The meeting was called to order by President Tom Florkiewicz at 6:05 pm in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee John Finley; Trustee Mike Wise; Friends of Township Hall (FOTH) member Mr. Peter Balunek; Mr. Bob Luczywo of Chagrin Construction; Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

FRIENDS OF TOWNSHIP HALL (FOTH):
• The Trustees concluded their discussion begun earlier with Mr. Peter Balunek.
• The Trustees thanked Mr. Balunek for coming to meet with them.

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:
• THRA MacIver updated the Trustees on Hall rentals.
• The review of new changes in the rental policies has been completed.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:
• Bob Luczywo of Chagrin Construction and the Trustees discussed improvements to the Hall windows.
• The Trustees thanked Mr. Luczywo for attending the meeting.
• The Trustees discussed the Hall improvements the CV Chamber of Commerce has offered to help underwrite.
• A discussion of long-range improvements to Township Hall ensued.
• Trustees are in the process of getting quotes together for potential improvements.

TOWNSHIP HALL DUMPSTER:
• President Florkiewicz will ask Universal Disposal for extra trash containers and extra pick-ups for Memorial Day Weekend.

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

Tom Florkiewicz, President                Elizabeth Boles, Fiscal Officer
These minutes were unanimously passed as amended on 5-26-15.