

Chagrin Falls Township Trustees Meeting
Tuesday, April 24, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee Mike Wise; Trustee John Finley; unincorporated Township residents John Lennon and Lexy Johnson; Township Hall Rental Agent Kelly Hendricks and Fiscal Officer Elizabeth Boles.

MINUTES:

- Minutes of March 28 meeting were unanimously passed as read.
- Minutes of April 10 meeting: A motion was made, seconded and unanimously passed to table the minutes until the next meeting.

OLD BUSINESS

OVERPAYMENT OF GASOLINE TAX TO VILLAGE:

- Trustee Finley reported David Bloom, Financial Director of Village of Chagrin Falls, will be mailing a reimbursement check to the Township. Trustees Wise and Florkiewicz thanked Trustee Finley and F.O. Boles for pursuing this matter.

TOWNSHIP WEB SITE:

- Kelly Hendricks reported the Trustees can renew the domain yearly through *Go Daddy* or up to three years for \$45.00.
- President Florkiewicz reported there are some problems accessing a few areas on the new web site such as rental policies; rental forms; zoning resolutions and photos.
- The Web site needs a C.V. Chamber of Commerce link.

TOWNSHIP HALL RENTALS:

- Kelly Hendricks reported a new exercise class would like to begin using the Hall for four hours on Sundays at the rate of \$125.00. The Trustees agreed to give it a try.

AUDIO SYSTEM FOR MEETINGS:

- The Trustees agreed an audio system is not needed right now.

CHAGRIN RIVER WATERSHED PARTNERS/FLOODING(CRWP):

- Trustee Finley reported he sent the Flooding Issues Package to CRWP for them to look over. On May 11, the CWRP Reps. would like to see all the flooding issues mentioned in the packet.

ELECTRIC METER READING FOR CHAMBER OF COMMERCE:

- Trustee Finley will prepare an invoice for the Chamber.

RE-PAVING NORTH MAIN STREET:

- Trustee Finley reported the Cuyahoga County has not decided whether to re-pave the road or just patch it right now.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):

- The Trustees spoke with a rep. from NOPEC. NOPEC would love to have the Township as a member.
- Trustees discussed the need for this to be put on the ballot and whether Township residents are already part of NOPEC.
- Trustee Finley will send out an email to the residents explaining NOPEC and ask residents if they are interested in attending a meeting about it.

ROPE LADDER FOR TOWNSHIP HALL:

- Chagrin Hardware does not carry the appropriate ladder to be used in the Hall. Kelly Hendricks suggested asking the C.F. Fire Department for their input.

MEMORIAL PLAQUE IN COURTYARD:

- The Trustees and Township residents in attendance will look into possible groups who may want to do the plaque.

TOWNSHIP HALL DUMPSTER:

- The Trustees are still going over the different options for maximum space.

NEW BUSINESS

REQUESTS FROM CHAGRIN VALLEY CHAMBER OF COMMERCE:

- The Chamber has two requests:
 1. Permission to mount two Chamber plaques on the first floor wall of the Hall: Discussion ensued. The Trustees agreed to continue the discussion and table decision until next meeting.
 2. The Chamber would like to give a complementary membership to the Township. After some discussion, the Trustees moved to accept the Chambers' kind offer. The motion passed unanimously.

MEETING DATES IN MAY:

- The Trustees agreed to hold the Township meetings on May 8 and May 22.

The meeting was unanimously adjourned at 8:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as amended on 5-8-12.