

Chagrin Falls Township Trustees Meeting  
Tuesday, January 22, 2013  
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:35 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent Kelly Hendricks and Fiscal Officer Elizabeth Boles.

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

**OLD BUSINESS**

TOWNSHIP WEBSITE:

- Kelly Hendricks reported she printed out a training manual for the Trustees and Fiscal Officer.

TOWNSHIP HALL RENTALS:

- THRA Hendricks updated the Trustees on Hall rentals.

JOINT RECREATION DISTRICT (JRD):

- President Florkiewicz updated the Trustees on JRD meeting.
- The current update is the Village has declined to participate in JRD.
- The JRD committee will be reviewing and altering their plans.

**NEW BUSINESS**

ENCUMBRANCES/AUTHORIZATIONS FOR 2013: The Trustees unanimously voted to adopt the following encumbrances/authorizations for 2013:

- |   |             |
|---|-------------|
| • OTARMA  | \$ 4,000.00 |
| • Patton Pest   | 400.00      |
| • Chagrin River Watershed Partners  | 1,500.00    |
| • .8mill levy to Village  | 12,000.00   |
| • CF Suburban F.D.  | 26,000.00   |
| • Street lights   | 1,500.00    |
| • Police & Fire Radio Service   | 1,800.00    |
| • Village of CF – Gas. Tax Distribution   | 95,000.00   |
| • Waste Management of Ohio  | 11,000.00   |
| • Zoning Agent  | 200.00      |
| • Handy men for Township Hall/supplies  | 5,000.00    |
| • Trustees Florkiewicz, Wise & Finley; F.O. Boles;<br>THRA Hendricks;NJS Cleaning Service, Inc. | 500.00/ea   |

MEETING DATES FOR FEBRUARY:

- The Trustees announced there will be one firm meeting date in February – Tuesday, February 12<sup>th</sup> at 6:30 p.m.

The meeting was unanimously adjourned at 7:00 p.m

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read 2-12-13.