

Chagrin Falls Township Trustees Meeting
Tuesday, July 14, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz at 3:00 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee Mike Wise, Trustee John Finley and Fiscal Officer (FO) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously approved as read. FO Boles will enter them onto the Township's Website.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 2nd quarter Financial Report from FO Boles. A hard copy of the report is filed in the Financial Report notebook and also with these minutes.

OLD BUSINESS

FRIENDS OF TOWNSHIP HALL (FOTH):

- FO Boles reported there has been another generous donation.
- The total amount deposited in the Capital Projects Fund for 2015 is \$4,647.45 to date.

TOWNSHIPHALL RENOVATIONS/IMPROVEMENTS:

- The Trustees discussed the quotes that have been coming in for several Hall improvements.

ENERGY AUDIT:

- Trustee Wise reported the last Energy Audit was two years ago.
- The Trustees discussed the Performance Contract and any savings.

NEW BUSINESS

2016 TOWNSHIP BUDGET:

- FO Boles distributed the 2016 Budget for the Township to the Trustees.
- After discussion, a motion was made, seconded and unanimously passed to adopt the 2016 Budget.
- FO Boles will send it into the Cuyahoga County Budget Commission.

TOWNSHIP HALL UTILITIES:

- Trustee Finley reported he contacted AT & T and was able to bring the Township Hall office monthly phone bill down significantly.

CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT REPORT:

- Trustee Finley reported Don Johnson, of Kimble, will send in the report for the Township.

CATHY GONZALEZ, OTARMA:

- FO Boles reported she met with Ms. Gonzalez of OTARMA. A personal meeting with OTARMA occurs every three years.
- Some of the topics discussed were a "More Grant" through OTARMA for \$500.00; "Certificate of Liability Insurance"; "Hold Harmless" Agreements; "Transient Record" Schedule; "Public Records Retention" Schedule.

ANTI-POACHING AND BUSINESS RETENTION & ATTRACTION SCHEDULES:

- President Florkiewicz gave FO Boles hard copies of these two schedules for filing.

The meeting was unanimously adjourned at 3:50 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

On July 28, 2015, these minutes were unanimously approved as read.