

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 10<sup>th</sup> meeting as read.
- A motion was made, seconded and unanimously passed to accept the minutes from the April 24<sup>th</sup> 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 2<sup>nd</sup> 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 22<sup>nd</sup> to Wed. May 23<sup>rd</sup> 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.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

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