

Chagrin Falls Township Trustees Meeting
Tuesday, April 10, 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; unincorporated Township residents John Lennon, Lexy Johnson, Craig Roeper, Alfred Stanley, Samir Latifi, Township Hall Rental Agent (THRA) Kelly Hendricks, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES: The Trustees agreed to table the reading of the March 28th minutes until the next meeting.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Hendricks updated the Trustees on Hall rentals.
- THRA Hendricks received a call from a person asking to rent just the Hall chairs over Labor Day weekend. The Trustees made a motion to allow the chairs to be rented for two days for \$200.00 and a \$50.00 security deposit. This motion was seconded and unanimously passed.

TOWNSHIP WEB SITE:

- THRA Hendricks reported she is finishing up last minute details on the new web site.
- Trustee Wise suggested a "Hall Improvement" section be added to the website.
- THRA Hendricks reported the web site can be set up to accept credit card donations towards Hall renovations. A bank just needs to be chosen.

CHAMBER OF COMMERCE ELECTRIC METER INVOICE:

- Trustee Finley reported he is putting together the meter readings for the first three months of 2012. The Chamber will be billed quarterly.

CHAGRIN RIVER WATERSHED PARTNERS & FLOODING ISSUES:

- Trustee Finley reported he and President Florkiewicz met with representatives from the Cuyahoga County Public Works Department and discussed flooding in the unincorporated Township.
- Trustee Finley noted the re-bricking of Falls Road, including the cement foundation, and the addition of the cement culverts has created many of these flooding issues. The old culverts were paved with brick and stones so the water would drain into the ground. Other

problems include the small pipes installed under driveways creating clogging issues and water back-ups.

- Trustee Finley reported he will seek help and advice from Chagrin River Watershed Partners.

TOWNSHIP HALL DUMPSTER:

- President Florkiewicz reported he spoke with the Universal Disposal driver, who picks up the Township Hall rubbish twice a week, about a way of alleviating the overflowing trash problem by the dumpster. The driver suggested exchanging the existing dumpster for several residential dumpsters that could hold more rubbish and could be picked up more frequently. The Trustees agreed this would be a good idea and will look into this exchange further.

RE-PAVING OF NORTH MAIN STREET:

- The last time North Main Street was re-paved was 2003.
- The road will just be patched this year.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):

- Trustee Wise reported he will set up a call with a NOPEC rep.

NEW BUSINESS

ROPE LADDER FOR TOWNSHIP HALL:

- The Trustees agreed there should be a means to leave the Hall from the balcony if the stairs cannot be used. Chagrin Hardware will be asked if they sell rope ladders.

MEMORIAL PLAQUE IN COURTYARD:

- Trustee Wise suggested a memorial plaque listing all past Trustees, going back to the 1800's, be made and mounted in the Hall courtyard.
- THRA Hendricks suggested this would be an excellent project for the Boy Scouts or Girl Scouts.

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 5-8-12.