

Chagrin Falls Township Trustees Meeting
Tuesday, November 27, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:00 p.m. in the office of Chagrin Valley Chamber of Commerce. Those present included Trustee Mike wise, Trustee John Finley, Township Hall Rental Agent (THRA) Kelly Hendricks, Chagrin Falls Suburban F.D. Assistant Fire Chief Mark Vedder, and Fiscal Officer (F.O.) Elizabeth Boles.

MINUTES: The Trustees unanimously approved, as amended, the minutes from the last meeting.

FINANCIAL REPORT: F.O. Boles reported the 2010 and 2011 State Audit is at a close.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Kelly Hendricks updated the Trustees on the Hall rentals.
- Rental policies & prices
 1. THRA Hendricks reported the rental fees are in line with other communities' rental spaces.
 2. She recommended raising the non-profit hourly fee from \$15.00 to \$25.00.
 3. The Trustees asked THRA Hendricks to make a list of non-profit rentals who rented the Hall in 2012.
 4. The Trustees agreed they will discuss and decide at the next meeting.

NEW BUSINESS

FIRE & EMS SERVICE CONTRACT:

- Asst. Fire Chief Mark Vedder attended the meeting to discuss the upcoming new Fire & EMS Service 3-year contract that will begin 2014.
- He announced the dollar amount of the new contract will stay the same.
- C.F Suburban FD (organized in 1897 and a non-profit corp. since 1934) is the most cost effective in Chagrin Valley.
- The Trustees thanked Asst. Chief Vedder for coming to the meeting and for the welcome announcement. President Florkiewicz said he would call the Chagrin Valley Times with the good news.
- The Trustees discussed a needed fire escape ladder for the CV Chamber of Commerce office with Mr. Vedder.

TOWNSHIP HALL RENOVATIONS:

- THRA Hendricks reported members of C.V Chamber of Commerce are interested in raising money for air conditioning and a sound system for the Hall. The contacts are: Al Harlow and Dewey Forward.
- The Trustees will let them know the quotes they received for both projects.

TOWNSHIP HALL DUMPSTER:

- THRA Hendricks reported she was contacted about a Hall dumpster problem.
 1. The dumpster was not inside its proper enclosed fence but sitting outside of enclosure blocking parking spaces.
 2. Trustee Finley handled the problem.
 - a. Universal Disposal was contacted and the reason given was a low hanging telephone line preventing the rubbish hauler from putting the dumpster in the fenced area.
 - b. The phone company was called, the wire was raised and the dumpster was put back into its enclosure.

MICE AND PIZZA BOX:

- Trustee Finley called Patton Pest Control when THRA Hendricks received a call stating trash had been left in the basement of Township Hall.

CHAGRIN VALLEY DISPATCH COUNCIL:

- The next meeting will be held on 12/8/12.

CHAGRIN VALLEY INTERGOVERNMENTAL COUNCIL:

- The next meeting will be held on 12/8/12.

RESOLUTION 2012-04 TAX ADVANCES ADOPTION:

- A motion was made, seconded and unanimously passed to adopt Resolution 2012-04 asking to participate in the 2012 Tax Advances for all Funds. The Trustees signed the Resolution.
- F.O. Boles will send the original to the Cuyahoga County Budget Commission.

MEETING DATES FOR DECEMBER:

- The meetings will be Tuesday, December 11 at 7:00 p.m. and Friday, December 28 at 5:00 p.m.

The meeting was unanimously adjourned at 7:40 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on Dec. 11, 2012.

