

# Hamilton Township Trustee Meeting

June 21, 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

\* (position elimination, two off roles and MOA for special assignment)

\* Cemeteries(one deed)

Recognition of Police Officers – Awards, Promotions, Swearing In

Village of Classic Way Stage II Hearing

Public Comments

### Township Current Business

\* Monthly Department & Finance Reports

\* Then and Now PO for Police Lease Payment

\* Large POs, Dump Truck, Concession Roof, AC Unit

\* Disposal of Obsolete Property Resolution 17-0621

### Work Session Items

\* Mounts Rule 13 Document Proposal

Jim Hunter, Fiscal Officer

\* misc

### Trustees' Business at Hand

\* Executive Session (To consider compensation of a public employee, pending lawsuit)

### 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.