

Chagrin Falls Township Trustees Meeting
Thursday, October 11, 2012
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee Mike Wise, Trustee John Finley and Fiscal Officer Elizabeth Boles.

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

OLD BUSINESS

CHAGRIN VALLEY DISPATCH COUNCIL MEETING:

- Trustees Finley and Florkiewicz reported they met with Village of Chagrin Falls Mayor Tom Brick to discuss the unincorporated Township's part of the cost for the proposed new Dispatch Center.
- A graph of the Chagrin Valley communities' costs in the Dispatch Center is attached to the hard copy of these minutes.
- The Trustees are evaluating all their options at this time.
- The next CV Dispatch Council Meeting will be held on October 12, 2012

ENERGY AUDIT WRAP UP:

- The Trustees are waiting for the reimbursement from the County.

RESEARCH OF FORMER CHAGRIN FALLS TOWNSHIP TRUSTEES & CLERKS:

- Lexy Johnson, Chagrin Falls Township unincorporated resident, is interested in doing this research project at the Trustees' request.

NEW BUSINESS

CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT PLAN:

- The Trustees will read through this entire plan before making a Resolution to approve it.

The meeting was unanimously adjourned at 7:40 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 10/23/12.