

Hamilton Township Trustee Meeting

June 7, 2017

Proposed Agenda

6:00 p.m.

Opening Prayer

Pledge to the Flag

Adopt Proposed Agenda

Previous Meeting Minutes

Bills before the Board

Township Administrative Matters

Human Resources

* (hire Police Officer and Part Time Fire Fighter)

* Cemeteries(one deed)

Recognition of Third Consecutive Clean Financial Audit

Public Comments

Township Current Business

* Lexipol Fire Program Approval

* Criteria Architect Bid Proposal for new Firehouse

* Disposal of Obsolete Property Resolution

Work Session Items

* None

Jim Hunter, Fiscal Officer

* misc

Trustees' Business at Hand

* Executive Session (To consider promotion of public employees and the appointment of a public employee)

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.