

Chagrin Falls Township Trustees Meeting
Wednesday, June 13, 2012
Minutes

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.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

