

Chagrin Falls Township Trustees Meeting
Tuesday, February 22, 2011
Minutes

The meeting was called to order at 7:35 p.m. by Trustee Jeff Homans. Those present included Trustee Mike Wise, President Tom Florkiewicz (by phone), Village resident Jim Newell, unincorporated Township resident John Finley and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes for the last meeting were read and amended. A motion was made, seconded and unanimously passed to accept the minutes as amended.

FINANCIAL REPORT: The Trustees acknowledged receipt of the Financial Report for January, 2011. The Trustees received and initialed the Key Bank statement for January.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- Girl Scouts of America (GSA)
 1. The GSA decided not to rent the Hall to sell cookies

TOWNSHIP HALL RENOVATIONS:

- Phase One
 1. All construction on the exterior of the Hall is on for March and April, 2011, conditional on the executed lease with Chagrin Valley Chamber of Commerce and the check which should arrive between March 1-8.
- Phase Two
 1. The Trustees reported they are working towards an agreement. The Township will pay up to \$45,000.00 for Hall improvements with \$13,926.00 already paid out to Chambers, Murphy & Burge. The Chagrin Valley of Commerce will pay \$58,700.00 (upfront rent) for Hall improvements with \$30,000.00 already received.
 2. The Trustees thanked Peter Balunek for all he has done to assist the Trustees in the upcoming renovation.

INSURANCE:

- Trustee Wise reported he received three separate quotes for coverage including OTARMA. OTARMA was the least expensive. The Trustees agreed to continue with OTARMA.

The meeting was unanimously adjourned at 7:55 p.m.

Jeff Homans, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on 3-8-11.

