

Chagrin Falls Township Trustees Meeting
Monday, April 10, 2017
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included 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.

FINANCIAL REPORT:

- The Trustees acknowledged receipt, from FO Boles, of the February Financial report.
- A hard copy is attached to these minutes and another copy has been placed in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees agreed there was not a significant upsurge in Hall rental activity after the large ad in the Chagrin Valley Times.

NEW HALL TABLES:

- Trustee Finley reported on his quest for new 8-foot tables for the Hall.
- He has narrowed the search to two stores – Home Depot and Lowe’s Home Improvement Center.
- He and President Florkiewicz will go look at both places to decide which tables will better suit the Hall’s needs.
- President Florkiewicz will ask Jan Evans about a permanent ink Township Hall stamp to brand all the tables (and chairs) underneath.

NEW HALL CHAIRS:

- President Florkiewicz announced the new chairs are ready to be ordered.
- A motion was made, seconded and unanimously passed to order 100 new chairs for the Hall.

FIRE & EMS CONTRACT:

- President Florkiewicz and Trustee John Finley will meet with Fire Chief Frank Zupan.

HALL DUMPSTER:

- Trustee Finley recently contacted Waste Management of Ohio, the Hall's new trash hauling service for the Hall dumpster, because trash has been overflowing the Hall dumpster.
- The Waste Management Rep. told Trustee Finley they can no longer empty the dumpster because the truck driver finds it too hard and heavy to maneuver the dumpster out of the fenced-in area and down the driveway to the garbage truck.
- The use of several trash bins was suggested to Trustee Finley, instead of one large dumpster. This will increase the monthly cost of the Hall's rubbish removal but there can be more garbage pick-ups each week.
- More frequent pick-ups are good, particularly in the warmer months and Blossomtime weekend.

HAZMAT CONTRACT WITH CLEVELAND:

- FO Boles will send President Florkiewicz a copy of the original Hazmat contract with the City of Cleveland, 1990.

NEW BUSINESS

KATHY WATTERSON'S GARDEN PROPOSAL:

- The Trustees received a generous proposal from former Trustee, Kathy Watterson.
- She would like to underwrite the landscaping of the Township Hall's *The Kathy Watterson Garden*, named in her honor (dedicated in 2014), and set-up an endowment for perpetual care of her Garden.
- A motion was made, seconded and unanimously passed to accept Mrs. Watterson's kind offer. Mrs. Watterson will be sent a thank-you note from the Trustees.

STATE REPRESENTATIVE MARLENE ANIELSKI:

- The Trustees recently received a letter from State Rep. Anielski who wishes to meet with the Trustees.

The meeting was unanimously adjourned at 8:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on April 26, 2017, as read.

