

Chagrin Falls Township Trustees Meeting
September 28, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:00 p.m. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the July 22nd meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- She also handed out the October rental calendar.

FRIENDS OF TOWNSHIP HALL (FOTH):

- FO Boles updated the Trustees on the amount taken in, which is getting closer to \$40,000.00
- The Raymond James Grant has not come through yet.
- A/C in Hall:
 1. The equipment is on order.
 2. The State of Ohio has already approved the A/C.
 3. The Contractor spoke with Harry Edwards of Village of Chagrin Falls, who approved the A/C
- Ms. Engelina Koberna was informed by the Trustees she will not be hired. She was thanked for her proposal and her time & interest in the Hall.

TOWNSHIP HALL MAINTENANCE:

- The front door steps and the stairs & wall to the Jaycees' entrance were repaired by Arnold Masonry.

TRANSFER OF HISTORICAL DOCUMENTS TO CF HISTORICAL SOCIETY (CFHS):

- President Florkiewicz reported all the Township historical documents are being transferred over by Laura Goretta, CFHS member. She is completing the paperwork.

NEW BUSINESS

2015 TAX RATES RESOLUTIONS:

- A motion was made by Trustee Finley, seconded by President Florkiewicz and unanimously passed to adopt the 2015 tax rates resolutions.
- FO Boles will send in the signed copies to Cuyahoga County Budget Commission.

LOTS SPLITS IN TOWNSHIP:

- The Trustees will have a conference call with BZA Chairman Jeff Homans about Township lot splits.

MEETINGS IN OCTOBER:

- The Trustees agreed there will be one meeting in October, on Tuesday, October 21, 2014 at 7:00 p.m.

The meeting was unanimously adjourned at 5:50 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as corrected on 10-21-14