

Agenda for Trustee Meeting

May 13, 2024

5:00pm

- 1. Minutes of Meeting of April 22, 2024**
- 2. Finance**
- 3. Old Business**
 - 1. Rentals**
 - a.) Use of Paint Room for Clean Sweep**
 - 2. Discussion on Chamber Hall Improvements**
 - a.) Window Status**
 - 3. Township Office - Files Transfer/New Desk**
 - 4. American Rescue Plan**
 - 5. Cupola Rotten Wood/New Rear Door**
 - a. Discussion on Selected Bidder**
 - b. Use of Azek Material**
 - 6. List of Trustees**
 - 7. Resolutions to Join NOPEC**
 - 8. Cleveland Photofest**
- 4. New Business**
 - 1. Proposed Resolutions 2024-03 and 2024-04**
- 5. Next Meeting – May 29, 7:00pm**
- 6. Adjournment**