

Chagrin Falls Township Trustees Meeting  
Tuesday, March 8, 2011  
Minutes

The meeting was called to order by Trustee Jeff Homans at 6:50 p.m. Those present included Trustee Mike Wise, THRA Kelly Hendricks, President Tom Florkiewicz by phone, 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.

FINANCIAL REPORT: The Trustees acknowledged receipt of a “year-to-date” financial report of the income and disbursements of the Township Hall accounts. (a copy attached to these minutes)

### **OLD BUSINESS**

#### TOWNSHIP HALL RENTALS:

- The Village of Chagrin Falls is not committing to the use of Township Hall for council meetings until there is a plan to have video and sound equipment on hand.

#### TOWNSHIP HALL RENOVATIONS:

- Chagrin Valley Chamber of Commerce:
  1. The Trustees are now in possession of a check for \$30,000.00 from the Chamber.
  2. A motion was made, seconded and unanimously passed by the Trustees to execute the lease by Peter Balunek. (see file). The lease was signed by the Trustees.
  3. Work will begin next week, including painting the Hall vestibule and balcony.
  4. An organized announcement about the new Public/Private partnership is being planned.
  5. Erik Beach, Chambers, Murphy and Burge Architect, will obtain the building permit from the State Division of Industrial Compliance in Columbus, Ohio.
  6. The Trustees will be receiving stamped drawings for electrical and mechanical work from URS Corp. A URS Corp. contract was signed to go ahead with the Energy Audit.

#### TOWNSHIP HALL COURTYARD:

- An announcement was made that the Trustees’ request to Dogwood Valley Garden Club to help with the beautification of the Courtyard was passed at their (DVGC) last meeting in February. Also, the DVGC members authorized up to \$500.00 to be used for this project.
- Kathy Watterson will continue to help in the upkeep of the Gardens around the Hall including the Courtyard.
- Trustee Homans said he will continue to look into patio furniture donations.

TOWNSHIP HALL OPEN HOUSE:

- The Trustees narrowed in on May 14, 2011 from 4-8 as an Open House. More discussion will follow next meeting.

The meeting was unanimously adjourned at 7:45 p.m.

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Jeff Homans, Trustee

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as amended on Tuesday, March 22, 2011