

Chagrin Falls Township Trustees Meeting
Tuesday, October 22, 2019
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, Trustee Jennifer McKee, 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 third quarter Financial Report from FO Boles.
- A hard copy of this report is attached to these minutes and another copy has been put in the Financial notebook.

OLD BUSINESS

TOWNSHIP HALL OUTDOOR SPEAKERS:

- The Trustees discussed a request from Molly Gebler, CV Chamber of Commerce Director, to have two outdoor speakers installed on Township Hall.
- A motion was made, seconded and unanimously passed to allow the outdoor speakers to be installed.

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- THRA MacIver and the Trustees discussed the cleaning of Township Hall.

OUTSIDE FRONT BASEMENT STAIR REMOVAL:

- The Trustees discussed the removal of the outside front basement stairs.
- A motion was made, seconded and unanimously passed to allow Architect Rick Siegfried to begin putting together drawings of the plan.

HALL ELECTRICAL IMPROVEMENTS:

- Trustee Finley reported he met with Bob Halper to discuss wiring improvements to the Hall.
- Motions are as follows:
 1. A motion was made, seconded and unanimously passed to replace Cupola wiring at no more than \$750.00
 2. A motion was made, seconded and unanimously passed to bring the Breaker Boxes by the Ladies Room up to code at no more than \$2,000.00.

TOWNSHIP HALL OFFICE:

- The Trustees agreed that moving back into the Hall will happen soon but not on November 2nd.
- FO Boles said she would begin bringing files over to the office.

- The Trustees will bring up the four wooden chairs from the Hall basement to the office so Township meetings can be held in there.

NEW OUTDOOR LIGHT FIXTURES:

- The outdoor light fixtures have been received and installed by Ken Roby.
- The Trustees discussed the disposal of the old outdoor lamps. They will ask Ken Roby then the Chagrin Falls Historical Society if they want them.

TOWNSHIP WEBSITE:

- The Trustees have received a quote from Township Website Webmaster Bob Craig to update the Township Website.

TOWNSHIP STORM WATER MANAGEMENT:

- The Trustees discussed storm water run-off issues in the Township.

NEW BUSINESS

CF TOWNSHIP ZONING COMMISSION MEMBERS:

- A motion was made, seconded and unanimously passed to add Bootie Homans to the Zoning Commission. She will take the place of Lexie Johnson who is moving out of state.
- Mrs. Homans will join Howard Mandel, Mark Rossi, Jeff Schwab and Bill Wiley.

ZONING RESOLUTIONS UPDATE (POOL):

- A motion was made, seconded and unanimously approved to add a Pool Permit fee of \$100.00 to the Township Zoning Resolutions.

MEETING DATES IN NOVEMBER:

- The Trustees agreed to hold November meetings on Wed. November 6th and Monday, November 25th, both at 7:00 p.m.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11-6-2019, as read.