

**Agenda for Trustee Meeting**

**January 14, 2025**

**5:00pm**

**HAPPY NEW YEAR !!**

- 1. Minutes of Meeting of December 19, 2024**
- 2. Finances**
- 3. Old Business**
  - 1. Rentals**
    - a.) Valley Art Center, March 7, 2025**
  - 2. Discussion on Chamber Hall Improvements**
    - a.) Window Status**
  - 3. Township Office – File Organization**
  - 4. American Rescue Plan**
  - 5. List of Trustees**
  - 6. Township Joining NOPEC**
  - 8. Chagrin Valley Dispatch Assessment for 2025**
  - 9. Township Road Signage**
  - 10. Lock on Outdoor Electrical Boxes; replace GFI; Scheduled for Jan. 20**
  - 11. Fix Office Flat Roof**
  - 12. New Lock on Utility Closet – Wiley Frank**
- 4. New Business**
- 5. Next Meetings is January 27**
- 6. Adjournment**