

Chagrin Falls Township Trustees Meeting
Minutes
Wednesday, April 28, 2010

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee Mike wise, Trustee Jeff Homans, THRA Kelly Hendricks and Fiscal Officer Elizabeth Boles.

MINUTES: The minutes from the last meeting were read and amended. A motion was made, seconded and unanimously passed to accept the minutes as amended.

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS/GRANTS:

- Trustee Wise reported the GRANTS.GOV application is almost finished.
- Trustee Wise reported the next step in completing the SAT Grant information is the application as a Federal Contractor.
- The Township already has a DUNS number (email in renovation folder)
- The Trustees have completed all the work Elizabeth Murphy has asked them to do. Now they are waiting for her status report.
- The Trustees have mounted old photos of Township Hall plus renderings.
- The support letters received to date are as follows:
 1. Mayor Tom Brick – LaTourette and Patton
 2. Ms. Jeannette Brown – LaTourette and Patton
 3. Chagrin Film Festival – LaTourette and Patton
 4. CFAC – LaTourette and Patton
 5. CVLT – LaTourette and Patton
 6. Hamlet – LaTourette

TOWNSHIP HALL RENTALS:

- A motion was made, seconded and unanimously passed to add a “lost key” clause to the Rental Policy Statement. There will be a \$25.00 “lost key” charge for all hourly classes beginning immediately.
- Trustee Wise reported he has a copy of the Village’s Janitorial Contract for Township Hall.
- Kelly Hendricks will talk to NJS Cleaning Service, Inc.

TOWNSHIP HALL DUMPSTER:

- The Trustees have asked Handy Carl to hold off for the time being on making a wooden screen for the dumpster.
- The Trustees will ask neighbor Howard Mandel if he would like to share the Township Hall dumpster.

TOWNSHIP WEB SITE:

- Trustee Homans reported Carmen Fontana will hold an on-line instruction at 4:00 p.m. on 5-11-10.

- There was a suggestion to put Board of Elections information on the Township web site.
- The Trustees will let the constituents know about the new calendar on the Township web site by putting a flyer in the next water bill.

QUICKEN/QUICK BOOKS:

- Trustee Wise announced the Trustees and Fiscal Officer will be able to go on-line to see Key Bank account hopefully by the next meeting.

HIKING/BIKING TRAILS IN CHAGRIN RIVER VALLEY:

- Trustee Homans reported he attended the Chagrin Falls Alternative Transportation Study Meeting. Hiking Trails and specific new routes were discussed.
- The committee will try to establish a framework plan so they can look into funding this project.
- They would like members to look at the area map and give any suggestions or thoughts.

NEW BUSINESS

TRANSFERRING MONEY OUT OF STAR OHIO:

- The Trustees are interested in transferring the money in Star Ohio into a more lucrative, interest-yielding investment.
- Trustee Wise spoke with Mr. Steve Putinsky from the Trust Department of Smith Barney. He works with many area schools. (see attached email)
- The Ohio Revised Code governs what Townships may invest in.
- The Ohio Township Association stated the County Prosecutor's office will know the five types of investment firms the Townships can invest in.

ARTS COMMISSION MEETING:

- President Florkiewicz reported he attended the Arts Commission Meeting where he spoke with head of CFAC, Christina Thoburn. She said the Cleveland Clinic is interested in helping to support the renovation of Township Hall with some kind of name recognition in return.
- The Trustees discussed putting up a recognition name plaque for donors, pavers or naming a garden after a large donor.

NORTH-SIDE OF TOWNSHIP HALL OUTDOOR SPACE:

- The Trustees discussed turning this space into a garden and getting rid of the ground cover.

TOWNSHIP SIGNS:

- Former Mayor Richard Bodwell suggested to President Florkiewicz moving the black wrought iron Township signs to places where they designate the whole Township, incorporated and corporate, because the signs do not say "Unincorporated Township".

STATE AUDIT FOR 2008 AND 2009:

- Fiscal Officer Boles reported the abbreviated Audit for 2008 & 2009 went well. The next Audit will be another short Audit in 2012 for years 2010 & 2011. The following Audit will be the regular in-depth Audit in 2014 for years 2012 & 2013.
- The Trustees reviewed and Audit and signed the papers.

The meeting was unanimously adjourned at 8:20 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 5-11-10.