

Chagrin Falls Township Trustees Meeting
Monday, June 28, 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 and Fiscal Officer Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS:

- The Trustees received today by email a draft contract from Elizabeth Murphy. In the contract the fee for her services will be \$65,000.00.
- The Trustees agreed they will read the draft contract and schedule a phone-time meeting for discussing all issues with Ms. Murphy including a fee break-down, all the phases, the basement, and comments from the Prosecutor's office.

TOWNSHIP HALL MAINTENANCE:

- Trustee Wise is interested in creating a "repair list" of all the repairs that have been done to the Township Hall for the last year. Fiscal Officer Boles will create this list.

TOWNSHIP HALL RENTALS:

- "Your Hometown"
 1. The Trustees are still waiting for a response about the lease.
 2. The Trustees agreed they will ask "Your Hometown" to vacate the balcony by end of July.
 3. The Trustees would like to open the balcony to the public by September 1st.
- "Haunted Hall 2010"
 1. The Trustees are still waiting for response from the CV Jaycees about the lease for this year.

ON-LINE BANKING WITH KEY BANK:

- The master agreement needs to be signed.

WRIS WEBSITE:

- The Trustees are waiting for the calendar to be put on the web site.

TOWNSHIP HALL DUMPSTER/FENCE:

- President Florkiewicz will speak to Universal Disposal about a new, bigger & better dumpster.

GARDEN BENCH:

- The report came back from the Watterson that the blue bench is beyond repair.
- A motion was made, seconded and unanimously passed for Kathy Watterson to buy a new bench for the Township Hall garden. The cost not to exceed \$150.00.
- President Florkiewicz will notify Mrs. Watterson.

NEW BUSINESS

CFAC:

- The Trustees agreed to ask CFAC for their Township office key when CFAC gets a P.O. Box number in September.
- Christine Thoburn has accepted a job with the Cleveland Museum of Art and is leaving as Executive Director of CFAC.

CV CHAMBER OF COMMERCE:

- President Florkiewicz announced there is a Golf Outing coming up.

AUGUST MEETING SCHEDULE:

- A motion was made, seconded and unanimously passed to forego the two August formal Trustee meetings this year.

The meeting was unanimously adjourned at 8:25 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7-6-10.