

Chagrin Falls Township Trustees Meeting  
Tuesday, May 13, 2014  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Township Hall Courtyard. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver, Chagrin Valley (CV) Times Reporter Barbara Christian 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 April, 2014 Financial Report submitted by FO Boles.
- The Trustees initialed the April Key Bank statement.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees would like to talk with an OTARMA Rep. about Hall Rental liabilities. FO Boles will call OTARMA to set up a meeting.

TOWNSHIP HALL MAINTENANCE:

- The Trustees and THRA MacIver discussed Hall cleaning in May.
- Trustees discussed quotes to repair concrete and brick work around outside of Hall including the outside steps leading to Jaycee's play room in basement.

FRIENDS OF TOWNSHIP HALL(FOTH):

- FO Boles reported on the donations received as of May 13<sup>th</sup>.
- Sound System possibilities and quotes were discussed.
- Trustees discussed the content of the letter to 44022 & 44023 residents being sent out by FOTH and any revisions.

TREE IN HALL COURTYARD & SOUTH GARDEN PRUNING:

- President Florkiewicz reported Hemlock Landscapes has put in the new tree, a Serviceberry tree, and pruned the south garden.

KATHY WATTERSON GARDEN:

- The plaque has been installed in the garden by Handy Carl.
- President Florkiewicz will compose a Resolution commending Kathy Watterson for her years of maintaining the garden.
- The Village of Chagrin Falls Beautification Committee will maintain the garden.

TOWNSHIP WEB SITE:

- President Florkiewicz reported he has been trying to contact Webmaster Bob Craig about setting up a training session.

**NEW BUSINESS**

VILLAGE PLANTING DAY:

- FO Boles notified the Trustees that Tuesday, May 20<sup>th</sup> is Village Planting Day for the Dogwood Valley Garden Club. That is when flowers will be planted in the Courtyard.

CHAGRIN FALLS TOWNSHIP BOARD OF ZONING APPEALS (BZA):

- FO Boles reported the BZA will be meeting on Thursday, May 22 to discuss a variance request by the homeowners at 559 North Main Street.

The meeting was unanimously adjourned at 7:45 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on May 27, 2014 as previously read.