

Chagrin Falls Township Trustees Meeting
Tuesday, April 9, 2013
Minutes

The meeting was called to order by Trustee Mike Wise at 7:05 p.m. Those present included Trustee John Finley and Fiscal Officer Elizabeth Boles.

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

FINANCIAL REPORT:

- The Trustees reviewed receipts & disbursements report submitted by F.O. Boles.
- F.O. Boles will re-do the report to include the cost of annual Hall insurance and dumpster costs. She will send the revisions to the Trustees by email.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees discussed the Antique Bizarre rental and agreed to allow this rental, on the condition the rental must have a non-profit group as its charity.

CHAGRIN VALLEY DISPATCH COUNCIL:

- Trustee Finley reported there will be a meeting on April 11th which he will attend.

TOWNSHIP HALL RENOVATIONS:

- The Trustees are awaiting a business plan from the Chagrin Valley Chamber of Commerce to operate the Hall more efficiently.
 1. Under this plan, the operations of the Hall will be under a non-profit group comprised of community organizations.

TOWNSHIP HALL GARDEN SCULPTURE:

- The Trustees discussed the idea of a Dale Slavin sculpture in the Hall garden. (See attached email).

The next meeting will be held at 7:00 p.m. on Tuesday, April 25th.

The meeting was unanimously adjourned at 7:30 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on May 14, 2013.