Chagrin Falls Township Trustees Meeting
Tuesday, May 8, 2012
Minutes

The meeting was called to order at 7:10 p.m. by President Tom Florkiewicz. Those present included Trustee Mike Wise; Trustee John Finley; unincorporated Township residents John Lennon, Lexy Johnson, Edgar Boles; Township Hall Rental Agent (THRA) Kelly Hendricks and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:
- A motion was made, seconded and unanimously passed to accept the minutes from April 10th meeting as read.
- A motion was made, seconded and unanimously passed to accept the minutes from the April 24th meeting as amended.

FINANCIAL REPORT:
- The Trustees acknowledged receipt of the quarterly (Jan. – March, 2012) financial report from F.O. Boles. A hard copy is attached to these minutes and another copy is in the Financial notebook.
- F.O. Boles will call David Bloom, Finance Director of Village of Chagrin Falls asking if the Gasoline Tax reimbursement check will be mailed soon.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA Hendricks updated the Trustees on Township Hall rentals.
- She reviewed, with the Trustees, the revised rental policy for hourly non-profits.

TOWNSHIP WEBSITE:
- THRA Hendricks reported the web site is up and running. She is still working out the glitches.

CHAGRIN VALLEY CHAMBER OF COMMERCE UPDATE:
- FO Boles reported the Chamber has sent in the payment for the 2012 first quarter electric usage for their office.
- The Chamber has requested permission to hang framed photos, plaques, etc. on Township Hall walls. The Trustees reported all can be hung on the Chamber office walls.
- Trustee Wise has asked Fireman Bill Phillips to look into fire escape options from the 2nd floor Chamber office.
CHAGRIN RIVER WATERSHED PARTNERS, INC.:
- Trustee Finley reported there will be a meeting with CRWP reps. on May 11. He and President Florkiewicz will be in attendance. The topic is flooding issues.

RE-PAVING NORTH MAIN STREET:
- Trustee Finley reported Cuyahoga County will only patch the Township section of North Main Street, not re-pave it.

NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC):
- The Trustees agreed there will be no resident meeting about NOPEC. Each individual home owner will make his/her own decision about shopping for electricity.

TOWNSHIP HALL DUMPSTER/UNIVERSAL DISPOSAL:
- The Trustees are determining what size dumpster(s) to use for the Hall.
- One monthly Township Hall dumpster renter’s employees continue to dump their rubbish outside and on top of the dumpster, not inside the dumpster. This creates a mess and a health hazard. A motion was made, seconded and unanimously passed to:
  1. Discuss the problem, once again, with the Shop owner, and give a formal warning.
  2. If the problem continues, the monthly rental fee will be increased with a surcharge added.
- THRA Hendricks reported there is a waiting list of local shops who would like to rent Hall dumpster space.

NEW BUSINESS

TOWNSHIP HALL APPEARANCE:
- The Trustees will contact “Your Hometown” and Peter Balunek of the Chamber to ask them to please stop taping flyers on the Hall windows without permission of the Trustees.

MEETINGS IN MAY:
- The Trustees agreed to change the second meeting in May from May 22nd to Wed. May 23rd at 7:30 p.m.
- The Chagrin Valley Recreation Center will hold a meeting that evening from 7:00 – 7:30 to discuss the design of the proposed Community Rec Center.
The meeting was unanimously adjourned at 8:20 p.m.

____________________________  ________________________________
Tom Florkiewicz, President               Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on 5/23/12.