 10, 2018
- IV. Financial Review
 - 1. Money Remaining in Kathy Watterson Garden Fund
- V. 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 & Ingrid Porter Letter Agreement
 - 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

VI. New Business

- 1. Asbestos Removal Around Old Boiler
- VII. Meetings in September
- VIII. Adjournment