

Chagrin Falls Township Trustees Meeting

Monday, January 26, 2015

Minutes

The meeting was called to order at 5:05 p.m. by President Tom Florkiewicz. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver, Township Hall Social Media Consultant (SMC) Molly Gebler, and Fiscal Officer (FO) Boles.

MINUTES: The minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT:

- FO Boles reported she has been looking into changing the status of the accounts at Key Bank.
- The main checking account will be changed from an expensive Analysis Account to a Key Public Interest Checking Account.
- The Account recently set up with Pay Pal for Hall donations will be changed from a standard Key Bank Business account (with a \$ 25.00 monthly fee) to a Key Public Saver Account (no monthly fees).
- FO Boles' contact person at Key Bank Janet Hostalley, was very helpful.
- A motion was made, seconded and unanimously passed by the Trustees to approve these moves.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on future Hall rentals.
- After some discussion a motion was made, seconded and unanimously passed to lower the daily Monday – Thursday rental rate from \$400.00 to \$300.00. The Trustees agreed this change will not be put into contract form for now however, THRA MacIver will verbally offer it to potential renters.

SOCIAL MEDIA/PR FOR TOWNSHIP HALL:

- SMC Gebler reported on her marketing plan for the Hall using social media such as posts on the Township website, Facebook and Twitter.
- The Trustees thanked her for all her work and for making the painting of inside the Township Hall possible.

FRIENDS OF TOWNSHIP HALL (FOTH):

- There is approximately \$13,000.00 in the accounts.
- Plans for kitchen facilities in the basement are moving forward.

CHAGRIN FALLS TOWNSHIP BOARD OF ZONING APPEALS (BZA):

- The BZA met at Township Hall on Tuesday, January 20, 2015 to hear the Appeal of Ilene and Kevin McMullen concerning 606 North Main Street owned by Mr. and Mrs. Joyce. 27 people were in attendance.
- Upon the full hearing involving Mr. & Mrs. McMullen and Mr. & Mrs. Joyce and their respective witnesses, the BZA denied the McMullens' Appeal.
- The Joyces said all future construction activities will timely adhere to the Township Zoning Resolution and Ohio Law.

MORE HISTORICAL RECORDS:

- President Florkiewicz announced more boxes of old records were found in the Hall basement.
- President Florkiewicz and Trustee Finley went through those boxes.
- FO Boles will look at the remaining papers left on the office desk to see if anything should be transferred over to the Chagrin Falls Historical Society.

CHAGRIN FALLS TOWNSHIP ZONING COMMISSION:

- The Trustees are in the process of filling three vacancies on the Commission.

NEW BUSINESS

MANDATORY SUNSHINE LAW TRAINING:

- A motion was made, seconded and unanimously passed to designate Trustee Finley to attend the mandatory Sunshine Law Training on Thursday, March 26, 2014 as the Township's delegate for all Township elected officials.

CHAGRIN FALLS HISTORICAL SOCIETY (CFHS) PHOTOS:

- The CFHS has kindly agreed to take on the project of hanging historical photos of the Township Hall in the Hall.

MEETINGS IN FEBRUARY:

- The Trustees agreed the meetings will be held on Tuesday, February 10th and Tuesday, February 24th at 7:00 p.m. in the CV Chamber of Commerce office.
- FO Boles will post the meeting dates & times on the Township website.

The meeting was unanimously adjourned at 6:05 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 2-10-15.