

Chagrin Falls Township Trustees Meeting  
Wednesday, April 8, 2015  
Minutes

The meeting was called to order by President Tom Florkiewicz (via phone) at 5:15 P.M. Those present included Trustee Mike Wise, Trustee John Finley and Fiscal Officer (FO) Elizabeth Boles.

**MINUTES:**

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

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- The Trustees discussed the Chagrin Valley Chamber of Commerce (CVC of C) rental of office space in Township Hall.

FRIENDS OF TOWNSHIP HALL:

- Pay Pal Account:
  1. FO Boles reported she is now receiving the Key Bank monthly hard copy statement for the account connected to Pay Pal.
  2. The transfer of money from Pay Pal account to the Key Bank account must be done manually.
- TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:
  1. The Trustees discussed the CV Chamber of Commerce's possible offer to underwrite some of the Hall improvements.
  2. The CVC of C Meeting is tomorrow to discuss a proposal.
  3. The Trustees discussed kitchen plans for the basement.

**NEW BUSINESS**

CHAGRIN VALLEY DISPATCH CENTER:

- Trustee Finley reported there is an assessment being set forth to help underwrite Village of Chagrin Falls expenses.
- The Trustees discussed the assessment.

The meeting was unanimously adjourned at 6:00 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 4-28-15.

