

Hamilton Township Trustee Meeting

December 6, 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

* (Conditional hire FF Musselman, off board Butler & Czinge, Bedinghaus

FMLA, Renting of Nunner property)

* Cemeteries (one deed)

Village of Classic Way Stage III Public Hearing

Introduction of Property Sale to the Monkey Bar

Public Comments

Township Current Business

* Approval of Sale? Resolution 17-1206B

* Misc. Property Disposition Police Resolution 17-1206

* Misc. Property Disposition Fire Resolution 17-1206C

* Appropriations Increase Resolution 17-1206D

* EMS Medical Billing Contract Approval Resolution 17-1206E

Work Session Items

* 2018 Budget and 5 Year Plan

Jim Hunter, Fiscal Officer

* misc

Trustees' Business at Hand

* Executive Session (To consider the compensation of public employees and preparation and review of collective bargaining strategy and to discuss an imminent court action)

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.