

Chagrin Falls Township Trustees Meeting  
Tuesday, May 30, 2017  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Township Hall's North Courtyard. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the April, 2017 Financial Report from FO Boles.
- A hard copy of this report is attached to these minutes and another hard copy can be found in the Financial Report notebook.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees discussed the Hall A/V Techs and equipment.

TOWNSHIP HALL CHAIRS:

- The new white padded chairs have arrived, paid in full.

NORTH COURTYARD GARDEN:

- President Florkiewicz will ask Hemlock Landscapes to clean up the garden.

KATHY WATTERSON GARDEN:

- President Florkiewicz will ask Hemlock Landscape for a landscape design for the garden.

TOWNSHIP HALL OUTDOOR RUBBISH BINS:

- Bins have replaced the large dumpster by Township Hall.
- Trustee Finley reported the use of the rubbish bins over Blossomtime weekend went well.
- The Trustees agreed to continue to use Waste Management to pick up the rubbish from the rubbish bins. Waste Management is the most reasonable, cost-wise, and they will pick up the rubbish three times a week.

## **NEW BUSINESS**

### CHAGRIN VALLEY REGIONAL DISPATCH (CVRD):

- Trustee Finley reported there will be a vote at the next Regional Dispatch meeting on June 6<sup>th</sup> to determine if a new APP will be used by the 16 communities, who make up the CVRD.
- This APP will allow 911 calls from cell phones to go directly to the CVRD, and not be routed first through the County.
- The cost of this APP is the same for each community, around \$3,000.00 a year, no matter the size of the community.
- Trustees discussed the pros and cons of this APP.
- Land lines are always routed directly to the CVRD.

### MEETINGS IN JUNE:

- The meeting in June will be held on Monday, June 19<sup>th</sup> at 7:00 p.m. and on Tuesday, June 27<sup>th</sup> at 7:00 p.m.
- FO Boles will put these dates on the Chagrin Falls Township Web site.

The meeting was unanimously adjourned at 8:00 p.m.

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Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 6-19-17, as read.