

Chagrin Falls Township Trustees Meeting
Tuesday, December 9, 2014
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:45 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 last meeting were unanimously approved as amended.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the Financial Report for October and November from FO Boles.
- A hard copy of this report is attached to these minutes and a second copy is in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on upcoming Hall rentals.
- Daily Hall rent rate for non-profits is now \$400.00 a day with a unanimous motion by the Trustees
- Hourly Hall rent rate for non-profits was raised from \$25.00 to \$40.00 with a unanimous motion by the Trustees.

TOWNSHIP HALL CLEANING:

- A motion was made, seconded and unanimously passed by the Trustees to renew *Clean Sweep* contract for 2015.

FRIENDS OF TOWNSHIP HALL (FOTH):

- Summary of Funds: approx. \$32,000.00
- Fund Raising Letter to 44022 Residents:
 1. \$2,000.00 was underwritten by a generous donor.
 2. The Trustees are putting the finishing touches on the letter and Molly Gebler will make the changes.
- Hall Air Conditioning:
 1. The Punch List for completing the installation is almost done.
 2. A motion was made, seconded and unanimously passed to pay Westland Air Conditioning & Heating their whole fee except for \$400.00.

TOWNSHIP ZONING:

- The Township Zoning Resolution and different properties in the unincorporated Township were discussed by the Trustees.

NEW BUSINESS

OHIO BILL 243:

- President Florkiewicz reported the Ohio Senate is considering passing Bill 243 which would allocate \$10 million dollars to all Ohio Townships, split evenly.
- Chagrin Falls Township could receive over \$3,000.00 if this passes.

CHAGRIN FALLS POPCORN DROP:

- President Florkiewicz announced the 2nd Annual Popcorn Drop is scheduled to be held Wed. Dec. 31st in the Village.
- Eagle Scouts will be taking the flag down ceremoniously some time that afternoon.
- Refreshments will be served in Township Hall beginning 10:30 p.m.
- There will be a FOTH Raffle: 3 tickets for \$20.00 or \$10.00 each.

The meeting was unanimously adjourned at 8:25 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 12/23/14.