

Chagrin Falls Township Trustees Meeting  
Wednesday, December 21, 2011  
Minutes

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.

MINUTES: A motion was made, seconded and unanimously passed to accept the minutes as amended.

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.

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Tom Florkiewicz, President

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