

Hamilton Township Trustee's Meeting

February 15, 2017

Proposed Agenda

6:00 p.m.

Opening Prayer, Pastor Randy Ballard, Kings Point Church of God

Pledge to the Flag

Adopt Proposed Agenda

Previous Meeting Minutes

Bills before the Board

Public Comments

Partition Fence Line Hearing

Township Administration Current Business

Human Resources

* Schelldorf vacation carryover, Hunter FMLA, Wood off role

* Cemeteries(none)

* Appropriation Increase for Loeb Grant Resolution 17-0215

* Disposal of Generator Resolution 17-0215A

* Appropriation and Transfer of Funds to the Lighting District Resolution 17-0215B

* Monthly Police and Fire Activity Reports

* Monthly Financial Report

Work Session Items

* Medical Marijuana Resolution 17-0215C

Jim Hunter, Fiscal Officer

* Large PO Fire Dept. Power Cot

Trustees' Business at Hand

* Executive Session (Sale of Township Properties, Employment of Public Employees)

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.