

Chagrin Falls Township Trustees Meeting
Thursday, January 27, 2011
Minutes

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

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- Kathleen Visconsi, of “Your Hometown”, would like to rent the Hall for a yoga class as a “rain” location during the warmer months. The Trustees agreed she is welcome to use the Hall as long as there is not an event already in the Hall, within a month of that time.
- Line Dancing:
 1. A motion was made, seconded and unanimously passed to allow Line Dancing to be held in the Township Hall in May, June and July, two Fridays a month unless the Hall is already rented out within a month of the event.

TOWNSHIP HALL RENOVATIONS:

- The M-A Builders is now registered with the Village of Chagrin Falls.
- Trustee Homans reported he read the 19-page Contractor/Owners Agreement presented by Elizabeth Murphy. Trustees Homans has questions and comments for Ms. Murphy about the Agreement.
- Phase Two & Chamber Project:
 1. Trustee Homans reported he has the mechanical and electrical drawings from Chambers, Murphy & Burge, downloaded today.
 2. No bids have been taken yet.
 3. Trustee Homans announced the Energy Audit is 90% completed.

NORTHSIDE COURTYARD:

- The Trustees agreed to wait and hear from Dogwood Valley Garden Club and the Club votes on whether to “take on” the Courtyard or not. Details of what needs to be done can be decided by the garden club with the Trustees approval.

SNOWPLOW CONTRACT:

- A motion was made, seconded and unanimously approved to accept the terms of the snowplow contract from Hemlock Landscaping. The contract is on file in the Township office.

INSURANCE:

- Trustee Wise said he would e-mail the quotes to the Trustees.

AMENDMENT OF 2010-05 APPROPRIATION RESOLUTION:

- The Trustees signed an amendment to the 2010-05 Appropriation Resolution under the Fire District Fund, appropriating \$10,200.00 now instead of \$20,200.00 for year 2011.

The meeting was adjourned at 7:35 p.m.

Following the meeting was a Township Residents' meeting with representatives from the Cuyahoga County Board of Health about septic systems.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously accepted as amended on 2-7-11.