

Chagrin Falls Township Trustees Meeting
December 28, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:10 p.m. in the C.V. 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 tabled until the next meeting.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Hendricks reported on Hall rental updates.

TOWNSHIP HALL ENERGY AUDIT:

- F.O. Boles reported the reimbursement check from the County has been received and deposited.

ANTI-POACHING AGREEMENT:

- A motion was made, seconded and unanimously passed by the Trustees to sign the Agreement.

TOWNSHIP HALL RENOVATIONS:

- The Trustees continue to have discussions with the C.V. Chamber of Commerce about Township Hall improvements.

NEW BUSINESS

SNOWPLOWING TOWNSHIP HALL DRIVEWAY:

- The Trustees signed an agreement with Hemlock Landscaping to plow Township Hall driveway this winter.

TOWNSHIP ZONING COMMISSION BOARD:

- The Township Zoning Commission is in need of one more member since Judy McConnell has moved away. President Florkiewicz will ask an unincorporated Township resident to take her place
- Unincorporated Township resident Rick Henry's term has expired. President Florkiewicz will contact Mr. Henry to see if he would like to continue on the Zoning Commission for another term.

TOWNSHIP BOARD OF ZONING APPEALS:

- Unincorporated Township resident Edgar Boles' term has expired and has agreed to another term.

APPROPRIATION RESOLUTION # 2012-05:

- A motion was made, seconded and unanimously passed to adopt the 2012-04 Appropriation Resolution for year ending December 31, 2012. F.O. Boles will send the signed Resolution into the Cuyahoga County Budget Commission.

APPROPRIATION RESOLUTION # 2012-06:

- A motion was made, seconded and unanimously passed to adopt the 2012-05 Appropriation Resolution for the year ending December 31, 2013. F.O. Boles will send the signed Resolution to the Cuyahoga County Budget Commission.

MEETING DATES FOR JANUARY, 2013:

- The Trustees agreed the meeting dates in January will be Tuesday, January 8 and Tuesday, January 22 at 7:00 p.m. in the office of the C.V. Chamber of Commerce.

The meeting was unanimously adjourned at 5:30 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

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