

Chagrin Falls Township Trustees Meeting
Tuesday, September 11, 2012
Minutes

The meeting was called to order by Trustee Mike Wise at 7:00 p.m. in the Hall Courtyard. Those present included Trustee John Finley, CV Times Reporter Barbara Christian, Township Hall Rental Agent Kelly Hendricks and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes from the last meeting were tabled until the next meeting.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Kelly Hendricks updated the Trustees on the Hall rentals.
- Discussion on new padded chairs.
- Different levels of rental rates will be discussed at next meeting.

ENERGY AUDIT:

- Copies of cancelled checks are needed to complete Audit.
- Total of \$5,000.00 will be paid to URS Corporation.

WEBSITE FOR CHAGRIN VALLEY – “Branding”:

- A letter of endorsement by Trustees has been sent. A hard copy of letter is attached to these minutes.

DISPATCH MEETING:

- Trustee Finley reported the main topic discussed at meeting was the potential location of the new Dispatch Center.
- One of the locations being discussed for the new Center is in Moreland Hills.

CHAGRIN FALLS TOWNSHIP RETENTION POLICY:

- The Trustees signed the Chagrin Falls Township Retention Policy.
- F.O. Boles will send it in to the Ohio Historical Society. A copy will attached to the hard copy of these minutes and a copy will be put in the “Retention Policy” folder in the office.

NEW BUSINESS

ALLEGED BREAK-IN AT TOWNSHIP HALL:

- Kelly Hendricks reported an alleged break-in, through the windows by the handicapped ramp. Hall found in disarray but nothing seemed to be missing.
- THRA Hendricks had dead bolt locks installed on all windows.

BUILDING PERMIT REQUEST:

- The new owners of 449 North Main Street have requested a building permit.
- Trustee Finley reported he spoke to Greg Potts of Village of Moreland Hills who told Trustee Finley the title of the house has to transfer to new owners before a building permit can be issued.

WIKIPEDIA PAGE UPDATE:

- Trustee Finley announced he will update the Chagrin Falls Township Wikipedia page.

The meeting was unanimously adjourned at 7:30 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 9/25/12.