

Agenda for Trustee Meeting

February 26, 2019

Township Hall – Chamber Office

7:00pm

- 1. Minutes of Meeting – February 5, 2019**
- 2. Financial Review**
- 3. Old Business**
 - 1. Rentals**
 - 2. Discussion on Chamber Hall Improvements**
 - a.) Door to North Courtyard, Window Status, and Outside Lights**
 - 3. Ohio Open Checkbook**
 - 4. List of Past Trustees and Fiscal Officers**
 - 5. Renovation of Township Office**
 - a.) Fireproof File Drawers**
 - b.) Ingrid Porter/Chriss Slabaugh**
 - c.) Bruce Corson Computer Invoice**
 - 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 Revised Quote**
 - 11. Driveway Repair**
 - 12. Glass Chandelier**
- 4. New Business**
 - 1.) Executed Leases of Jaycees and Chamber**
 - 2.) John's Attendance at Cuyahoga County Department of Collaboration**
 - 3.) Replace U-Bolt on Township Door**
- 5. Meetings in March**
- 6. Adjournment**