Chagrin Falls Township Trustees Meeting
Wednesday, September 29, 2010
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:35 p.m. Those present included Trustee Mike Wise, Trustee Jeff Homans, THRA Kelly Hendricks and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes from the last meeting were read and amended. A motion was unanimously passed to accept the minutes as amended.

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS, FUND RAISING:

- RENOVATIONS:
    1. Trustee Homans has contacted Elizabeth Murphy about setting up a meeting with the Trustees.
    2. Mr. Peter Balunak, Chagrin Valley Chamber of Commerce Board member, would like to included in this meeting.
    3. Renovation Package One includes: Foundation work; Concrete work; front steps; handicapped ramp.
    4. The Trustees discussed the energy audits conducted by Cuyahoga County and possibly applying to the County for funds to implement energy-saving projects or have the energy companies come to the Hall to do the Audit.
    5. Trustee Wise will contact the County to see if this offer is applicable to Township Hall. (card attached to these minutes)
    6. Trustee Homans will contact "First Metrics" to inquire about entering into an energy performance evaluation for Township Hall.
- FUND RAISING:
    1. The Trustees discussed holding an annual fund raiser to raise money for Township Hall.

TOWNSHIP HALL RENTALS:

- "Your Hometown" :
    1. The Trustees have not received the contract back from the "Your Hometown" Board.
- CV Jaycees "Haunted Hall":
    1. The CV Jaycees announced they will not be holding Haunted Hall this year.
- Township Hall Rental Agent:
    1. Kelly Hendricks reported she has updated the list of who has a key to the Township Hall.
    2. A new pad lock has been put on the entrance to the balcony.
    3. Ms. Hendricks reported "Remote Dance" has not yet sent in the rental contract or security deposit.

GARDEN ON NORTH SIDE OF HALL:

- Hemlock Landscaping has been working on the garden. The pavers from Falls road have been put in.
- The Trustees are looking into buying a picnic table for the area.
- The Trustees discussed naming the garden-area.
- President Florkiewicz will contact the local media.

DUMPSTER LOCATION AND FENCE:

- A motion was made, seconded and unanimously passed to accept handy Carl's estimate of $2,300.00 to build a fence around the dumpster.

TOWNSHIP HALL MAINTENANCE REPORT:

- Trustee Wise asked F.O. Boles if she would update the ongoing maintenance report. F. O. Boles said she would.

KEY BANK ON-LINE BANKING:

- Trustee wise asked F.O. Boles to continue the process of getting on-line banking access. F.O. Boles agreed she would.

NEW BUSINESS

SEPTIC SYSTEMS:

- The Trustees discussed the upcoming letter to all unincorporated Township residents concerning their individual septic systems.
- The Trustees agreed to hold a public meeting after those letters are received to update the residents on new procedures, per Ohio Revised Code.

NORTH MAIN STREET MAINTENANCE:

- Trustee Wise notified the County that there are bumps and holes in the road that need patching. The County told Trustee Wise it will taken care of in a couple of weeks.

ADOPT TAX RATES FOR 2010:

- A motion was made, seconded and unanimously passed to adopt the tax rates for 2010 for the General Fund and the Fire District Fund. Copies are attached to these minutes.

The meeting was unanimously adjourned at 9:15 p.m.
The next meeting will be held on Wed. Oct. 6th.

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Tom Florkiewicz, President Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on 10-6-10.