

Chagrin Falls Township Trustees Meeting
Tuesday, November 9, 2010
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:30 p.m. Those present included Trustee Mike Wise, MaryAnn Ponce, Ed Ponce, Township resident Franz Sauerland, and Fiscal Officer Elizabeth Boles.

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

FINANCIAL REPORT: The Trustees acknowledged receipt of the October financial report from F.O. Boles. The Trustees reviewed and initialed the Key Bank October statement and the Star Ohio October statement.

OLD BUSINESS

CHAGRIN VALLEY DOCUMENTARY FILM FESTIVAL:

- MaryAnn Ponce along with her husband Ed attended the Trustee meeting to thank the Trustees and to let them know how much she appreciated using the Hall. It was a perfect location.
- She said she would like to use the Hall next year around the end of September to early October.
- She asked the Trustees to consider investing in film equipment.
- Mrs. Ponce is the founder of “Feverdreams”, a non-profit company.
- Mr. Ed Ponce had his camera and took photos of the Trustees.
- The Trustees thanked Mary Ann and Ed Ponce for the Film Festival and for coming to the meeting.

TOWNSHIP HALL RENTALS:

- Lisa Pfeiffer-Braun would like to try two Friday nights in January for line-dancing. Kelly Hendricks reported there are no rentals for Friday night in January, February or March. Lisa will be at the next Trustees meeting.
- “Your Hometown”
 1. The lease has not been signed yet
 2. *Holly Hall* will be a separate lease and that has not been signed yet
 3. The fee for renting the Hall for the last few years for Holly Hall has been \$1,250.00.
- Chagrin Valley Chamber of Commerce
 1. The Trustee discussed the lease and the feasibility of CVCC renting the balcony.

CHAGRIN FALLS TOWNSHIP SIGNS:

- The additional hanging signs stating “unincorporated” for the Township wrought iron signs are almost completed according to the Village Blacksmith.

HALL NORTHSIDE GARDEN/COURTYARD:

- The Trustees read Kathy Watterson's note and accepted her donation towards the Courtyard with great appreciation.
- The Trustees are waiting to hear back from Gail Schmidt, DVGC member, whether the garden club would like to take on the courtyard as one of their projects.
- Robin from Chagrin Hardware agreed to put in an electrical outlet and outdoor water spigot on that side of the Hall.

NEW BUSINESS

TOWNSHIP RESIDENT FRANZ SAUERLAND:

- The Trustees welcomed Mr. Franz Sauerland, Township resident and Chairman of the Township Zoning Resolutions Committee.
- Mr. Sauerland said he came to the meeting because of two concerns he had.
 1. He told the Trustees that many Township residents have septic system problems according to the Cuyahoga County Board of Health, who has been inspecting all the systems. All residents who have systems that need work have received a letter. The Trustees told Mr. Sauerland they are planning to hold a meeting with the Board of Health representatives in the near future to go over any questions.
 2. His second concern is about the local Cemetery Board of Trustees. He was recently told the unincorporated Township residents do not qualify for the incorporated Township/Village special rates. President Florkiewicz said he would look into this matter and get back to him.
 3. The Trustees thanks Mr. Sauerland for coming to the meeting.

INTERGOVERNMENTAL COUNCIL MEETING:

- Trustee Homans will attend the meeting being held on November 20th. One of the topics being discussed will be a legal agreement creating an organization to oversee dispatch system.

RESOLUTION # 2010-3:

- A motion was made, seconded and unanimously passed to adopt Resolution #2010-3 which states the Township of Chagrin Falls wishes to participate in the 2010 Real Property Tax Advance Program for all tax revenues.
- A copy of this signed Resolution is attached to these minutes. FO Boles will mail the original to the County Auditor's office.

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

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11-23-2010.

