

Chagrin Falls Township Trustees Meeting
Tuesday, July 8, 2014
Minutes

The meeting was called to order in the Chautauqua Room of South Franklin Circle by President Tom Florkiewicz at 5:00 p.m. after an hour power point presentation by Engelina Koberna of Black Box Venues. Those present included Trustee John Finley; Trustee Mike Wise; Township Hall Rental Agent (THRA) Elizabeth MacIver; Chagrin Valley Times Reporter Barbara Christian and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- F.O. Boles distributed copies of the proposed 2015 Budget.
- After some discussion and amending, the 2015 Budget was unanimously adopted by the Trustees.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees unanimously voted to allow Hall renter Temple Emanuel to light one candle, under the control of an adult, during a religious service inside Township Hall.

FRIENDS OF TOWNSHIP HALL (FOTH):

- F.O. Boles gave the amount received to date in the Pay Pal Account.
- Trustee Finley reported the Raymond James Grant is being processed. He is not sure yet what the amount will be.
- President Florkiewicz reported Trustee Finley will be giving a generous donation. The Trustees thanked Trustee Finley.
- The letter to the 44022 & 44023 residents is ready to be mailed.
- Air Conditioning:
 1. The Trustees discussed getting a couple more quotes.
 2. The Trustees discussed getting formal approval from the Chagrin Falls Historical Society, the Village of Chagrin Falls and input from a contractor before going ahead with the project.
 3. The Trustees announced there is enough actual money & pledged money in the Capital Projects fund to go ahead with A/C.
- Concrete Repairs & Brick Work Pointing:

1. Quotes have been received.

TOWNSHIP HALL COURTYARD:

- President Florkiewicz reported Hemlock Landscaping is finished with the winter clean-up.
- The Courtyard is now ready for Dogwood Valley Garden Club to plant flowers.

TOWNSHIP WEB SITE:

- The Trustees agreed the new rental contracts should be put on the web site as well as a list of FOTH donors in alphabetical order.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7/22/14, as read.