The meeting was called to order by President Tom Florkiewicz, in the office of the Chagrin Valley Chamber of Commerce (Hall balcony) at 7:05 p.m. Those present included Trustee Jeff Homans, Trustee Mike Wise, Trustee-elect John Finley, Unincorporated Township residents Tod & Lexy Johnson; Franz Sauerland, Fred, Ryn & Molly Clarke; John Lennon; Daniel Lee; Edgar Boles; Chuck & Christy Bittenbender; Chuck McConnell; Helen Stanley; Mark Nasca; Leslie Homans; and Fiscal Officer Elizabeth Boles.

The following resolution was passed:

RESOLUTIONS FOR TRUSTEE JEFF HOMANS: The Trustees presented Trustee Homans with two Resolutions of Gratitude and thanked him for his eight years of excellent service to Chagrin Falls Township.

OLD BUSINESS

VILLAGE/TOWNSHIP AGREEMENT:

This section was re-written by Trustees and is an addendum to these minutes.

TOWNSHIP HALL RENTALS:

• CV Chamber of Commerce: The electric meter will be installed on 12/29/11.

“ANTI-POACHING” POLICY: Agreement still in revisions.

DOCUMENT RETENTION POLICY: F.O. Boles still working on it.
NEW BUSINESS

2011 APPROPRIATION RESOLUTION:
• Unanimously adopted and signed by Trustees

2012 APPROPRIATION RESOLUTION:
• Unanimously adopted and signed by Trustees

The meeting was unanimously adjourned at 9:27 p.m.

__________________

Tom Florkiewicz, President

These minutes were unanimously passed as amended on February 14, 2012.