

Chagrin Falls Township Trustees Meeting
March 28, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, unincorporated Township resident Lexy Johnson and Fiscal Officer Boles.

MINUTES:

- Minutes for February 28, 2012 meeting were unanimously passed as read.
- Minutes for March 13, 2012 meeting were unanimously passed as amended.

FINANCIAL REPORTS:

- The Trustees acknowledged receipt of the January and February, 2012 Financial report. A copy is attached to these minutes and another copy is in the Financial Report notebook.
- The Trustees looked over and initialed the February Key Bank Statement.
- 2011 Overpayment of Gas Tax Reimbursement to Village: Trustee Finley reported the meeting will be sometime in April. He, President Florkiewicz and fiscal Officer Boles will speak to David Bloom, Village Financial Director.

OLD BUSINESS

CHAMBER OF COMMERCE ELECTRIC METER:

- President Florkiewicz reported he will read the meter on 3/31 to calculate the bill to the Chamber.

CHAGRIN RIVER WATERSHED PARTNERS (CRWP):

- Trustee Finley reported he attended the CRWP Community Meeting where flooding issues were discussed.
- Trustee Finley will be sending the Flooding Packet he put together to CRWP.

REPAVING OF NORTH MAIN STREET:

- The April 2nd meeting will also have flooding issues on the agenda.

CUYAHOGA COUNTY PLUMBING PERMITS: The new County plumbing regulations will be put on the Township web site.

CUYAHOGA COUNTY EXECUTIVE ED FITZGERALD'S STATE OF THE COUNTY MEETING:

- The Trustees reported about 60 people attended the meeting.
- Jack Schron, Councilman of Ward 6, reported he and other members of the committee have traveled to Sweden and will go to Israel seeking business for Cleveland.

NEW BUSINESS

TOWNSHIP TRUSTEES MEETING DATES FOR APRIL:

- The Trustees agreed they will meet on Tuesday, April 10 and Tuesday April 24 at 7:00 p.m. in the Chagrin Valley Chamber of Commerce office.

The meeting was unanimously adjourned at 7:35 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on April 24, 2012.