

Agenda for Trustee Meeting

July 10, 2019

Township Hall – Chamber Office

7:00pm

- 1. Induction of Jen McKee as Chagrin Falls Township Trustee**
- 2. Minutes of Meeting – June 17, 20, 24, 27, and 30, 2019**
- 3. Financial Review**
 - 1. Financial Report for 2nd Quarter**
 - 2. 2020 Budget to be Adopted**
- 4. Old Business**
 - 1. Rentals**
 - 2. Discussion on Chamber Hall Improvements**
 - a.) Door to North Courtyard, Window Status, SW Door, Men’s Bathroom, Hall Floor**
 - 3. Ohio Open Checkbook**
 - 4. Renovation of Township Office**
 - a.) File Folders and Dividers**
 - b.) Phone System**
 - c.) Air Conditioner**
 - 5. Lighting Renovations**
 - 6. Ken Roby**
 - 7. Painting Window Sills in Township Hall**
 - 8. Retention Policy**
 - 9. Driveway Repair, Door sill, and Office Step**
 - 10. Glass Chandelier**
 - 11. Bob Craig – Website**
 - 12. Door Closures – on order**
 - 13. Boiler Safety Valve**
 - 14. Phil Robinson Visit – Scheduled for August 20**
 - 15. Water Meter Replacement**

5. New Business

1. Kathy Watterson Garden

6. Adjournment