

Chagrin Falls Township Trustees Meeting
Tuesday, October 8, 2013
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:30 p.m. Those present included Trustee Mike Wise, Trustee John Finley, new Township Hall Rental Agent (THRA) Betty MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES

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

FINANCIAL REPORT

- The Trustees acknowledged receipt, via email, of the Township Hall Year-to-Date income and expenses.
- The Trustees acknowledged receipt, via email, of up-to-date Township Hall Maintenance Report.

OLD BUSINESS

TOWNSHIP HALL RENTALS

- Outgoing THRA Kelly Hendricks sent a rental report, via email. See attached report.
- THRA MacIver is in the process of being trained. F.O. Boles reported Betty is bonded as of 9/1/13.
- President Florkiewicz reported he will again contact the woman whose Hall rental check bounced in July.

TOWNSHIP HALL MAINTENANCE

- An inside door is stuck open. President Florkiewicz will call Handy Carl.

TOWNSHIP WEBSITE

- The Trustees agreed to work on the site and get the bugs out.
- Betty MacIver agreed to be trained on web site duties.

CV CHAMBER OF COMMERCE FEASIBILITY STUDY/HALL RENOVATIONS

- CVCoFC Rep. Peter Balunek is continuing to put together the Board.
- The Trustees discussed future maintenance of Hall.

CHAGRIN VALLEY DISPATCH CENTER

- Trustee Finley reported he and President Florkiewicz just attended a meeting.
- Continued discussion on Solon proposal.

NEW BUSINESS

TOWNSHIP ZONING AGENT

- FO Boles reported Township Zoning Agent Malcolm Donley mailed back the Zoning Agent fee check along with a lovely note asking he not be compensated for his Zoning agent work and to donate his compensation to wherever the Trustees see it is needed.
- The Trustees voted unanimously to donate the money to the Township's Capital Projects Fund. FO Boles will transfer the money.
- The Trustees voted unanimously to thank Mr. Donley for his generosity by naming him the first ever "Township Resident of the Month".

CV DOCUMENTARY FIM FESTIVAL

- The Festival was a great success.
- Mary Anne Ponce may be at the next Township meeting.
- The Township Hall PSA was very successful as well. FO Boles' voice is in the PSA.

CLEANING OUT TOWNSHIP HALL OFFICE:

- The Trustees and FO Boles agreed to meet on Saturday, Oct. 26 and Saturday, November 9th at 10:00 a.m. in the office to clean out the papers. Shredders will be brought to the office.

The meeting was unanimously adjourned at 8:15 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 10-22-13.