

Chagrin Falls Township Trustees Meeting  
Tuesday, May 28, 2013  
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:35 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Kelly Hendricks, C.V. Times Reporter Barbara Christian and Fiscal Officer Elizabeth Boles.

MINUTES:

- The minutes from the April 25<sup>th</sup> meeting were unanimously approved as read.
- The minutes from the May 14<sup>th</sup> meeting were unanimously approved as read.

**OLD BUSINESS**

TOWNSHIP HALL MAINTENANCE:

- THRA Hendricks reported a new handle is needed for the Hall front door. President Florkiewicz will contact Handy Carl.
- President Florkiewicz will also contact Carl about the placement of the Occupancy Permit.

TOWNSHIP HALL RENTALS:

- THRA Hendricks updated the Trustees on Hall rentals.

TOWNSHIP HALL RENTAL AGENT REPLACEMENT:

- The Trustees discussed finding a replacement for THRA Hendricks.
- All resumes will be due into the Township office by June 15<sup>th</sup> at 5:00p.m.
- A notice will appear on the Chagrin Falls Township Web site and President Florkiewicz will notify "Your Hometown".

CHAGRIN VALLEY DISPATCH COUNCIL:

- President Florkiewicz reported he attended the last meeting where many topics were discussed.
- Two of the topics discussed:
  1. All members except South Russell has signed the participation agreement.
  2. The Village announced they have been given a Grant.
  3. The next meeting is on June 26<sup>th</sup>.

CHAGRIN VALLEY CHAMBER OF COMMERCE FEASIBILITY STUDY:

- The next meeting to discuss Township Hall Renovations and Study will be held at 4:30 p.m. on June 4<sup>th</sup>.

NEW GARDEN BENCH:

- A new garden bench has been installed. The Trustees thanked Kathy Watterson for donating and installing the beautiful new bench.

DOGWOOD VALLEY GARDEN CLUB (DVGC) PLANTING DAY:

- The Trustees thanked the members of the DVGC for all their hard work planting and cleaning up the Courtyard.
- A motion was made, seconded and unanimously approved to donate \$50.00 to Meals on Wheels in honor of the Dogwood Valley Garden Club.

**NEW BUSINESS**

JUNE MEETING DATES:

- The Trustees unanimously agreed to hold two meetings in June, Thursday, June 6 and Thursday, June 27.

The meeting was adjourned at 7:00 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 6/6/13.