## Hamilton Township Trustee's Meeting

November 16, 2016 Proposed Agenda

## 6:00 p.m.

Pledge to the Flag Adopt Proposed Agenda Previous Meeting Minutes Bills before the Board

Township Administration Current Business

Human Resources

\* Personnel Items (AXA and New York Life Contract Approvals) Jacob Colvin One Year Raise, Police Clerk Job Modification

\* Cemeteries (none)

\* Business Expo Presentation to the Police Association

\* Monthly Fire and Police Activity Reports

\* Lexipol MOU

\* Regency Park Speed Sign Agreement

\* Monthly Financial Review

\* Hopkins Commons Enterprise Zone Agreement

\* Family Entertainment Center EB-5 Letter

Work Session Items

\* none

Jim Hunter, Fiscal Officer \* Increase in Lighting District Appropriations Resolution 16-1116

Public Comments

Trustees' Business at Hand

\* Public Hearing Grandin Road Rezoning Request

\* Executive Session (Consider appointment of a public official)

Adjournment

\* The agenda is to give you an idea of the various discussions before the Board and the time and order of topics reference is subject to change as needed in order to have a more productive and timely meeting.

**Note:** Any items requested before the board must be turned in no later than 12:00 p.m. on Monday before the stated meeting on Wednesday, otherwise it will be on the following week's agenda.