

Chagrin Falls Township Trustees Meeting
Tuesday, July 9, 2013
Minutes

The meeting was called to order by President Tom Florkiewicz at 4:35 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Chagrin Valley Times reporter Barbara Christian and Fiscal Officer (F.O.) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 2013 second quarter (April-May-June) financial report from F.O. Boles.
- The Trustees examined the June Key Bank statement and initialed.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- President Florkiewicz reported he spoke with the renter whose check bounced. She will reimburse the Township soon.
- Trustee Wise reported he spoke with Village of Chagrin Falls Chief Administrative Officer Ben Himes about "for profit" renters renting the Hall. Mr. Himes said it was fine but to talk to Mayor Brick for his approval.
- The Hall front door has been found unlocked on Monday mornings. The Trustees will notify the Sunday renters and cleaning crew to lock the doors when they leave. F.O. Boles will call the cleaning crew.

TOWNSHIP HALL RENTAL AGENT REPLACEMENT:

- The Trustees reported they have interviewed all three candidates and have made their decision who they will hire. They will notify all three candidates of their decision.

NEW CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley reported the membership is increasing.
- The next meeting is on Wed. July 17th.

NEW TREE IN COURTYARD:

- The Trustees are looking into replacing the diseased Dogwood tree.

CHAGRIN DOCUMENTARY FILM FESTIVAL:

- The short video about Township Hall is in the works. There may be two emcees.

NEW BUSINESS

2014 TAX BUDGET:

- F.O. Boles presented the 2014 Tax Budget to the Trustees. Each received a copy.
- After discussion a motion was made, seconded and unanimously approved to adopt the 2014 Budget, with an amendment to 2013.

DRIVEWAY TREE TRIMMING:

- President Florkiewicz reported he trimmed the branches of the trees hanging over the driveway.

The meeting was unanimously adjourned at 5:15 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7/23/13 as read.