The meeting was called to order by President Tom Florkiewicz in the Township Hall Courtyard at 7:05 p.m. Those present included Trustee John Finley, Trustee Mike Wise, Township Hall Rental Agent (THRA) Kelly Hendricks and Fiscal Officer (F.O.) Elizabeth Boles.

MINUTES: The minutes from the last meeting were read. A motion was made, seconded and unanimously passed to accept the minutes as read.

FINANCIAL REPORT:
- The Trustees acknowledged receipt of the April, 2012 Financial Report from F.O. Boles. A copy of this report is attached to the hard copy of these minutes and a copy is in the Financial Report notebook.
- The Trustees acknowledged receipt of the “Year-to-Date” Township Hall Financial Report. A copy of this report is attached to the hard copy of these minutes.
- The Trustees asked F.O. Boles to itemize (year-to-date) three Township Hall categories – 1B4 (Utilities)/1B5 (Maintenance & Repairs)/1B8 (Other Hall expenses, Misc.).

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA Hendricks gave an update on Hall rentals.
- THRA Hendricks reported the Township Hall has wireless internet communication.

TOWNSHIP WEB SITE:
- THRA Hendricks reported the Zoning Regulations are on the web site.
- She reported the completion of the website is almost completed.

CHAGRIN RIVER WATERSHED PARTNERS:
- Trustee Finley reported all Township residents that are concerned about flooding issues have received a report from CRWP.
- It is now up to each individual homeowner to proceed on their own.

TOWNSHIP HALL DUMPSTER:
- President Florkiewicz reported the extra rubbish bins, ordered from Universal Disposal, used over Memorial Day weekend was a success.
TOWNSHIP HALL ENERGY AUDIT:
- A motion was made, seconded and unanimously passed to send URS $1,500.00 for partial payment of Energy Audit done in 2011.

FIRE EXIT FOR BALCONY:
- The Trustees are looking at different options.

BASEMENT STORAGE ISSUES:
- THRA Hendricks advised the Trustees there will be more room in the basement if the large light fixtures and stands are removed.

NEW BUSINESS

INTERGOVERNMENTAL COUNCIL MEETING:
- Trustee Finley, who attended the meeting in Township Hall on June 9th, reported on the topics discussed. Trustee Finley reported the meeting was well attended.
- One of the topics was Branding. Trustee Finley had sent an email to the Trustees about this. He reviewed it at the meeting.
  1. Member Jim Mueller would like the Council to apply for a state grant to set up an internet site that would promote the Chagrin Valley.
  2. Mr. Mueller has requested a letter of approval from the other communities on the Council to begin the grant process. The Trustees discussed this request.
- A couple of other topics discussed at the Council Meeting were the By-Laws and possible merger of four communities.

CHAGRIN VALLEY DISPATCH COUNCIL MEETING:
- Trustee Finley reported he attended this meeting on June 9th after the Intergovernmental Council Meeting.
- There are 8 communities who are part of the Council. Gates Mills may be joining.
- He reported the Council is looking for a site to build a Dispatch Center. The possibilities have been narrowed to four locations. The site will be chosen in August.

TOWNSHIP HALL CAPITAL IMPROVEMENTS:
- The Trustees agreed to have this item on the agenda every meeting.

The meeting was unanimously adjourned at 8:15 p.m.

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Tom Florkiewicz, President                     Elizabeth Boles, Fiscal Officer