

Chagrin Falls Township Trustees Meeting
Tuesday, April 12, 2011
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:55 p.m. Those present included Trustee Mike Wise, THRA Kelly Hendricks, CVCoC Rep. Peter Balunek, unincorporated Township resident John Finley, CF Village Chief of Police Jim Brosius, 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.

FINANCIAL REPORTS: The Trustees acknowledged receipt of the first quarter, 2011 Financial Report from F.O. Boles. A copy is attached to these minutes and another copy is in the Financial Report notebook. The Trustees acknowledged receipt of the year-to-date Township Hall receipts & disbursements from F.O. Boles. A copy is attached to these minutes. The Trustees received and initialed the March, 2011 Key Bank statement.

CHAGRIN VALLEY DISPATCH COUNCIL:

- The Trustees welcomed Chief Brosius to the Township Trustee meeting. Chief Brosius is in attendance to discuss and answer any questions about the new Chagrin Valley Dispatch Council.
- Besides the Village of Chagrin Falls, this Council includes several of the surrounding communities including Chagrin Falls Township, Bentleyville, Hunting Valley, Moreland Hills, Orange, South Russell and Woodmere.
- There will be an extra charge for this service over and above the monthly Police & Fire Radio Service Contract fee.
- The first organizational meeting will be held on May 31, 2011.
- After discussion and Q & A, the Trustees thanked the Chief for attending.

TOWNSHIP HALL RENOVATIONS:

- Chagrin Valley Chamber of Commerce Project:
 1. The progress of the project is on schedule.
 2. The vestibule has been painted. Painting the front doors and installing an electrical outlet on West wall are next on the list. There will be no permanent coat rack in the vestibule, according to the plans.
 3. A new thermostat will be installed in the main room with a security box installed over it.
- Restoration of the front of Township Hall:
 1. Work is progressing on schedule.
 2. The office door threshold needs some attention.

TOWNSHIP HALL OPEN HOUSE:

- The Trustees decided the Community Open House, to show off the newly refurbished space, will be held on May 21, 2011 from 4:00 – 5:30 p.m.
- Refreshments will be served and the guests can look around the Hall.

- Mr. Balunek will send a flyer, the CVCoC will create, to community members; THRA Hendricks will put the flyer on the CF Twp. Web site; F.O. Boles will send the flyer, via internet, to the unincorporated Township residents.

HALL COURTYARD:

- The Trustees announced the company doing the renovations for the CV Chamber of Commerce agreed to install outdoor water and electrical connections in the Courtyard free of charge. The Trustees expressed their appreciation and thanks.
- Trustee Homans will be attending the next meeting of the Dogwood Valley Garden Club to express the Trustees' gratitude to the members for taking on this new project of planting the Courtyard. He will also answer any questions.

UNINCORPORATED TOWNSHIP SIGNS:

- The Village Blacksmith, Mr. Ken Roby has completed and installed the addendum sign to the original Township signs. F.O. Boles reported Mr. Roby has been paid.

HALL DUMPSTER:

- It has come to the Trustees' attention that the store W Design has been using the Hall dumpster. President Florkiewicz will ask Wendy Berry of W Design to contribute monthly for the use of the dumpster.
- With W Design coming on board, there will be three others using the Township Hall dumpster along with the Township Hall. The other two are The Popcorn Shop and Peppertree.

CV DOCUMENTARY FILM FESTIVAL:

- President Florkiewicz announced the next Festival will be held October 12-16, 2011.
- The Trustees will be meeting with the Ponces later in April to discuss a Hall sound system.

The meeting was unanimously adjourned at 8:15 p.m.

The next meeting on April 26 will begin at 7:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on Tues. April 26, 2011.