

**Hamilton Township Trustee Meeting**  
December 20, 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

- \* (Vacation Carry Over Request, Firefighters Hess & Musselman Swearing In, Approve Separation Agreement)
- \* Cemeteries (none)

Village of Classic Way Stage III Public Hearing Resolution 17-1220F

Public Comments

Township Current Business

- \* Adoption of 2018 Appropriations Budget Resolution 17-1220
- \* Authorize Semi-Annual Blanket Certificates Resolution 17-1220A
- \* Authorize Disbursement of Certain Checks Resolution 17-1220B
- \* Authorize Transfers to the Building Bond Fund Resolution 17-1220C
- \* Natural Gas Aggregation Program Resolution 17-1220D
- \* Monthly Reports

Work Session Items

- \* none

Jim Hunter, Fiscal Officer

- \* Large PO Tri State Public Safety

Trustees' Business at Hand

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

Swearing In of New Trustees Mr. Rozzi and Mr. Cordrey

Adjournment

Open Police District Meeting

- \* Ratification of 2017 Police District Actions Resolution 17-1220E

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.