

Chagrin Falls Township Trustees Meeting  
June 6, 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 (THRA) Kelly Hendricks, C.V. Times reporter Barbara Christian, Mr. John Stealey of "Digital Alchemy" and Fiscal Officer (F.O.) Elizabeth Boles.

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the April Financial report from F.O. Boles.
- The Trustees looked over and initialed the April Key bank statement.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA Kelly Hendricks updated the Trustees on rentals.

CHAGRIN VALLEY CHAMBER OF COMMERCE FEASIBILITY STUDY:

- Trustees Florkiewicz and Finley reported they attended the meeting on June 4<sup>th</sup>.
- Trustee Finley announced the Study is expected to be completed sometime in this July.

TOWNSHIP HALL RENOVATIONS:

- The Trustees announced a donation to the Township's Capital Projects fund from the Chagrin Valley Woman's Club.
- There have also been donations from Chagrin Documentary Film Festival.
- A motion was made, seconded and unanimously passed to transfer those donations from the General Fund to the Township's Capital Projects Fund. F.O. boles will transfer the money.
- Trustee Finley will write the C.V. Woman's Club and the Chagrin Documentary Film Festival thank you notes.

CHAGRIN VALLEY DISPATCH COUNCIL:

- A meeting has been set for June 10<sup>th</sup> to discuss South Russell's participation.
- The next general meeting will be held on June 26<sup>th</sup>.

NEW GARDEN BENCH:

- President Florkiewicz reported he sent Kathy Watterson a thank you note for the gorgeous bench she donated to Township Hall.

**NEW BUSINESS**

CHAGRIN DOCUMENTARY FILM FESTIVAL:

- Mr. John Stealey of "Digital Alchemy" attended the meeting to discuss the P.R. plans for the Documentary Festival, October 2-6, 2013 and particularly P.R. of Township Hall.
- There will be a short "Call to Action" piece about Township Hall, including opportunities to donate to renovations, will be shown before the movies begin. This piece will also be put on the Film Festival's web site.
- Mr. Stealey asked the Trustees for their help in providing information for the piece.
- The Trustees thanked Mr. Stealey for attending the meeting.

The meeting was unanimously adjourned at 7:30 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on June 27, 2013.