



October 5, 2011
7:30am
Milan Chamber of Commerce

Present: Chris Tatem – President, Kenn Petersen – Treasurer, Ann Basilone-Jones – Secretary, Don Gfell, Bruce Bowie, Tom & Nancy Gfell, Patty Richards, Dave Jenkins, Jackie Reed and Nikki Spriggs

- I. Call to Order
- II. Motion to dispense of past minutes from Sept 7, 2011 meeting
 - i. Motion to accept by Nikki Spriggs – second by Patty Richards – motion approved
- III. Treasurer's Report – No vote
 - i. Renewals sent out last week
- IV. Standing Reports
 - i. Events
 - a. Saturday, Oct. 29 Community Halloween Party at 6:00pm – Contact Jackie at 499-4655 if interested in judging costume contest. Chamber will support as it was already placed into the budget for 2011
 - b. Holiday Open House scheduled for Dec. 3 from 10-4:00pm – same as last year. Jackie will try to secure carolers for the square.
 - ii. Merchant's
 - a. LESI travel planner secured the 10 businesses for the Milan half-page ad
 - iii. Legislative
 - a. 27 S. Main to be demolished today
 - b. No Turn on Red sign replaced at S. Main intersection
 - c. Milan PD drug disposal day on Oct. 29 from 10-2pm
 - d. Position open for electric department lineman
 - e. Natural gas aggregation program for the winter set at 61.3cpu
 - f. Flu Clinic by Erie Co. Health Dept. will be held on October 6, 2011 from 4-7pm
 - g. Bryan Rospert new street department super and township fire chief
 - iv. Education
 - a. School year up and running with homecoming this week
 - b. District possibly hosting an event to explain how school is funded
 - c. Ehope open house Sunday 10/8 from 10-1pm
 - d. Attendance in both high school and adult programs up from last year
 - v. Org. Relations – None
- V. Old Business – None
- VI. New Business – Kelly Guseman has resigned position of VP and returned the equipment for Cruisin On the Square
- VII. Adjournment motion by Don Gfell – second by Nikki – motion approved

Respectfully submitted,
Ann Basilone-Jones