

Chagrin Falls Township Trustees Meeting
Wednesday, December 18, 2013
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Betty MacIver, Owners of "Clean Sweep" Terry & Bridget Brown 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 November, 2013 Financial Report from F.O. Boles.
- The Trustees acknowledged receipt of the Township Hall Year-to-Date Report from FO Boles

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the Hall rentals.

FRIENDS OF TOWNSHIP HALL (FOTH):

- The Trustees discussed the first meeting of this new organization and their minutes.
- According to the minutes, Mr. John Bourisseau is interested in getting Cleveland Restoration involved with the Township Hall restoration.
- Trustee Finley suggested asking a Rep. from Cleveland Restoration to come to consult (pro bono).
- President Florkiewicz said he will bring this suggestion up at the next FOTH meeting.

CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley reported he would like to set up a meeting with Village of Chagrin Falls Mayor Brick in January, 2013.

"FOR PROFIT" GROUPS RENTING HALL:

- President Florkiewicz reported he will send flyers to local businesses.

COURTYARD DOGWOOD REPLACEMENT/GARDEN PRUNING:

- A motion was made, seconded and unanimously passed to accept Hemlock Landscaping's bid for the work.

NEW BUSINESS

NEW CUSTODIAL SERVICES FOR TOWNSHIP HALL:

- The Trustees and Bridget & Terry Brown of "Clean Sweep" discussed the possibility of hiring them to clean Township Hall and the number of times a week they will be needed to clean.
- The Trustees asked for a quote for their services.
- The Trustees thanked Bridget & Terry Brown for attending the meeting.

NEW YEAR'S POPCORN BALL DROP:

- President Florkiewicz there will be the first Annual CF Popcorn Ball Drop by the flagpole this New Year's Eve, with refreshments beforehand in Township Hall.

JANUARY MEETING DATES:

- The Trustees agreed the January, 2014 meeting dates will be Tuesday, Jan. 14th and Tuesday, January 28th.

APPROPRIATION RESOLUTIONS 2013-04 AND 2013-05:

- Both Appropriation Resolutions were unanimously adopted, one for year ending 2013 and one for year ending 2014.
- FO Boles will send the originals into the Cuyahoga County Budget Commission.

Happy New Year!

The meeting was unanimously adjourned at 8:25 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 1/14/14.