

Chagrin Falls Township Trustees Meeting
Tuesday, December 10, 2013
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the C.V. Chamber of Commerce office. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Betty MacIver and Fiscal Officer (FO) Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the Hall rentals.
- Holly Hall is up and running and the \$1,600.00 rental check is due. THRA MacIver will notify "Your Hometown".

TOWNSHIP WEB SITE:

- Trustee Finley reported he spoke with Webmistress Kelly Hendricks who told him the web site will be up and running by tomorrow.

CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley, the new Secretary, reported the next meeting will be March 19, 2014.
- Trustee Finley related to the Trustees the topics discussed at the last meeting.

"KATHY WATTERSON GARDEN" PLAQUE:

- A motion was made, seconded and unanimously passed to order the bronze plaque from Sheffield Monuments for \$445.00.
- Drawing #3 was selected.
- The Dedication will occur in the spring of 2014.

NJS CLEANING, INC. REPLACEMENT:

- The Village has hired "Clean Sweep" to take the place of NJS Cleaning, Inc. (who is retiring).
- The Trustees will talk to "Clean Sweep" about ongoing cleaning of Township Hall.

NEW BUSINESS

"FRIENDS OF TOWNSHIP HALL":

- President Florkiewicz reported their first meeting was yesterday and he updated the Trustees on the topics covered. He will distribute the minutes to the meeting when he receives them.
- A new Chagrin Falls Village event has been created! President Florkiewicz reported the "*1st Annual Popcorn Ball Drop*" will occur this New Year's Eve in the Village's Triangle Park. The Ball will drop from the flagpole to usher in 2014. Dewey Forward of The Popcorn Shop will be making the Popcorn Ball. All was approved by the Village Council.
- Another donation has been received for the Township Hall's Capital Projects Fund. This donation is from the "Know Your Antiques" Club.

The meeting was unanimously adjourned at 8:30 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 12-18-13.