

Chagrin Falls Township Trustees Meeting
Tuesday, January 14, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:30 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Betty MacIver, Chagrin Valley Times reporter Barbara Christian and Fiscal Officer (F.O.) Elizabeth Boles.

OATH OF OFFICE:

- F.O. Boles administered the Oath of Office to the newly elected Trustees Tom Florkiewicz and Mike Wise.
- Congratulations all around!

MINUTES:

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

FINANCIAL REPORTS:

- The Trustees acknowledged receipt of the 4th quarter of 2013 Financial Report from F.O. Boles.
- The Trustees looked over and initialed the December Key Bank Statement
- The Trustees acknowledged receipt of the Year-to-Date Township Hall report

OLD BUSINESS

"CLEAN SWEEP" JANITORIAL SERVICES:

- The Trustee discussed the amounts "Clean Sweep" as charging for their services.

TOWNSHIP HALL RENTALS:

- Betty MacIver updated the Trustees on Hall rentals.
- The Trustees agreed to keep the rental fee for the Jaycees at \$50.00 a month.
- The Trustees discussed advertising Township Hall Rentals to "For Profit Entities" in the Chamber's newsletter for \$100.00.
- Chagrin Valley Fish & Game would like to begin renting for four months a year only, not every month.

TOWNSHIP HALL MAINTENANCE:

- President Florkiewicz reported the boiler was repaired by Eagle Ridge Plumbing.

TOWNSHIP WEB SITE:

- The Trustees have asked Bob Craig to be the new Webmaster for the Township.

"FRIENDS OF TOWNSHIP HALL"COMMITTEE:

- The Trustees unanimously passed a motion to conditionally pledge \$40,000.00 of the Township's money to the Capital Projects Fund.
- The Committee is looking into the cost for air conditioning the Hall
- President Florkiewicz reported Peter Balunek of C.V. Chamber of Commerce suggested looking into the cost of printed brochures

CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley reported it is up and running.

NEW BUSINESS

CHAGRIN FALLS SUBURBAN F.D. THREE-YEAR CONTRACT:

- A motion was made, seconded and unanimously passed to sign the contract with C.F. Suburban F.D. for Fire & EMS Services for three years.

ENCUMBRANCES FOR 2014:

- The Trustees unanimously approved the 2014 Encumbrances attached to these minutes.

The meeting was unanimously adjourned at 7:20 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 1-28-14.