

Chagrin Falls Township Trustees Meeting
Minutes
Tuesday, January 12, 2016

The meeting was called to order by President Tom Florkiewicz at 6:20 pm in the Chamber of Commerce office in Township Hall. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- An addition to the Hall rental policy is all *for-profit groups* who rent the Hall must be members of the Chagrin Valley Chamber of Commerce.
- The cost of renting the A/V Equipment in the Hall all day is \$100.00.
- The cost of a mandatory technician to run the equipment is \$20.00/hour.

TECHNICIAN TRAINING:

- For anyone who is interested in being trained as a A/V Technician for the Township Hall equipment, training will be held on January 21st from 5:30 -6:30.
- The Trainer is Molly Gebler.

LIST OF TRUSTEES AND CLERKS/FISCAL OFFICERS:

- FO Boles will give over more old minutes books to Laura Gorretta of the Chagrin Falls Historical Society.

TOWNSHIP HALL MAINTENANCE:

- Robin Schwind of Chagrin Hardware has put up new EXIT signs in the Hall.

NEW BUSINESS

OHIO CAPITAL BUDGET:

- Ohio's Biennial Capital Budget allocates money to government entities.
- The Trustees will be submitting a request this year to the office of State Rep. Marlene Anielski and are in the process of drafting it.
- Rep Anielski will present the request to the State Budget Committee within a few weeks.
- If granted this money, it will go towards Township Hall repairs and renovations.

NOACA EMAIL:

- The Trustees received an email from Maher Holozadah, Senior Transportation Engineer of NOACA, asking for information about the road and bridge capital projects planned for the NOACA region from 2016-2021.
- The Trustees agreed Mr. Holozadah should get in touch with the Cuyahoga County Public Works Dept. who maintains the roads in the Township.
- The Township pays annual dues to NOACA.

POPCORN BALL DROP:

- President Florkiewicz reported the Popcorn Ball Drop in the Village and party in Township Hall on January 31, 2015 was a huge success. The money raised during this event goes to the Township Hall's Capital Project Fund.

MEETING DATES IN FEBRUARY:

- The Trustees agreed the Trustee meetings will be held on Wednesday, February 10, 2016 at 7:00 pm. and Wednesday, February 24, 2016 at 7:00 pm.

MEETING DATES IN MARCH:

- The Trustees agreed the Trustee meetings will be held on Wednesday, March 16, 2016 at 7:00 pm. and Monday, March 28, 2016 at 6:00 pm.

The meeting was unanimously adjourned at 7:20 pm.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 1/26/16, as read.