

Chagrin Falls Township Trustees Meeting
Tuesday, December 11, 2012
Meeting

The meeting was called to order by President Tom Florkiewicz at 7:10 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee John Finley, Trustee Mike Wise, Township Hall Rental Agent (THRA) Kelly Hendricks and Fiscal Officer (FO) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously passed as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the October and November, 2012 Financial Reports. A hard copy of this report is attached to these minutes and another copy is in the Financial Notebook.
- The Trustees looked over and initialed the November, 2012 Key Bank Statement.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Hendricks reported on Hall Rental updates.
- **Rental Rates:**
 1. After some discussion the Trustees voted unanimously to raise the non-profit rental rate of \$15.00 per hour to \$25.00 per hour beginning on January 1, 2013. The Trustees reserve the right to adjust rental rates at any time at their discretion.

CHAGRIN VALLEY DISPATCH COUNCIL:

- The Trustees discussed the December 8th meeting.
- Topics of discussion during the meeting:
 1. Contract with legal counsel
 2. Review of Grant extension
 3. Feasibility Study
- F.O. Boles will call Village Finance Director David Bloom to ask who now holds the contract with the Township – the Village or the Dispatch Council.

NEW BUSINESS

INTERGOVERNMENTAL MEETING:

- The Trustees discussed the December 8th meeting.
- Main topic of meeting was affordable healthcare.

- The next meeting will be held on 3-19-13.

CHAGRIN RIVER WATERSHED PARTNERS:

- The Trustees discussed the December 6th meeting.
- The annual dues for the Township will be increasing to \$1,030.30.

The meeting was unanimously adjourned at 7:55 p.m.

The next meeting will be held at 5:00 p.m. on Friday, December 28th.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on January 8, 2013.