

Chagrin Falls Township Trustees Meeting  
Monday, May 9, 2011  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:10 p.m. Those present included Trustee Jeff Homans, Trustee Mike Wise, Township Hall Rental Agent Kelly Hendricks, Chagrin Valley Chamber of Commerce Rep. Peter Balunek, CF Village resident Jim Newell, Unincorporated Township resident John Finley and F.O. 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 REPORTS: The Trustees acknowledged receipt of the financial report for April, 2011. A copy is attached to these minutes and a copy is in the Financial Report notebook. The Trustees acknowledged receipt of the year-to-date Township Hall receipts & disbursements report. A copy of this report is attached to these minutes. The Trustees received and initialed the April Key Bank statement.

## **OLD BUSINESS**

### TOWNSHIP HALL RENOVATIONS:

- Mr. Balunek reported the Visitors Center desk is almost completed.
- M-A Building Company is working hard to have the front steps finished before Blossom Weekend.
- A motion was made, seconded and unanimously passed to pay \$1,250.00 to M-A to repair the southwest entrance (driveway side) steps.

### TOWNSHIP HALL RENTALS:

- Kelly Hendricks discussed upcoming Hall renters with the Trustees.
- Jim Newell reported the first contra-dancing was successful. Contra-dancing is held every 3<sup>rd</sup> Monday of the month. A Swing Dance class will be held on Sunday, May 15<sup>th</sup>.

### HALL OPEN HOUSE:

- The Township Hall Open House has been changed to June 23<sup>rd</sup>, the night of the first "Concert in the Park" of the season. The Open House will be held from 5-7 p.m.
- There will be an Open House meeting on May 17<sup>th</sup> at 7:00 p.m. to discuss details of the Open House.

### HALL COURTYARD:

- The outdoor water and electrical connections are done on the north side of the building.
- Dogwood Valley Garden Club members will be planting the Courtyard beds on Tuesday, May 17<sup>th</sup>.

CHAGRIN VALLEY DISPATCH COUNCIL:

- A motion was made, seconded and unanimously passed to become a member of this Council. Chief Brosius will be notified.

TOWNSHIP HALL WATER & SEWER BILL:

- President Florkiewicz reported he asked a rep. from the Water Dept. to come and look for any leaks. A leak was found in the Handicapped bathroom toilet and was fixed.

**NEW BUSINESS**

CHAGRIN RIVER FESTIVAL:

- Mr. Newell reported the Festival will be held on Sunday, September 25 this year.
- He is looking for sponsors and has found a \$500.00 grant to apply for.
- The Trustees agreed they will help Mr. Newell with the grant.

NEW TIME FOR TRUSTEES MEETINGS:

- The Trustees unanimously agreed the Township Meetings will begin at 7:00 p.m. instead of 7:30 p.m. from now on.

The meeting was unanimously adjourned at 8:35 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read 5-24-11