

Chagrin Falls Township Trustees Meeting
Tuesday, May 27, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Hall courtyard. Those present included Trustee Mike Wise; Trustee John Finley; Township Hall Rental Agent (THRA) Elizabeth MacIver; Summit Insurance Agent (OTARMA) Jim Zuccaro and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously passed as read.

OLD BUSINESS

OTARMA INSURANCE:

- The Trustee welcomed Jim Zuccaro of Summit Insurance who handles the Township's OTARMA policy.
- There was discussion about liability pertaining to the Hall.
- The permanent Hall renters will be asked for proof of insurance
- The Trustees thanks Jim for coming to the meeting.

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall Rentals.
- She distributed copies of the June calendar of rental events to the Trustees and FO.

FRIENDS OF TOWNSHIP HALL (FOTH):

- The Trustees discussed the progress in raising money for the Hall renovations.
- Trustee Finley is applying for a grant from the Raymond James Foundation.
- Trustee Finley handed over more donations to FO boles for deposit.

TOWNSHIP HALL DONATIONS:

- The *Purell* dispensers have been installed in the Hall. Marty O'Toole of *Purell* did the installation and is giving the Township Hall one year's supply of *Purell* free.
- Sound System: The Trustees agreed to accept the offer of a used sound system, wireless mike and 8 channel microphone from Tod White of Summit Street.

TOWNSHIP HALL MAINTENANCE:

- The Trustees are still receiving quotes for brick work and concrete repair.

HALL DUMPSTER:

- President Florkiewicz reported he called Universal Disposal and added more receptacles over Blossom Time Weekend.

KATHY WATTERSON GARDEN RESOLUTION:

- A motion was made, seconded and unanimously passed to adopt Resolution 2014-01, *The Kathy Watterson Garden* Resolution.
- F.O. Boles will type up the resolution to be signed at next meeting.

HALL NORTH COURTYARD:

- The boxwoods and rhododendron planted in the courtyard did not survive the harsh winter. President Florkiewicz will let Hemlock Landscaping know so they can replace them and mulch the beds.
- When this is done, Dogwood Valley Garden Club will plant the flowers.

BOARD OF ZONING APPEALS (BZA) VARIANCE MEETING:

- The Chagrin Falls Township Board of Zoning Appeals approved the variance request for 559 North Main Street.
- The new BZA Chairman is unincorporated Township resident Jeff Homans.

NEW BUSINESS

MEETING DATES IN JUNE: The Trustees agreed the two meetings in June will be held on Tuesday, June 10th and Tuesday, June 24th 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 read on 6-4-14.