

Chagrin Falls Township Trustees Meeting
Tuesday, February, 25, 2014
Minutes

The meeting was called to order by Trustee Mike Wise at 7:05 p.m. Those present included Trustee John Finley, Chagrin Valley Chamber of Commerce's Peter Balunek, Local Historian and Attorney Laura Goretta, 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 January Financial report from F.O. Boles.

OLD BUSINESS

"FRIENDS OF TOWNSHIP HALL":

- Mr. Balunek reviewed the goals and updated the Trustees on fund raising and projects.
- The fund raising goal is \$225,000.00. The Trustees have pledged \$43,000.00 and the Chamber has pledged \$10,000.00.
- The Trustees thanked Mr. Balunek for coming to the meeting.

HISTORY OF TRUSTEES AND CLERKS/FISCAL OFFICERS IN TOWNSHIP:

- Ms. Goretta reported she has been researching who held the position of Township Trustees & Clerks from the beginning of the Township to the present.
- There are still a few more names to be uncovered so the project is continuing.
- Ms. Goretta showed the Trustees a book put together by Chagrin Falls Historical Society
- which has lists in the back of various position holders in the history of the school.
- She will talk to recent past Clerks and the current F.O. to add more names to the list.
- The Trustees thanked Ms. Goretta for attending the meeting and letting them know and see her research to date.

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees revoked the security deposit of a recent renter because the Hall was not left in the same condition as it was before the rental.

TOWNSHIP HALL CLEANING:

- The Trustees received information from the Village about the Village's past subsidizing of the Hall bathroom cleaning through "Your Hometown". The Village will no longer do this.
- The cost of cleaning the Hall bathrooms is \$6,000.00 per year.
- The Trustees are looking to share this expense.

TOWNSHIP HALL WEB SITE:

- Bob Craig will be notified of certain items that need to be put on the web site re: minutes, etc.

NEW BUSINESS

CHAGRIN VALLEY CHAMBER OF COMMERCE NEWSLETTER:

- The Trustees are planning to put an announcement in the newsletter reminding readers the Hall is for rent and the rental fees.

REQUEST BY ENGELINA KOBERNA:

- The Trustees discussed her proposal on rentals.

MARCH MEETING DATES:

- The Trustees agreed the meeting dates in March will be March 11th at 5:30 p.m. and March 18th at 5:00 p.m.

The meeting was unanimously adjourned at 8:20 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on March 11, 2014.