The meeting was called to order by Trustee Mike Wise. Those present included Trustee John Finley; Township Hall Rental Agent (THRA) Betty MacIver; President Tom Florkiewicz via phone from Florida; and Fiscal Officer (F.O.) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL CLEANING:
- The Trustees received an email back from Your Hometown’s Kathleen Visconsi stating the YHT Board will not be helping the Township Trustees pay for the Hall bathroom cleaning, which is $6,000.00 a year.
- When bathrooms were first opened to the public, the Village paid for the cleanings. As of this year, the Village said they will discontinue this practice.
- President Florkiewicz will contact Village of Chagrin Falls Mayor Brick again to see if the Village will reconsider helping the Township with the cleaning bill by splitting the cost.
- The Trustees discussed different options if no one steps forward to help.

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.

ADVERTISEMENT IN CHAMBER NEWSLETTER:
- 500 flyers will be inserts in the upcoming newsletter letting people know the Township is available to rent.

“FRIENDS OF TOWNSHIP HALL”:
- Trustee Finley is working on contacting Non-profits for donations along with Peter Balunek.
- Ad going in Thursday’s Chagrin Valley Times asking for Hall Renovation Donations.
- A PayPal Account will be set-up through Key Bank.
- Donations through the Township Web site will be set up as well.
TOWNSHIP WEB SITE:
- President Florkiewicz will ask Webmaster Bob Craig to post the calendar and then the minutes. He will also post the PayPal.

NEW BUSINESS

OLD TOWNSHIP HALL RECORDS:
- Laura Goretta has begun making a list of all the old Township records that will be given over to the Chagrin Falls Historical Society.
- FO Boles will use this list to fill out the forms from the Ohio Historical Society when it is ready.

The meeting was unanimously adjourned at 6:15 p.m.

_________________________________________________________________
Mike Wise, Trustees                     Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as amended on 3/18/14.