

Chagrin Falls Township Trustees Meeting
Thursday, September 19, 2013
Minutes

The meeting was called to order by VP Trustee Mike Wise at 6:35 p.m. in the Hall Courtyard. Those present included Trustee John Finley, new Township Hall Rental Agent (THRA) Betty MacIver, Chagrin Valley Times reporter Barbara Christian, unincorporated Township resident John Lennon and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from July 23, 2013 were unanimously passed as read.
- The minutes from September 3, 2013 were unanimously passed as read.

OLD BUSINESS

TOWNSHIP HALL RENOVATION FUND RAISING/FEASIBILITY STUDY

- The Trustees reported Chagrin Valley Chamber of Commerce Rep. Peter Balunek will be talking with "Know Your Antiques" Club on 10/23.
- Mr. Balunek is in the process of putting together a Fund Raising Board.
- The Trustees discussed fund raising possibilities for Hall renovations.

CHAGRIN VALLEY DISPATCH CENTER

- Trustee Finley reported several topics were discussed at the last meeting:
 1. One topic was Solon, Twinsburg, Glenwillow and Reminderville would like to lease space in the new Dispatch Center in a separate area from the main Dispatch Center, which is in the basement of the building.
 2. This group would pay a sum over 10 years for use of the space.
 3. CV Dispatch would buy and maintain consoles for this smaller center.
 4. Trustee Finley is currently researching, writing and putting together a study about this issue.

CHAGRIN FILM FESTIVAL

- Trustee Finley reported the Township Hall 20-second PSA video will be filmed soon. Mr. John Stealey will be shooting the video at the Hall.

TOWNSHIP TRASH HAULERS:

- The Waste Management garbage cans were picked up and taken away.

NEW BUSINESS

2014 TAX RATE RESOLUTIONS

- A motion was made, seconded and unanimously passed to adopt the tax rates for 2014.
- FO Boles will send the signed copies into the Budget Commission.

OCTOBER MEETING DATES:

- The two meetings in October will be held on Tuesday, Oct. 8th at 7:30 and Tuesday, Oct. 22nd at 7:00 p.m.
- The dates will be posted on the CF Twp. Web site.

The meeting was unanimously adjourned at 7:10 p.m.

Mike Wise, VP Trustees

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 10-8-13.