The meeting was called to order by President Tom Florkiewicz at 6:35 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Kelly Hendricks and Fiscal Officer (F.O.) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously passed as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
• THRA Hendricks updated the Trustees on the Hall rentals.

TOWNSHIP HALL MAINTENANCE & REPAIRS:
• The Trustees discussed different ways to raise money to maintain, repair & renovate the Hall.

CHAGRIN VALLEY DISPATCH COUNCIL:
• The new concept of the Dispatch Center in Bedford was discussed.
• Trustees Florkiewicz & Finley will be taking a tour tomorrow.

HALL ELECTRIC BILL:
• The Trustees discussed the amount of the latest electric bill for the Hall.
• They agreed it was most likely high because of holly Hall. They will look at next month’s bill to compare.
• Trustee Finley presented a chart he made on electricity usage in the Hall.

MEETINGS IN MARCH:
• The Trustees agreed to meet on at 7:00 p.m. on Monday, March 11 and Monday, March 25.

The meeting was unanimously adjourned at 7:15 p.m.

Tom Florkiewicz, President                 Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read 3-25-13.