

Chagrin Falls Township Trustees Meeting
Tuesday, July 24, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Township Hall Courtyard. Those present included Trustee Mike Wise, Trustee John Finley, unincorporated Township resident Lexy Johnson, Township Hall Rental agent Kelly Hendricks, and Fiscal Officer Elizabeth Boles.

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the financial report for June, 2012 and the 2012 2nd quarter. A copy of this report is attached to hard copy of these minutes and a copy is filed in the Financial Report notebook.
- The Trustees reviewed and initialed the Key Bank Statement for June, 2012.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Kelly Hendricks updated the Trustees on the Hall rentals.
- Zumba lessons in Hall:
 1. The Trustees unanimously agreed to honor the Zumba rental contract. Zumba is allowed to continue in Hall.

"BRANDING" OF CHAGRIN VALLEY:

- The Trustees received and reviewed email from Patrick Moore asking for an endorsement for "branding".

TOWNSHIP HALL MAINTENANCE/IMPROVEMENTS:

- Trustees Finley and Wise; Chamber's Peter Balunek and Chris Brookes, who did the Chamber construction in the Hall, walked around the Hall making a list of future Hall improvements. Hard copy of list of recommendations is attached to these minutes.
- The Trustees discussed long term Township Hall maintenance and improvements and several possibilities of how to pay for it all.
- Trustees will ask Handy Carl for an estimate to power wash part of the outside of the Hall; repair and seal handicapped ramp; change light bulbs; replace window panes of glass.

NEW BUSINESS

OLD RECORDS IN BASEMENT:

- The Trustees will call John Bourriseau and Lexy Johnson to ask them to look at the old Township Records found in the basement.

PADDED CHAIRS IN TOWNSHIP HALL:

- President Florkiewicz announced the Township Hall has 81 new padded chairs.

A motion was made, seconded and unanimously passed to have no Trustee meetings in August. The next meeting will be Tuesday, September 11th.

The meeting was unanimously adjourned at 8:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 9/11/12.