

Chagrin Falls Township Trustees Meeting
Tuesday, January 8, 2013
Meeting

The meeting was called to order by President Tom Florkiewicz at 7:00 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee Mike, Wise, Trustee John Finley, and Fiscal Officer Elizabeth Boles.

MINUTES:

- The Trustees approved as read the minutes from the last two meetings, December 11th & 28th, were unanimously approved.

FINANCIAL REPORTS:

- The Trustees acknowledged receipt of the December, 2012 Financial Report and the 4th quarter, 2012 Financial Report. A hard copy of these reports is attached to these minutes and a copy is in the Financial Notebook.
- The Trustees looked over and initialed the December, 2012 Key Bank Statement.

OLD BUSINESS

CHAGRIN VALLEY RECREATION COUNCIL:

- President Florkiewicz, a member of the Rec Board, reported he attended the Board meeting this morning. One of the topics discussed was the Joint Recreation District (JRD).

CHAGRIN FALLS TOWNSHIP ZONING COMMISSION:

- President Florkiewicz reported unincorporated Township resident Mary Donley has agreed to take Judy McConnell's place on the Commission. The McConnells have moved to South Carolina.
- President Florkiewicz reported he has been trying to contact Rick Henry to ask if he is interested in continuing on the Commission. Mr. Henry's term has expired.

NEW BUSINESS

"POTENTIAL VILLAGE COST SAVING MEASURES" ARTICLE IN C.V.TIMES:

- The Trustees discussed the article in a recent issue about Village future "cost saving measures" and the mention of eliminating "subsidy services" to Chagrin Falls Township. The Trustees will look into this statement for clarification.

The meeting was unanimously adjourned at 7:25 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read 1-22-13.