

Chagrin Falls Township Trustees Meeting
Wednesday, October 6, 2010
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:35 p.m. Those present included Trustee Mike wise, Trustee Jeff Homans and Fiscal Officer Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS:

- Trustee Homans reported on the 10/5 meeting with Elizabeth Murphy. Those present at the meeting were Trustee Homans; President Florkiewicz; Principle Architect Elizabeth Murphy; Eric Beach, Project Architect; And CV Chamber of Commerce Board member Peter Balunek.
- Trustee Homans made a bullet list of topics covered (see attached to these minutes)
- The Trustees received a draft copy of Chambers, Murphy & Burge's (CMB) contract.
- The Trustees discussed the contract, fees and the phases of the renovation.
- The Trustees will contact Ms. Murphy and negotiate a final contract.
- The Trustees agreed Package #2 will be the balcony, foyer and HVAC.
- Thorson Baker Engineers is the firm working with CMB.

TOWNSHIP HALL RENTALS:

- The Trustees are still waiting for the "Your Hometown" lease.
- The Trustees are having discussions with a local non-profit about partial use of the Hall.
- The will be a Kasich Rally in Township Hall on 10-12-10.

NORTH SIDE GARDEN:

- President Florkiewicz contacted the media.
- Mr. Walter Parga, owner of the building next door, plans to put in lighting on his building.
- Besides planting time, the Trustees will be asking Dogwood Valley GC to donate plant material, planters. President Florkiewicz has been in touch with Gail Schmidt.

NORTH MAIN STREET MAINTENANCE:

- Trustee Homans reported the bumps and holes on the road have been patched.

The meeting was unanimously adjourned at 9:00 p.m.

The next meeting will be held on 10-26-10.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as amended on Oct. 26, 2010.