

Chagrin Falls Township Trustees Meeting
Tuesday, February 28, 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, John Lennon, Edgar Boles, Ilene McMullen, Ginny Fisher, Jeff Homans; and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes from the meetings held on January 23 and February 14 were discussed and tabled for the next meeting.

OLD BUSINESS

TOWNSHIP WEBSITE:

- Kelly Hendricks reported the new website will be live tomorrow and she will be able to post.
- Trustee Wise suggested "Friends of Township Hall" be linked to the new web site with credit card capability. THRA Hendricks will look into this.

TOWNSHIP HALL RENTALS:

- THRA Hendricks discussed possible rentals.
 1. The Galloways have requested the use of the Hall for an Antique Show from March 15-17. It is a "for-profit" community event. A motion was made, seconded and unanimously passed by the Trustees to allow this event, with approval by the Village. The rental fee will be \$500.00/day.
 2. Trustee Wise asked THRA Hendricks for a copy of the Village-Township Agreement concerning "for profit" Hall rentals.
- "Your Hometown" Holly Hall
 1. A motion was made, seconded and unanimously passed by the Trustees to increase the Holly Hall rental to \$1,600.00 beginning in 2012.

DOCUMENT RETENTION POLICY:

- F.O. Boles submitted policy to Ohio Historical Society and is waiting for word back.

AUDIO SYSTEM UPDATE:

- President Florkiewicz reported he spoke with Tod White asking him to look over Lexy Johnson's three recommendations for an audio system to be used during Township meetings.

CHAMBER OF COMMERCE ELECTRIC METER:

- The Trustees asked F.O. Boles for a copy of the March electric bill to calculate the amount due from the Chamber of Commerce. F.O. Boles said she will give them a copy when the bill arrives in the mail.

CHAGRIN RIVER WATERSHED PARTNERS/FLOODING ISSUES:

- Trustees Finley reported he sent out a questionnaire to the unincorporated residents asking if they have any flooding issues on their properties.
- Trustee Finley took those responses and mailed them in a packet to Cuyahoga County Department of Public Works.

TOWNSHIP HALL ENERGY AUDIT:

- President Florkiewicz reported an Energy Ethics form has been sent to Cuyahoga County so the Energy Audit fee can be paid. The Trustees are waiting for the check.

RE-PAVING NORTH MAIN STREET:

- President Florkiewicz reported the March 5th meeting has been moved to April 2nd at 3:00 p.m.
- He will ask Kelly Hendricks to put the date change on the new web site.

NEW BUSINESS

HOUSEHOLD SEWAGE PERMITS:

- President Florkiewicz reported he received a notification letter about an increase in the amount to acquire a household sewage permit.

CUYAHOGA COUNTY PLUMBING PERMITS:

- President Florkiewicz reported a new County Regulation that anyone needing a plumbing permit will need to go through the county.
- The Trustees will be meeting with County Representative Rick Novickis to find out more information.
- Any other permits go through Greg Potts of Moreland Hills.

MEETING SCHEDULE FOR MARCH:

- The Trustees unanimously voted to hold the Township Trustees Meetings on March 13 and March 28 at 7:00 p.m.

The meeting was unanimously adjourned at 8:15 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on March 28, 2012.