

Chagrin Falls Township Trustees Meeting
Tuesday, December 23, 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; unincorporated Township residents Ilene & Kevin McMullen and William Whitmoyer; and Fiscal Officer (FO) Elizabeth Boles.

TOWNSHIP ZONING ISSUES:

- Mr & Mrs. McMullen and Mr. Whitmoyer discussed zoning issues with the Trustees.
- The Trustees thanked them for coming to the meeting with their concerns.

MINUTES:

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- A motion was made, seconded and passed to adopt three newly revised rental agreements. These agreements will be posted on the Township web site for renters.
- Engelina Koberna has found an August renter for Township Hall. The Trustees agreed to table this discussion until they speak to THRA MacIver.
- The Trustees also tabled the discussion on Ms. Koberna's proposed contract with the Trustees, as per 10/21/14 minutes.

TOWNSHIP HALL MAINTENANCE:

- A motion was made, seconded and unanimously passed to award Molly Gebler a \$200.00 bonus for all her help in organizing the painting of Township Hall.
- The inside of Township Hall will be painted in January, 2015.

FRIENDS OF TOWNSHIP HALL:

- The 44022 Donation Letter is in the mail.

NEW BUSINESS

APPROPRIATION RESOLUTIONS 2014-04 AND 2014-05:

- Both Appropriation Resolutions were unanimously adopted, one for the year ending December 31, 2014 and one for year ending December 31, 2015.
- FO Boles will mail the originals into the Cuyahoga County Budget Commission.

NEW YEAR'S EVE POPCORN BALL DROP:

- Trustee Florkiewicz announced the Second Annual Popcorn Ball Drop with refreshments beforehand in Township Hall.
- President Florkiewicz encouraged all present to sell raffle tickets for gift certificates donated by local merchants.

JANUARY MEETING DATES:

- The Trustees agreed the two meeting in January will be Tuesday, January 13, 2015 at 7:00 p.m. and Tuesday, January 27, 2015 at 5:00 p.m.

The meeting was unanimously adjourned at 7:00 p.m.

Merry Christmas & Happy New Year!

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 1/13/15.