

Chagrin Falls Township Trustees Meeting
Monday, February 7, 2011
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:35 p.m. Those present included Trustee Mike Wise, Trustee Jeff Homans, Township Hall Rental Agent Kelly Hendricks 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:

- The Trustees discussed the best months to begin work on the Township Hall. The ideal months would be July and August which are traditionally not *peak season* months for rentals. Trustee Homans will speak to the Contractor.
- Girl Scouts of America (GSA)
 1. The GSA sent a letter to the Trustees requesting the use of Township Hall to sell their cookies. A motion was made, seconded, and unanimously passed to allow the GSA to rent the Township Hall from 11:00 – 3:00 p.m. during Visitors Center hours on March 12, 13 and 19. The rental fee will be \$15.00/hour. The GSA will be notified.
- Village of Chagrin Falls
 1. Beginning in May, 2011, the Village of Chagrin Falls is considering renting the Township Hall every 2nd and 4th Monday, 7-10 p.m., for their Council Meetings.
- Jesse Weinberger would like to rent the Township Hall for computer classes. The Trustees agreed that February and the first half of March and then June would be the most convenient times to rent the Hall because of the planned Hall renovations beginning.

TOWNSHIP HALL RENOVATIONS:

- Phase One – Outside work
 1. The Trustees discussed the timing of beginning the work. Trustees Homans will speak to the Contractor.
- Phase Two – Inside work including Chamber of Commerce space
 1. The Trustees reported their meeting with Chamber of Commerce Rep. Peter Balunek. They discussed the project including Mr. Balunek and Mr. Eric Beach, CMB Architect, proposing to the Contractors alternate designs for HVAC and Electrical.
 2. Energy Audit is in full swing. There is no Agreement with URS yet.
- There was discussion of Township funds available for all projects.

NEW BUSINESS

REAPPOINTMENTS:

- The terms have expired for Franz Sauerland, Chairman of the Zoning Commission and Tom Turner, member of the Zoning Board of Appeals. President Florkiewicz asked both men if they would like to continue another 5-year term and they both consented.

INTERGOVERNMENTAL COUNCIL MEETING:

- Trustee Homans reported attending the January meeting. One of the topics discussed was the removal of the Inheritance Tax.

The meeting was unanimously adjourned at 7:48 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on February 22, 2011.