

Chagrin Falls Township Trustees Meeting
Tuesday, July 10, 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 Kelly Hendricks, unincorporated Township resident John Lennon, Gary Gottfried of "Vineyard Fresh" and Fiscal Officer Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORTS:

- The Trustees acknowledged receipt of the April and May Financial Report from F.O. Boles. A hard copy of the report is attached to the hard copy of the minutes and a second hard copy is in the Financial Report notebook.
- The Trustees looked over and initialed the May Key Bank Statement.

OLD BUSINESS

"BRANDING" OF CHAGRIN VALLEY:

- Gary Gottfried of "Vineyard Fresh" made his presentation on "branding" to the Trustees. "Branding" would promote the Chagrin Valley via the Internet.
- Mr. Gottfried reported he is looking into a grant to underwrite the expense. He handed out informational material.
- He requested a letter of support from the Trustees.
- The Trustees thanked Mr. Gottfried for coming to the meeting.

TOWNSHIP WEB SITE:

- Kelly Hendricks reported the web site is up and running and everything is posted.
- The Trustees thanked Kelly for all her hard work putting the new web site together.

TOWNSHIP HALL RENTALS:

- THRA Kelly Hendricks reported the following issues:
 1. Chagrin Valley Chamber of Commerce office is located on the balcony of the Hall. Some of the Hall rentals, during the day, have been too noisy for CVCoC employees to do their work. The employees have recommended establishing a "noise ordinance" in

the Hall between the hours of 10-4 on week days. The Trustees have taken this request under advisement.

2. May the horse, used for the Carriage rides through the Village, drink the water from the Hall's outside water spigot? The Trustees unanimously agreed the horse may drink the Hall water.
- THRA Hendricks updated the Trustees on recent Hall rentals.
 - President Florkiewicz reported organizers of the Documentary Film Festival will be donating 80- 90 padded, stackable chairs to the Hall.

BASEMENT STORAGE ISSUES:

- The Trustees are in the process of establishing a basement storage plan for "Your Hometown" and the Chagrin Valley Chamber of Commerce.

TOWNSHIP HALL MAINTENANCE:

- A Trustees "walk-around" with a M-A Building & Maintenance rep. and CVCoC rep. will be scheduled before the next meeting.
- President Florkiewicz reported Handy Carl has replaced the Hall front door kick plates.

NEW BUSINESS

ADOPTION OF THE 2013 BUDGET:

- The Trustees unanimously voted to adopt the 2013 Budget presented by F.O. Boles.

NON-PROFIT ANTIQUE RUMMAGE SALE:

- A Village business owner has requested renting the Hall for a non-profit antique rummage sale.
- Trustees Florkiewicz and Wise will ask Village Chief Administrative Officer Ben Himes if this would be possible.

OLD RECORDS FOUND IN BASEMENT:

- Old Township records were found in the basement during the recent clean-up.
- The Trustees will contact John Bourisseau of Chagrin Falls Historical Society and Lexy Johnson to see if they would be interested in reviewing the records.

The meeting was unanimously adjourned at 9:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 7-24-12.