

**Agenda for Trustee Meeting, Rev. 1**

**March 4, 2019**

**Township Hall – Chamber Office**

**7:00pm**

- I. Special Guest – Matt Michalek, President of Chagrin Valley Jaycees**
- II. Minutes of Meeting – February 5, 2019**
- III. Financial Review**
- IV. Old Business**
  - 1. Rentals**
    - a.) Update on Rentals**
    - b.) Review of Rental Income to Date**
    - c.) Review of New Rental Agreement and Policy**
  - 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.) Furniture Delivery and Installation**
    - b.) Bruce Corson Computer Invoice**
  - 6. Railing on Township Office Steps and Repair landing**
  - 7. Light Above Township Office Door**
  - 8. Painting Window Sills in Township Hall**
  - 9. Lighting Renovations Revised Quote**
  - 10. Driveway Repair**
  - 11. Glass Chandelier**
- IV. New Business**
  - 1. Executed leases of Jaycees and Chamber**
  - 2. John’s Attendance at Cuyahoga Dept. of Collaboration**
  - 3. Replace U-Bolt on Township Door**
  - 4. Review Kimble K Contract – Cost Overages**
- V. Meetings in March**
- VI. Adjournment**