

Chagrin Falls Township Trustees Meeting
Thursday, September 4, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:05 p.m. Those present included Trustee Mike Wise; Trustee John Finley; and Township Hall Rental Agent (THRA) Elizabeth MacIver.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals. She also handed out the September, 2014 calendar of Township Hall rentals.

RAYMOND JAMES GRANT:

- Trustee Finley said that a donation to Friends of Township Hall has been pre-certified by the Raymond James Foundation. We are now waiting for the donor to make the donation.

AIR CONDITIONING OF TOWNSHIP HALL:

- President Florkiewicz said that everything necessary has been submitted to Ohio for their decision on whether or not to approve the plans for the air conditioning of Township Hall.

LETTER TO 44022 AND 44023 RESIDENTS:

- President Florkiewicz stated that he would check with Peter Balunek on the status of the letter to 44022 and 44023 residents.

ENGELINA KOBERNA'S PROPOSAL:

- A lengthy discussion was held concerning Engelina Koberna's proposal in connection with her customers renting Township Hall. After the discussion, the Trustees decided not to accept Ms. Koberna's proposal.

QUOTATION FOR CONCRETE REPAIR:

- A discussion was held concerning the proposals of M – A Building and Maintenance Company and Ray Arnold Masonry & General Contracting Company in connection with repairing the three sets of stairs on the front of Township Hall, and the steps on the Northwest corner of Township Hall. After the discussion, the Trustees decided to go ahead with the repair of the four sets of stairs.

WEBSITE:

- President Florkiewicz stated that he will check with Bob Craig on the timing of updating the website, and training THRA MacIver and Fiscal Officer Boles on the website.

TRANSFER OF DOCUMENTS TO HISTORICAL SOCIETY:

- President Florkiewicz stated that he believes all historical Township documents have been transferred to the Historical Society.

NEW BUSINESS

POPCORN BALL DROP:

- President Florkiewicz stated that the Second Annual Popcorn Ball Drop would be held on New Year's Eve, Wednesday, December 31, 2014.

DONATIONS BOX:

- THRA MacIver suggested that a box for donations to the renovation of Township Hall be placed in the foyer of Township Hall. THRA MacIver will follow up on getting a donation box for the Township Hall foyer.

NEXT MEETING DATE:

- The Trustees agreed that the next meeting date would be Monday, September 29, at 5:00 p.m..

The meeting was unanimously adjourned at 6:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer