

Chagrin Falls Township Trustees Meeting
Tuesday, June 7, 2011
Minutes

The meeting was called to order by President Tom Florkiewicz at 8:00 p.m. Those present included Trustee Mike Wise, Township Hall Rental Agent Kelly Hendricks, Village resident Jim Newell, unincorporated Township resident John Finley and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes of the last meeting were read. A motion was made, seconded and unanimously passed to accept the minutes as read.

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS:

- Chagrin Valley Chamber of Commerce:
 1. The Visitors' Center desk just needs the granite top and it will be completed
- Outdoor Masonry Work:
 1. The Trustees discussed prioritizing future masonry work
- The Trustees discussed future Township Hall projects.
- Chambers, Murphy & Burge
 1. The Trustees will contact Eric Beach about fees still owed to CMB to settle up.

TOWNSHIP HALL RENTALS:

- The Trustees and THRA Hendricks discussed upcoming and past rentals.
- C.V. Documentary Film Festival: The security deposit for rental of Township Hall last October was forfeited because of damage to the floors by the company hired by the Film Festival group. Trustee Wise will write a letter explaining the forfeit to be sent to the company so the Film Festival group can be reimbursed. The Documentary Film Festival is planning to rent the Hall again this October.

"YOUR HOMETOWN" VISITORS CENTER:

- "Your Hometown" has several old Chagrin Falls photos and would like to put hang them on the vestibule walls. Discussion followed about what should go on the walls and which walls. The Chamber has items for the walls as well.
- A bench, table and desk are still in the main Hall ready for pick-up. THRA Hendricks will remind Patrice of "Your Hometown".

TOWNSHIP HALL OPEN HOUSE:

- Flyers and invitations have been sent for the Open House scheduled for Thursday, June 23rd.
- The Trustees discussed media coverage and logistics for the evening.

TOWNSHIP WEB SITE:

- The Township Web site needs some corrections and updating. THRA Hendricks will contact WRIS.

NEW BUSINESS

PLAQUE WITH NAMES OF TRUSTEES AND CLERKS:

- Trustee Wise is looking into having a plaque made with the names of all the past Trustees and Clerks to hang in the Hall.
- He is looking for a person (perhaps a summer project for a student) who will research this interesting bit of History and will call the Western Reserve Historical Society or Chagrin Falls Historical Society for suggestions.

The meeting was unanimously adjourned at 9:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously accepted as read on 6-28-2011.