

# Hamilton Township Trustee Meeting

November 15, 2017

## Proposed Agenda

### 6:00 p.m.

Opening Prayer, Pastor Joe Shutts, New Freedom Church

Pledge to the Flag

Adopt Proposed Agenda

Previous Meeting Minutes (Special and Regular)

Bills before the Board

Sgt. Chris Wall Life Saving Award

Swear in new Police Officer Brittany Muir

Township Administrative Matters

Human Resources

\* (Hess promotion, Colvin off board, hire full time FF, Admin staff request)

\* Cemeteries (one deed)

Public Comments

Township Current Business

\* Misc. Obsolete Property Police Resolution 17-1115

\* Approval of Station 76 lease renewal 17-1115A

\* Approval of Hurst Kelly for 2017 Yearend Financial Work

Monthly Department Reports

Work Session Items

\* (none)

Jim Hunter, Fiscal Officer

\* Large PO (Property Room Scanner Kit)

Trustees' Business at Hand

\* Executive Session (To consider the compensation of public employees and preparation and review of collective bargaining strategy)

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.