

Hamilton Township Trustee Meeting

August 2, 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

* (new hire Jordan Elzey PD)

* Cemeteries (none)

Mitchell Stacey, Eagle Scout Project

Gene Rose, Street Parking Issue

Public Comments

Township Current Business

* Lighting District Approval Resolution 17-0802

* Lighting District Compensation Resolution 17-0802A

* Disposition of Obsolete Property Resolution 17-0802B

* Solid Waste District Approval Resolution 17-0802C

* Health Insurance Lawsuit Update

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 and consider compensation 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.