

## **Agenda for Trustee Meeting**

**March 12, 2024**

**7:00pm**

- 1. NOPEC for Unincorporated Township Residents**
  - 1. Welcome Jeff Heinrich and Brenda Fargo**
- 2. Minutes of Meeting of February 22, 2024**
- 3. Finance**
  - 1. Any Checks from Ganley Auto of Aurora??**
- 3. Old Business**
  - 1. Rentals**
    - a.) Use of Paint Room for Clean Sweep**
    - b.) List of Organizations Renting Township Hall for Free**
  - 2. Discussion on Chamber Hall Improvements**
    - a.) Door to North Courtyard and Window Status**
  - 3. Renovation of Township Office - Files Transfer**
  - 4. Driveway Repair**
    - a.) Quote from Dan Herschberger**
    - b.) Quote from David Novak**
  - 5. American Rescue Plan**
  - 7. Rug for Township Hall Entrance – Delivery and Installation Date**
  - 8. Cupola Rotten Wood/New Rear Door**
    - a. Quotes from Dan Herschberger**
    - b. Quote from David Novak**
  - 9. List of Trustees**
  - 10. Cleaning of Hall Chairs and Tables – Quote from Jan-Pro**
- 4. New Business**
  - 1. Fraud Questionnaire**
  - 2. District Advisory Council Meeting – March 14, 2024**
  - 3. Proposed Resolution Requested by Pat and John Leech**
- 5. Next Meeting in March**
- 6. Adjournment**