

Chagrin Falls Township Trustees Meeting
Tuesday, January 13, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 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 approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 2014 4th Quarter Financial Report from F.O. Boles. This report is attached to the minutes and a copy is in the financial notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on upcoming Hall rentals.
- The Trustees will ask Engelina Koberna, of Black Box Venue, to submit to the Chagrin Falls Fiscal Officer an invoice per Hall rental she brings in.

FRIENDS OF TOWNSHIP HALL (FOTH):

- FO Boles reported a substantial amount of deposits will be made due to the 44022 Donation Letter and the New Year's Eve Raffle.

TOWNSHIP HALL INDOOR PAINTING:

- The painting is finished inside of Township Hall.
- Trustee Finley announced he will put together a "Thank You List" of all Township Hall volunteers and donators to put on the Township's Web site.
- A motion was made, seconded and unanimously approved to give Head Volunteer Painter Steve Diedrich a gift certificate to Chagrin Hardware as a thank you.

OLD TOWNSHIP RECORDS:

- More boxes of old Township Records have been found in the Township Hall basement.
- The Trustees and Fiscal Officer agreed to meet at 5:00 p.m. on Wed. January 21st to go through the boxes.

TOWNSHIP ZONING ISSUES:

- The Trustees discussed Township Zoning Issues.
- There will be a Chagrin Falls Township Board of Zoning Appeals (BZA) Public Meeting on January 20, 2015 to hear the Appeal filed on 506 North Main St. property.

CHAGRIN FALLS POPCORN BALL DROP RAFFLE:

- The income from the Raffle on Dec. 31, 2014 totaled \$1,968.00 which goes toward the renovation of Chagrin Township Hall.

NEW BUSINESS

CF TOWNSHIP ZONING COMMISSION:

- The Trustees discussed possible candidates to fill the empty slots on the Zoning Commission Board.
- The Trustees agreed the Zoning Commission Board will need to meet as soon as possible.

SECOND MEETING IN JANUARY:

- The Trustees announced the next meeting in January has been moved to Monday, January 26, 2015 at 5:00 p.m.

ENCUMBRANCES FOR 2015:

- The Trustees unanimously approved the 2015 encumbrances attached to these minutes.

TRUSTEE MEETING DATES FOR 2015:

- The Trustee Meetings will be held every 2nd and 4th Tuesday at 7:00 p.m. each month unless there is a conflict with one or more Trustees or the Fiscal Officer.
- There are no Trustees meetings in August.
- Change of dates & times will be posted on the Chagrin Falls Website.

The meeting was unanimously adjourned at 8:35 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal officer

These minutes were unanimously approved as amended on January 26, 2015.

