

Chagrin Falls Township Trustees Meeting
Tuesday, March 13, 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 John Lennon, Christy Bittenbender, Lexy & Tod Johnson, Edgar Boles, Craig Roeper, and Fiscal Officer Elizabeth Boles.

MINUTES:

- After some discussion, the minutes from January 23 and February 14 were unanimously passed as amended.
- Minutes from February 28 meeting will be discussed at the next meeting.

FINANCIAL REPORTS:

- F.O. Boles announced the 2011 Financial Report has been submitted to the Auditor of State's office and a Public Notice was published in the Chagrin Valley Times.
- Overpayment of Gasoline Tax Money to Village in 2011: Trustee Finley reported he, President Florkiewicz, and F.O. Boles will be meeting with Village Financial Director David Bloom about this issue in April.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Hendricks gave an update on current rentals.

TOWNSHIP WEB SITE:

- Kelly Hendricks announced the new web site is up and running. She is currently working out a couple of glitches.
- She asked that anything sent to her for posting be sent in PDF form.

DOCUMENT RETENTION POLICY:

- F.O. Boles reported she is in contact with the Ohio Historical Society and is working with their representative.

CHAMBER OF COMMERCE ELECTRIC METER:

- F.O. Boles gave Trustee Finley a copy of the latest electric bill from the Illuminating Company.
- Trustee Finley will calculate the amount owed by the Chamber.

CHAGRIN RIVER WATERSHED PARTNERS/FLOODING ISSUES:

- Trustee Finley reported he will be attending the CRWP meeting on March 27th.
- Trustee Finley reported CRWP put recommendations in writing concerning two unincorporated Township properties.
- He also reported there will be an April 2nd meeting with a representative from the Cuyahoga County Department of Public Works.

CUYAHOGA COUNTY PLUMBING PERMITS:

- President Florkiewicz and Trustee Finley reported they met with Rick Novickis, County Representative, before this meeting to discuss permits. Mr. Novickis gave handed out a draft of what he is proposing for the Trustees to review. These new plumbing permits mostly pertain to new homes and additions.
- All permits, including plumbing permits, will be available through Greg Potts of Moreland Hills.

NEW BUSINESS

OATH OF OFFICE:

- President Florkiewicz reported Fiscal Officer Boles was officially sworn in as Township Fiscal Officer on Saturday, March 3 by Treasurer of State of Ohio Josh Mandel. Trustees Florkiewicz and Finley were in attendance.
- Hard, signed copy of F.O. Boles' Oath of Office is on file in the Township office. This is her 6th term in office.

STATE OF THE COUNTY PRESENTATION:

- Cuyahoga County Executive Ed Fitzgerald, along with Cuyahoga County Councilman of Ward 6, Jack Schron, will be giving a *State of the County* address with a question & answer period afterwards. This meeting will be held on Wednesday, March 21 at 7:00 p.m. in the Township Hall.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):

- Unincorporated Township resident John Lennon asked if there would be a benefit to the unincorporated part of the Township joining NOPEC, an aggregation option for electricity. Trustee Wise said he would investigate.

The meeting was unanimously adjourned at 8:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

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

