

Chagrin Falls Township Trustees Meeting
Tuesday, June 24, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:35 p.m. Those present included Trustee Mike Wise; Trustee John Finley; Township Hall Rental Agent (THRA) Elizabeth MacIver; Dixie Singer, President of the Board of the Chagrin Valley Chamber of Commerce; Ralph Richards of EnerCom; and Fiscal Officer (FO) Elizabeth Boles.

MEETING GUESTS:

- Chagrin Valley Chamber of Commerce President of the Board Dixie Singer attended to discuss Hall usage. The Trustees thanked Mrs. Singer for attending.
- Ralph Richards of EnerCom and Trustees discussed potential savings on utility bills. The Trustees will review a Dominion East Ohio invoice to see if there will be any savings and then respond to Mr. Richards. The Trustees thanked Mr. Richards for attending.

MINUTES:

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

FINANCIAL REPORT:

- The Trustee acknowledged receipt of the financial report for May, 2014 from FO Boles.
- The Trustees initialed the Key Bank statement for May, 2014.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

FRIENDS OF TOWNSHIP HALL (FOTH):

- FO Boles reported that FOTH has received \$10,020.00 to date in Capital Projects Fund. That does not include the \$300.00 in Pay Pal account.
- A motion was made, seconded and unanimously passed to authorize President Florkiewicz to spend up to \$200.00 on any necessary FOTH expenditures without prior approval from the other two Trustees. Any necessary expenditure over \$200.00 must be approved by the Trustees.

OLD TOWNSHIP RECORDS:

- President Florkiewicz reported he has been filling out the forms necessary to transfer the old township records to the Chagrin Falls Historical Society.

NEW BUSINESS

ZUMBATHON:

- President Florkiewicz announced there will be a Zumbathon in Township Hall on Sunday, June 29th from 11:00 – 1:00 to raise funds for Township Hall renovations.

MEETING DATES IN JULY:

- The Trustees agreed the meeting dates in July will be Tuesday, July 8th at 4:00 p.m. and Tuesday, July 22nd at 7:00 p.m.

The meeting was unanimously adjourned at 8:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on July 8, 2014.