

Chagrin Falls Township Trustees Meeting  
Tuesday, February 14, 2012  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley; Trustee Mike Wise; Township Hall Rental Agent Kelly Hendricks; unincorporated Township residents Mark Nasca, Lexy Johnson, Daniel Lee, John Lennon, Franz Sauerland, Tod Johnson; former Village Mayor Dick Bodwell; Village Councilman Jim Newell; former Township Trustees Kathy Watterson, Diana Nazelli, Craig Roeper, Steve Thomas; Village residents Rachel Swartz, Mary Ann Ponce, Karen Wise and Fiscal Officer Elizabeth Boles.

**MINUTES:**

- December 21, 2011 Minutes: After the Trustees submitted a re-written summary of the Village-Township Agreement section of the Minutes, they unanimously passed the minutes as revised.
- January 23, 2012 Minutes: The Trustees agreed to table these Minutes to allow more time to review them before the next meeting on February 28, 2012.

**FINANCIAL REVIEW:**

ENCUMBRANCES/AUTHORIZATIONS FOR 2012:

- The Trustees unanimously adopted the Encumbrances/Authorizations; the hard copy is attached to the hard copy of these minutes.

OVERPAYMENT TO VILLAGE:

- The Trustees discussed an overpayment of the 2011 Gasoline Tax money to the Village and will meet with the Village Financial Director David Bloom to adjust the Village's billing.

ESTIMATES OF 2011 AND 2012 INCOME:

- Trustee Finley reported that he had consulted with F.O. Boles and prepared estimates of 2011 and 2012 income, which he distributed to the Trustees.
- F.O. Boles announced the official Estimated Income Statements (Township Budget) for 2011 and 2012 were submitted to Cuyahoga County in July, 2011.

## **OLD BUSINESS**

### **HISTORY AND BACKGROUND OF 1990 TOWNSHIP-VILLAGE AGREEMENT:**

- President Tom Florkiewicz introduced and welcomed former Village Mayor Dick Bodwell.
- Former Mayor Bodwell reviewed the Township-Village Agreement and how it came to be, saying it was written to make it fair for all residents in the Township, incorporated and unincorporated.
- Discussion followed with the former Mayor, Trustees and former Trustees including the topic of the amount of money being paid to the Village over the years.

### **NEW TOWNSHIP WEBSITE:**

- Kelly Hendricks reported WRIS (Western Reserve Internet Service) has put her name on as Account Executive for *Go Daddy*. The new web site is almost ready and the yearly cost will go down substantially.
- The Trustees thanked Kelly for all her hard work.

### **TOWNSHIP HALL RENTALS:**

- THRA Hendricks reported on the current Hall rentals.

### **DOCUMENT RETENTION POLICY:**

- F.O. Boles reported she is sending in the adopted policy to the Ohio Historical Society for their approval.

### **FLOODING IN TOWNSHIP:**

- Trustee Finley reported the Trustees are writing a summary of the flooding issues in the Township. This summary will be sent to the Cuyahoga County Department of Public Works.

### **ASSISTANT FISCAL OFFICER:**

- F.O. Boles asked the Trustees for approval of the bond of \$ 341.00 for the Assistant Fiscal Officer.
- The Trustees voted unanimously not to approve payment of the bond.

### **ZONING PERMITS:**

- Zoning Agent Malcolm Donley will be talking the Township Building Inspector Greg Potts, from Moreland Hills, about zoning issues mentioned in the January 23, 2012 minutes.

### **AUDIO SYSTEM:**

- The Trustees have received two quotes so far for an audio system to record Township meetings. Township resident John Lennon has kindly agreed to underwrite the cost of an audio system for this purpose.

### **CHAMBER OF COMMERCE ELECTRIC METER:**

- Trustee Finley announced he would be putting together an invoice to be sent to the Chamber for their electricity use beginning the month of February, 2012.

The Trustees unanimously adjourned the meeting at 9:15 p.m.

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Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as amended on 3-13-12.