The meeting was called to order by President Tom Florkiewicz at 6:00 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 passed as read.

FINANCIAL REPORT:
- The Trustees acknowledged receipt of the first quarter, 2015 (January, February, March) financial report from FO Boles.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on the Hall rentals.
- The Trustees reviewed the new changes in rental policies.

FRIENDS OF TOWNSHIP HALL:
- The Trustees reviewed the funds received to date.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:
- The Trustees discussed plans for a kitchen facility in Hall.
- The CV Chamber of Commerce’s offer, including financially helping with the improvements, was discussed by the Trustees.
- The Trustees reviewed the Hall’s long-range maintenance and renovations.

TOWNSHIP ZONING REGULATIONS:
- The Trustees discussed zoning and lot splits.

HALL DUMPSTER:
- The Trustees agreed there should be an extra dumpster pick-up over Blossomtime/Memorial Day Weekend. Universal Disposal will be notified.
NEW BUSINESS

OHIO SUNSHINE LAW REFRESHER COURSE:
- Trustees Finley reported he will attended the course on March 26th for all Trustees and the Fiscal Officer.

MAY MEETINGS:
- It was agreed the meetings in May will be held on Tuesday, May 12th at 6:00 p.m. and Tuesday, May 26th at 6:00 p.m. in or outside of Township Hall

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

_____________________________   _____________________________
Tom Florkiewicz, President                  Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on May 8, 2015.