

Chagrin Falls Township Trustees Meeting
Tuesday, February 10, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz via phone. Those present included Trustee John Finley, Trustee Mike Wise, unincorporated Township resident Tom Turner, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously approved as corrected.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees agreed there will be a 6-month transition period (beginning now) during the scheduled rent increase.
 1. Hall rental Monday – Thursday, during the day, will be \$250.00 instead of \$300.00 for six months for returning renters.
 2. Hall rental on Saturdays will be \$300.00 instead of \$400.00, during the day, for six months for returning renters.

TOWNSHIP HALL MAINTENANCE:

- The Trustees discussed future Hall priorities such as Acoustical; Audio/Visual; Painting outside of Hall; roof, new boiler.
- The Trustees agreed the Women’s bathroom needs a new toilet. A commercial grade, high-flush/low-water toilet will be installed.
- FO Boles will call Stankus Heating to ask them to inspect the Hall boiler.

HISTORICAL PHOTOS IN TOWNSHIP HALL:

- The Chagrin Falls Historical Society will be choosing photos to hang in Township Hall that give an historical overview of the Hall.

NEW BUSINESS

EXECUTIVE SESSION:

- There was an Executive Session to discuss the employment of a public official.

CHAGRIN FALLS TOWNSHIP ZONING AGENT:

- The Trustees welcomed Tom Turner to the meeting.

- Mr. Turner agreed to take the position of Chagrin Falls Township Zoning Agent.
- A motion was made, seconded and unanimously passed to appoint Tom Turner to Chagrin Falls Township Zoning Agent.
- Mr. Turner discussed his ideas and plans as the new Zoning Agent.

ZONING COMMISSION OF CHAGRIN FALLS TOWNSHIP:

- Zoning Commission members are Lisa Hollyer and Chuck Bittenbender.
- A motion was made, seconded and unanimously passed to appoint three new Zoning Commission members. They are Howard Mandel, Lexy Johnson and John Lennon. All three have accepted which takes the Commission to a total of five members.
- The new Zoning Commission will have its first meeting on March 5, 2015.

The meeting was unanimously adjourned at 8:00 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on February 24, 2015 as read.