

Agenda for Trustee Meeting

February 13, 2024

7:00pm

- 1. Minutes of Meeting of January 22, 2024**
- 2. Finance**
 - 1. Any Checks from Lyndall Insurance and Ganley Auto of Aurora??**
- 3. Old Business**
 - 1. Rentals**

 - 2. Discussion on Chamber Hall Improvements**
 - a.) Door to North Courtyard and Window Status**
 - 3. Renovation of Township Office - Files Transfer**
 - 4. Driveway Repair – Any Possible Contractors**
 - 5. American Rescue Plan**
 - 7. Rug for Township Hall Entrance**
 - 8. Cupola Rotten Wood/New Rear Door**
 - 9. List of Trustees**
 - 10. Ohio Capital Project Funding**
 - 11. Condition of Hall Tables**
 - 12. Dimmer Switch for Hall Lights**
 - 13. New Electric Meter for Chamber Office**
- 4. New Business**
 - 1. Community Escrow Agreement**
 - 2. Boiler Inspection**
 - 3. Coronavirus Fiscal Recovery Funds Program**
- 5. Next Meeting – Thursday, February 22**
- 6. Adjournment**