

Chagrin Falls Township Trustees Meeting
Tuesday, November 18, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz by phone at 7:00 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver, Chagrin Valley Jaycees Representative Brian Paul and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the October 21st and November 7th Meetings were unanimously approved as read.
- FO Boles will add these approved minutes to the website.

OLD BUSINESS

TOWNSHIP HALL KITCHEN FACILITY:

- The Trustees discussed the new kitchen facility concept with Brian Paul and how it may impact the CV Jaycees' room in the basement.
 1. One of the topics of the discussion was outside exit doors from the basement area.
- The Trustees let Brian Paul know they are interested in receiving CV Jaycee Grant dollars for the Hall Renovation.
- The new Chagrin Valley Jaycee President is Dan Beavers.
- The Trustees thanked Brian for attending the meeting.
- The Trustees discussed the possible new kitchen facility further.
- The Trustees plan to meet with an architect and also two local restaurateurs who have shown interest in the project.

TOWNSHIP HALL MAINTENANCE:

- Before Brian Paul left, he mentioned the light fixture above the front doors appears to be rusted out. It was noticed when the Jaycees were decorating for Christmas.
- Robin at Chagrin Hardware will be contacted to see if he will do the repair or if he knows someone who will do it.
- A wire is down on the Hall driveway as well.
- Marty Wallenhorst will be shoveling the Hall sidewalk and steps this winter.

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- Holly Hall will be renting the Hall from 11/22 – 12/23.

TOWNSHIP ZONING UPDATE:

- The Trustees are putting together a memo regarding lot splits, along with a letter from the Cuyahoga County Prosecutor's office on this subject, to email to the unincorporated Township residents.

TOWNSHIP WEBSITE:

- FO Boles reported she received a letter from Township Webmaster Bob Craig stating his services to the Township are free.
- This letter has been filed.

NEW BUSINESS

TAX ADVANCE RESOLUTION 2014-03 FOR 2015:

- The Trustees made, seconded and unanimously adopted the 2014-03 Resolution to participate in the 2014 Real Property Tax Advance Program for all taxes.

MEETING DATES IN DECEMBER:

- The Trustees agreed the meeting dates in December will be Tuesday, Dec. 9th at 6:30 p.m. and Tuesday, Dec. 23rd at 5:00 p.m.
- FO Boles will put these dates on the website.

The meeting was unanimously adjourned at 7:50 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on 12-9-14.