

Chagrin Falls Township Trustees Meeting
Tuesday, April 26, 2011
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:10 p.m. in the Township Hall Courtyard. Those present included Trustee Jeff Homans; Trustee Mike Wise; Chamber of Commerce Rep. Peter Balunek; THRA Kelly Hendricks; Village resident Michael Wise, Jr.; Village resident Jim Newell; 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 RENOVATIONS:

- The projects are almost completed.
- A motion was made, seconded and unanimously passed to pay the “progress” Payment of \$29,351.00. Fiscal Officer will cut the check when an invoice is received.
- A motion was made, seconded and unanimously passed to pay \$690.00 for additional 6 feet of stone for Hall foundation.
- The motion to pay \$1,250 to repair steps at southwest entrance, by driveway, was not made. President Florkiewicz will speak to M-A Construction about the amount.
- The front door is painted and kick plates were added.
- Front Steps:
 1. Trustee Homans will contact Eric Beach of CMB about railings required by law.
 2. The Trustees told M-A Construction the steps must be ready by Blossomtime weekend because there will be a lot of foot traffic in and out of the Hall all weekend. The Stone Mason is currently cutting the stone.
- Energy Audit:
 1. The Energy Audit has been completed by URS. Trustee Wise has the invoice for \$5,000.00.

TOWNSHIP HALL RENTALS:

- The Trustees advised “Your Hometown” that their Visitors’ Center can re-open when the front steps are finished.
- Julie Greene, Friends of CASA (Court-appointed Special Advocates), will be renting the Hall on 6-16-11.

TOWNSHIP HALL OPEN HOUSE:

- The Open House, set for May 21st, has been postponed because the steps will not be completed before that date.

TOWNSHIP HALL COURTYARD:

- Trustee Homans reported he spoke with one of the shop owners next door, Rene Polin of Balance Design. Rene Polin has agreed to meet with all the other building tenants to discuss furniture. The two buildings next door to Township Hall, on the other side of the Courtyard, are owned by Jonathan Fields.
- The Trustees' goal is to cover the cost of at least two permanent benches as well as an outdoor table and four chairs.
- The electrical connection has been completed and the outside water source on that side of the building will be done next week.
- The Dogwood Valley Garden Club will be doing the plantings on Tuesday, May 17th.
- Trustee Homans reported he attended the DVGC Meeting in April to thank the members and to answer questions. The Trustees again acknowledged their great appreciation to DVGC.
- Trustee Homans gave the Courtyard drawings to Fiscal Officer Boles. She will give them to the DVGC committee (Patty Weingart, Gail Schmidt, Heather Glass, and Cindy Hollister) in charge of the Courtyard plantings. President Florkiewicz announced he would like to help, if needed.

CHAGRIN VALLEY DISPATCH COUNCIL:

- The Trustees expressed the wish to look over the whole proposal before making a final decision about the Township joining the Council. They are interested if the fee will be based on usage and not divided up evenly between all the other much-larger Villages and Townships who are participating.
- Trustee Wise said he will make copies and the Trustees agreed discussion be tabled until the next Township meeting in May.

CHAGRIN VALLEY DOCUMENTARY FILM FESTIVAL MEETING:

- Trustees Homans and Florkiewicz met with Festival officials Mary Ann Ponce and Dan Bailey on April 21st.
- Topics discussed were sound-proofing ideas, sound systems, and projector ideas.

NEW BUSINESS

TOWNSHIP HALL WATER & SEWER BILL:

- F.O. Boles brought the latest water & sewer bill (11/24/10-2/9/11) to the attention of the Trustees. She was concerned it was higher than normal. President Florkiewicz asked her to email the last few years of bills for that period to the Trustees to compare. F.O. Boles said she would.

The meeting was unanimously adjourned at 8:30 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on May 9, 2011.

