Chagrin Falls Township Trustees Meeting
Wednesday, February 5, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:10 p.m. Those present included Trustee Mike Wise, Trustee John Finley, 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:
- THRA MacIver, Trustee Wise and Zoning Agent Donley signed their bonds. Bonds on file in Township office.

OLD BUSINESS

“CLEAN SWEEP” JANITORIAL SERVICES:
- They have begun cleaning the Township Hall.

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.
- President Florkiewicz will call Chagrin Valley Fish & Game to update them on rental fees.

CHAMBER NEWSLETTER:
- President Florkiewicz has sent in an article for the newsletter.

TOWNSHIP WEBSITE:
- The website is up and working!
- President Florkiewicz will ask Webmaster Bob Craig to post the following on the web site:
  1. Meeting dates
  2. Dates on calendar
  3. Minutes
  4. Agendas
- F.O. Boles will send the approved minutes to Mr. Craig ASAP.
NEW BUSINESS

2014 MEETING DATES ANNOUNCEMENT:
• F.O. Boles announced the Township Trustees Meetings in 2014 will be held every 2<sup>nd</sup> & 4<sup>th</sup> Tuesday evening monthly unless otherwise announced.

NEW TOWNSHIP BUILDING INSPECTOR:
• The new Township Building Inspector is Dave Strichko of the Village of Moreland Hills.

RESEARCH ON THE HISTORY OF THE TOWNSHIP TRUSTEES:
• Trustee Wise reported the research has been completed and the list is ready. Laura Gorretta completed the research.
• Trustee Wise will invite her to a meeting.
• Trustees discussed how to display the list.

NEW OWNERS OF 542 FALLS ROAD:
• William and Darryl Whitmoyer have asked the Trustees for drainage history of their property.

LAST FEBRUARY MEETING DATE:
• The Trustees agreed the next meeting date will be February 25<sup>th</sup> at 7:00 p.m.

The meeting was unanimously adjourned at 7:50 p.m.

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Tom Florkiewicz, President               Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 2-25-14.