

Chagrin Falls Township Trustees Meeting
Monday, November 28, 2016
Minutes

The meeting was called to order by Trustee John Finley at 7:05 p.m. Those present included Trustee Mike Wise; President Tom Florkiewicz by phone; Township Hall Rental Agent (THRA) Elizabeth MacIver, Village of Chagrin Falls Assistant Fire Chief and Treasurer Mark Vedder and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the October, 2016 Financial Report from FO Boles.
- A copy is attached to these minutes and another copy is in the Financial Notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees praised THRA MacIver for her excellent work as Township Hall Rental Agent and let her know she will be getting a raise beginning 2017.

OHIO OPEN CHECKBOOK:

- Trustee Finley reported the Chagrin Falls High School students working on the project have everything they need to complete the first half of 2016.

SIDEWALK AND STEPS SNOW REMOVAL:

- Trustee Finley reported he spoke to several individuals and businesses about snow removal on the sidewalk & steps on the Township Hall property.
- He recommended using Hemlock Landscaping to do the job. They are already contracted to plow the Hall driveway.
- After some discussion, the Trustees made, seconded and unanimously passed the motion to authorize Trustee Finley to handle this business with Hemlock Landscaping by getting and accepting the quote, if reasonable, and adding an addendum to the snow plow contract.

TOWNSHIP HALL HANDYMAN:

- Trustee Finley reported Larry Kuznik will be added to the list of Township Hall Handymen.

NEW BUSINESS

NEW FIRE & EMS CONTRACT:

- Asst. Chief Mark Vedder attended the meeting at the request of the Trustees to further explain the proposed new 3-year contract.
- Trustee Finley asked Mr. Vedder if the Township's minimum fee could be reduced or waived since the Township is very small and has very few calls per year.
- Mr. Vedder said he would take the Trustees' request back to the Fire Department's Corporate Officers.
- The Trustees and Asst. Chief Vedder agreed they could meet with the Corporate Officers to explain their request.
- The Trustees agreed they would prefer to have a one-year contract instead of a three-year because of the possibility of waiving the minimum fee after 2017.
- HAZMAT: Asst. Chief Mark Vedder is in charge of HAZMAT for Chagrin Falls and neighboring communities. Years ago Chagrin Falls Township contracted with the City of Cleveland for HAZMAT protection because the Chagrin Valley HAZMAT's fee was so high. It is \$3,500.00 per year. Asst. Chief Vedder recommended the Trustees find out if the Township is still covered by the City of Cleveland.
- The Trustees thanked Asst. Chief Mark Vedder for attending the meeting and for all the information.

TAX PARTICIPATION RESOLUTION:

- A motion was made, seconded and unanimously passed to adopt the 2016-03 Resolution for participation in the 2016 Real Property Tax Advance Program, all taxes.
- FO Boles will send the signed Resolution to the Cuyahoga County Budget Commission.

DECEMBER MEETING DATES:

- The Trustees agreed the two meetings in December will be held on Monday, Dec. 12th at 7:00 p.m. and on Tuesday, Dec. 27th at 6:30 p.m.
- FO Boles will post these dates on the Chagrin Falls Township web site.

The meeting was unanimously adjourned at 8:10 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 12-12-16, as read.