

Chagrin Falls Township Trustees Meeting
Wednesday, June 4, 2014
Minutes

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

MINUTES:

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

FINANCIAL REPORT:

- FO Boles reported the State Auditor's office is conducting its biennial audit of the Township for the years 2012 & 2013.
- Before this audit begins, the FO must update a detailed audit report previously completed by the State Auditor's office.
- Due to a new rule by the Governmental Accounting Standards Board (GASB) put in place last year, every six years the FO must now complete this report.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL MAINTENANCE:

- Due to Handyman Carl's new full time job, the Trustees are looking for a new Township Hall handyman. FO Boles suggested Jason Fritz from Newbury. The Trustees asked FO Boles to invite Handyman Jason to the next meeting.
- Leaks in the bathrooms and supply closet have been addressed.

FRIENDS OF TOWNSHIP HALL:

- Trustee Finley reported the Raymond James Foundation Grant has been submitted.
- The Trustees discussed different ways of raising funds.
- The Trustees continued to explore uses for the Hall.
- FO Boles gave an updated account of funds received.

KATHY WATTERSON GARDEN PLAQUE:

- Trustee Wise will take care of typing of 2014-01 Resolution.

OTARMA INSURANCE:

- The insurance forms have been submitted to Insurance Agent Jim Zuccaro naming the Township as secondary on all permanent Hall rentals.

OLD TOWNSHIP RECORDS:

- Laura Goretta has itemized most of the old Township Records.
- The Chagrin Falls Historical Society is in transition because of the recent purchase of another building which will be their new location.
- They will be moving after renovations are completed on the site.

The meeting was unanimously adjourned at 8:20 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 6-24-2014 as read.