

Chagrin Falls Township Trustees Meeting
Wednesday, March 3, 2010
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:35 p.m. Those present included Trustee Mike Wise, Trustee Jeff Homans by cell phone, Township Hall Rental Agent Kelly Hendricks, and Fiscal officer Elizabeth Boles.

MINUTES: The minutes from the last meeting were read and amended. A motion was made, seconded and unanimously passed to accept the minutes as amended.

OLD BUSINESS

TOWNSHIP HALL MAINTENANCE:

- Handy Carl has been asked to untangle the Mylar balloons from the ceiling fans.

TOWNSHIP HALL RENTALS:

- The Trustees discussed adding a “use of balloons” clause to the new rental policy.
- President Florkiewicz is currently updating the “Your Hometown” rental contract pertaining to the Visitors Center.

TOWNSHIP HALL RENOVATIONS/GRANTS:

- Trustee Homans reported, via cell phone, Steve Thomas, President of CFAC will write endorsement letters for both State and Federal Grants to help Trustees acquire funds for renovating the Township Hall.
- The Trustees will be asking other Community groups, such as the Chagrin Valley Jaycees and CVLT, to write an endorsement letter to help attain funds for the renovation of Township Hall. One letter already received is from Mayor Tom Brick.
- All the letters should be sent to the Township office and Trustee Wise will bundle and send them.

TOWNSHIP WEB SITE:

- THA Hendricks continues to get competitive quotes from other web masters for installing a calendar and potentially creating a new web site for the Township. WRIS has eminent domain of the current web site.
- She will ask WRIS if they could make it possible for FO Boles to upload the minutes and herself to update a calendar.

NEW BUSINESS

FINANCIAL REPORT FOR 2009:

- Fiscal Officer Boles reported the 2009 Financial Report is finished and has been sent to the State Auditor’s office. A Public Notice about the finished Financial Report will appear in the 3-11-10 Chagrin Valley times.
- President Florkiewicz will scan the Financial Report and send it to the Trustees.

REGIONAL DISPATCH SERVICE:

- A letter was received from Mayor Tom Brick about the need to improve Regional Dispatch Service by forming a Council of Governments to oversee dispatch services. Mayor Brick is asking for \$500.00. President Florkiewicz will talk to Mayor Brick to find more details about this endeavor.

WASHINGTON, D.C. DAY FOR 14TH DISTRICT ELECTED OFFICIALS:

- U.S. Rep. Steve LaTourette is hosting Washington, D.C. Day on June 10-11, 2010. All 14th District Elected Officials are invited to attend. The Trustees agreed Township representation is important.

TOWNSHIP HALL INSURANCE:

- Mr. Jim Zuccaro of Summit Insurance has asked to attend the 3/23/10 Meeting to discuss the Town Hall's insurance coverage.

The next meeting will be held on Tuesday, March 23, 2010

The meeting was unanimously adjourned at 8:30 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 3-23-10.