Chagrin Falls Township Trustees Meeting April 29, 2014 Minutes

The meeting was called to order by President Florkiewicz at 7:05 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver, Chagrin Valley time Reporter Barbara Christian and Fiscal Officer (FO) Elizabeth Boles.

<u>MINUTES</u>: The minutes from the last meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

THRA MacIver updated the Trustees on Hall rentals.

FRIENDS OF TOWNSHIP HALL (FOTH):

- The PayPal Account is open and functioning. FO Boles has received notice of two donations.
- Donations, as of today, are \$7,022.00
- Renovations were discussed:
 - 1. Air Conditioning. Trustee Wise will ask CF Historic Society's John Bourisseau about keeping the historic integrity of the building when installing air conditioning. Still getting more quotes to do the job.
 - 2. Sound System. Received one estimate and looking for more.

TOWNSHIP WEB SITE:

 President Florkiewicz, THRA MacIver and FO Boles are looking for a date to meet with Web Master Bob Craig to receive more training.

KATHY WATTERSON GARDEN PLAQUE: The plaque has been installed.

NEW BUSINESS

DATES FOR MAY MEETINGS:

 The Trustees announced the May meeting dates will be Tuesday, May 13 and Tuesday, May 27, both at 7:00 p.m.

The meeting was unanimously adjourned at 7:50 p.m.	
Tom Florkiewicz, President	Elizabeth Boles, Fiscal Officer
These minutes were unanimously passed as read on 5-13-14.	