

Chagrin Falls Township Trustees Meeting
Tuesday, November 23, 2010
Minutes

The meeting was called to order by Trustee Jeff Homans at 7:34 p.m. Those present included Trustee Mike Wise, Village resident Jim Newell, and Fiscal Officer Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- “Your Hometown”
 1. Trustee Wise reported he spoke with Board President Latore who said he will be sending in the executed lease soon.
 2. Kathy Visconsi was just hired by “Your Hometown”
- Chagrin Valley Chamber of Commerce
 1. The CVCofC had a conference call with Chambers, Murphy & Burge concerning what needs to be done to the Hall balcony.
- Lisa Pfeiffer-Braun will attend the next meeting to talk about renting the Hall in 2011 for line-dancing.

TOWNSHIP HALL RENOVATIONS:

- Chamber, Murphy & Burge agreed the “Outside” package needs to be completed first.
- Bid documents have been sent out to the four candidate firms. On 12/2/10, contractor bid opening begins. The bids will include a handicapped ramp with consideration to new railings.
- Trustee Wise will contact Elizabeth Murphy to let her know Holly Hall will be in the Hall until 12/26/10.

TOWNSHIP HALL FUNDRAISER:

- Trustee Homans reported he had lunch with the new Director of Chagrin Arts, Rachel Lapan. One of the topics discussed was fund raising.

TOWNSHIP HALL COURTYARD:

- The Trustees discussed the Courtyard. Rob of Chagrin Hardware is recovering from surgery. His recovery will take about four months. The Trustees expressed their thoughts of a speedy and complete recovery.

INTERGOVERNMENTAL COUNCIL MEETING:

- Trustee Homans reported he attended the meeting. One of the topics discussed was a web site that will link to everyone’s web site.

NEW BUSINESS

SNOW REMOVAL:

- Trustee Wise will contact the new owner of the building next door, Wendy Berry, about sharing snow plow expenses for this season.
- The Trustees are looking for someone to shovel both sets of front steps (front door & office door) for this season.

The meeting was adjourned at 7:57 p.m.

Jeff Homans, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed amended on 12-14-10.