

Chagrin Falls Township Trustees Meeting
Tuesday, July 6, 2010
Minutes

The meeting was called to order by President Tom Florkiewicz at 8:10 p.m. Those present included Trustee Mike wise, Village resident Jim Newell 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.

OLD BUSINESS

TOWNSHIP HALL RENOVATIONS/GRANTS:

- The Trustees had a 7/6/10 phone conversation with Elizabeth Murphy about the renovation work.
- It was agreed the renovation will be split into three pieces: Exterior; Interior HVAC and electrical; Basement (to be sent out to bid).
- There will be another phone meeting with Ms. Murphy before next meeting to discuss her fees.

TOWNSHIP HALL MAINTENANCE:

- Handy Carl is glazing and re-painting the trim on the outside of the windows.

TOWNSHIP HALL RENTALS:

- “Your Hometown”: the Trustees are still waiting for the signed lease back
- CV Jaycees “Haunted Hall”: the Trustees are still waiting for the signed lease back.

TOWNSHIP SIGNAGE:

- The Trustees will ask Harry Edwards of Village of CF for his opinion about where the Township signs should be located.

KEY BANK ON-LINE BANKING:

- The Master Agreement needs to be signed at Key Bank.

TOWNSHIP HALL DUMPSTER:

- A motion was made, seconded and unanimously passed to have Universal Disposal increase the size of the container from two cubic yards to three cubic yards. The pick-up would stay the same on Mondays and Thursdays each week.

WRIS WEB SITE:

- The rental documents have been posted.
- The Trustees are still waiting for WRIS to post the Calendar and Map.
- The Trustees have asked Kelly Hendricks to take over web site work for \$50.00 more a month. They are waiting for her response.

HALL NORTH-SIDE GARDEN:

- The Trustees will begin clearing out the north-side garden to make way for a meditative garden area with benches.
- Jim Newell said he would like to help and suggested taking the dirt level down lower than the pavement before putting down the gravel.
- The Trustees would like to have this area ready by Labor Day weekend.

NEW BUSINESS

2001 BUDGET:

- F.O. Boles handed the Trustees a print-out of the 2011 Budget. After some discussion, the Trustees made a motion which was seconded and unanimously passed to adopt the 2001 Budget.

TOWNSHIP HALL CHAIRS BORROWED WITHOUT PERMISSION:

- The Trustees noticed the wooden Hall chairs were in the Triangle one evening and were wondering who asked permission to take them out of the Hall and who did that person ask?
- The Hall has been losing chairs over the years. At one time there were over 140 chairs in Hall, not anymore.
- President Florkiewicz will ask Terry Taggert if he knows who “borrowed” the chairs.

The meeting was unanimously adjourned at 9:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on 7-27-10.

