

Hamilton Township Trustee Meeting

July 19, 2017

Proposed Agenda

6:00 p.m.

Opening Prayer Pastor Steve Bell, Bible Baptist Church

Pledge to the Flag

Adopt Proposed Agenda

Previous Meeting Minutes (Special & Regular)

Bills before the Board

Township Administrative Matters

Human Resources

* (new hires, promotion, one off role, job posting and vacation carry over)

* Cemeteries (one deed)

Public Comments

Township Current Business

* Monthly Department & Finance Reports

* Approval for Major Carlton retaining his cell phone number

* Large PO for Fire Captain Assessment Process (8/18/17)

* Disposal of Obsolete Property Resolution 17-0719

* Motion to Vary Asking Price of Pumper (listed with broker)

* Motion to Approve Fire High School Co-op Program

* Approval of Solid Waste Management Plan Resolution 17-0719A

Work Session Items

* Criteria Architect Selection for New Fire House

Jim Hunter, Fiscal Officer

* misc

Trustees' Business at Hand

* Executive Session (To discuss 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.