

Chagrin Falls Township Trustees Meeting
Tuesday, November 26, 2013
Minutes

The meeting, held in the C.V. Chamber of Commerce office in Township Hall, was called to order by President Tom Florkiewicz via the phone. Those present included Trustee Mike Wise; Trustee John Finley; Chagrin Falls Historical Society President of the Board John Bourisseau; 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 of the October, 2013 Financial Report from FO Boles
- The Trustees initialed the October, 2013 Key Bank Statement.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- Holly Hall is up and running.
- The Trustees discussed the updated Rental Policies and Rental for "For Profit" Groups.

TOWNSHIP WEBSITE:

- Trustee Finley reported he spoke to Kelly Hendricks about the web site problems. She told him the issue is security.
- Mrs. Hendricks has asked Angie DiBernado to help with the site. Mrs. DiBernado works on the "Your Hometown" web site.
- Trustees discussed the Township website and are keeping all options open.

"FRIENDS OF TOWNSHIP HALL (FOTH)":

- The Trustees and John Bourisseau, member of FOTH committee, discussed funding the planned Hall renovations.
- The Trustees passed two motions concerning the FOTH committee:
 1. The first motion was made, seconded and unanimously passed "to formally approve the committee called "Friends of Township Hall" which consists of Peter Balunek of the Chagrin Valley Chamber of Commerce; Bill Fahrenbach of South Franklin Circle; Mary Ann Ponce of the Chagrin Documentary Film Festival; Kathleen Visconsi of Your Hometown; Brian Paul of the Chagrin

Valley Jaycees; Dewey Forward of The Popcorn Shop; Jeff Dean of Chagrin Valley Arts Center; the three Chagrin Falls Township Trustees and other individuals who may be added at a later date with the purpose of studying the feasibility of continuing the renovation of Township Hall and improving the financial viability of Township Hall through enhanced marketing efforts”.

2. The second motion was made, seconded and unanimously passed that “any monies raised by the FOTH committee will be used exclusively for the scope of the work proposed by the FOTH committee and formally approved by the Trustees”.
- The Trustees thanked Mr. Bourisseau for coming to the meeting.

TOWNSHIP HALL RENOVATIONS:

- President Florkiewicz asked F.O. Boles to send her recommendations to him concerning future Township Hall office renovations.

CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley reported the next meeting will be held on December 4th. The main topic will be Solon.

DOGWOOD TREE REPLACEMENT AND PRUNING OF SOUTH GARDEN AREA:

- The Trustees would like a firm quote from Landmark Designs, Inc. for pruning the South Garden area.

GARDEN PLAQUE FOR “KATHY WATTERSON GARDEN”:

- President Florkiewicz will ask Kathy Watterson which plaque of three possibilities she would prefer.
- He also will ask if she wanted her name formally or informally inscribed.

REPLACEMENT FOR NJS CLEANING SERVICE:

- Trustee Finley will ask NJS Cleaning if they will stay until December 31st instead of leaving December 1st.
- The Trustees are waiting to hear who the Village hires to replace NJS Cleaning Service for the Village Hall.

NEW BUSINESS

TAX ADVANCE RESOLUTION #2013-03 FOR 2013:

- The Trustees made, seconded and unanimously adopted the 2013-03 Resolution to participate in the 2013 Real Property Tax Advance Program for all taxes.

MEETING DATES FOR MONTH OF DECEMBER:

- It was agreed the Township Trustees meeting dates in December will be Tuesday, December 10 and Wednesday, December 18 both at 7:00 p.m.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as corrected on 12/10/13.