

Chagrin Falls Township Trustees Meeting
Tuesday, July 28, 2015
Minutes

President Tom Florkiewicz called the meeting to order at 6:05 p.m. Those present were Trustee Mike Wise, Trustee John Finley, and Township Hall Rental Agent (THRA) Elizabeth MacIver.

MINUTES:

- Trustee Finley made a Motion that the minutes of the July 14, 2015 meeting be approved as written. President Florkiewicz seconded the Motion. The Motion passed unanimously.

MOLLY GEBLER:

- Molly Gebler was scheduled to attend this meeting, but she was unable to do so because of the flooding in her basement. She will be invited to attend one of the September meetings.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the status of Township Hall rentals.

KITCHEN FACILITIES IN TOWNSHIP HALL BASEMENT:

- Trustee Wise stated that there is nothing new to report in connection with possible kitchen facilities in the Township Hall basement.

CHAGRIN FALLS HISTORICAL SOCIETY PHOTOS:

- President Florkiewicz said that there is nothing new to report in connection with the Chagrin Falls Historical Society photos that may be hung on the Township Hall walls.

TOWNSHIP HALL IMPROVEMENTS:

- There was a discussion of the improvements to Township Hall being considered. The potential improvements include replacing the boiler, painting the outside, replacing the shingles on the roof, fixing the windows, improving the surface of the main hall floor, improving the acoustics, and purchasing a video projector and sound system.

BLACK BOX VENUES:

- There was a discussion of the proposed Agreement between Chagrin Falls Township and Black Box Venues.

AT&T BILL:

- There was a discussion of the AT&T bill, which was recently reduced.

ENERGY AUDIT:

- Trustee Wise discussed the need for an updated energy audit for Township Hall.

NEW BUSINESS

DONATION OF SANDSTONE TO CHAGRIN FALLS HISTORICAL SOCIETY:

- There was a discussion of the email from Kathy Watterson requesting a donation of the stone from the original steps of Township Hall to the Chagrin Falls Historical Society. After the discussion, Trustee Finley made a Motion to donate the sandstone from the original steps of Township Hall to the Chagrin Falls Historical Society if the Historical Society wants the sandstone. President Florkiewicz seconded the Motion. The Motion passed unanimously.

VOTING PRECINCTS:

- There was a discussion of the change in the voting precincts for Chagrin Falls Village. The discussion also included the voting precinct for Chagrin Falls Township, which will not change.

LIABILITY INSURANCE:

- There was a discussion of liability insurance, including whether or not Clean Sweep has liability insurance.

ONLINE CHECKBOOK:

- There was a discussion of a proposed online checkbook for Chagrin Falls Township being promoted by the Ohio Treasurer's Office.

MEETINGS IN SEPTEMBER, 2015:

- It was agreed that the meetings in September, 2015 will be held on Tuesday, September 8, at 6 p.m. and Thursday, September 24, also at 6 p.m.

ADJOURNMENT:

- The meeting was unanimously adjourned at 7:05 p.m.

Tom Florkiewicz, President

John Finley, Trustee