

Chagrin Falls Township Trustees Meeting
Thursday, June 27, 2013
Minutes

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

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

FINANCIAL REPORT: A motion was made, seconded and unanimously approved to adopt the 2013-02 Appropriation Resolution which will increase 1G3 (Police & Fire Radio Dispatch Account) expenditure from \$1,500.00 to \$12,500.00 for the year ending December 31, 2013.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA Hendricks updated the Trustees on Hall rentals.
- The Trustees discussed a recent renter whose check came back due to non-sufficient funds. President Florkiewicz will speak to the renter about this.

TOWNSHIP HALL RENTAL AGENT REPLACEMENT:

- FO Boles reported three applications were received. Each Trustee received a copy of each application.
- The Trustees will discuss the three candidates via conference call at 4:30 p.m. on June 28th.
- The Trustees will vote for the most highly qualified candidate at the next meeting on July 9th.

CHAGRIN VALLEY CHAMBER OF COMMERCE FEASIBILITY STUDY:

- The Trustees were told the Study is completed and they are waiting to receive it.

CHAGRIN VALLEY DISPATCH COUNCIL/CENTER:

- Trustee Finley reported the Village of South Russell has joined which makes a total of nine communities and growing.
- A motion was made, seconded and unanimously passed to pay Chagrin Valley Dispatch Council \$21,733.35 for the Township's participation share of the new Dispatch Center. Half will be paid now and the other half later.

CHAGRIN FALLS TOWNSHIP WEB SITE:

- THRA Hendricks reported the web site should be clean.

CHAGRIN FILM DOCUMENTARY FESTIVAL:

- The Trustees discussed the short Documentary Video about Township Hall presently being produced.

NEW TREE IN NORTH COURTYARD:

- The Trustees discussed replacing the sick Dogwood tree with a new tree.
- A Serviceberry tree was discussed.

NEW BUSINESS

CHAGRIN FALLS TOWNSHIP BUILDING INSPECTOR:

- The sad news reached the Township of the death of the Township's Building Inspector from Moreland Hills Greg Potts. The Trustees will send a condolence card to Mr. Potts' family.

CUYAHOGA COUNTY BOARD OF ELECTIONS:

- The Trustees received notification from the Cuyahoga County Board of Elections that the Township's voting location is going to be moved to Chagrin Falls Library.
- The three Trustees agreed to try to rescind this notification and keep the Township's voting location at the Chagrin Falls High School.

SESQUICENTENNIAL FOR TOWNSHIP HALL:

- The Trustees discussed the Hall's 150th year coming up in 2014.

TOWNSHIP MEETINGS IN JULY:

- The Trustees agreed July 9th and July 23rd will be the meeting dates.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7-9-13.

