

Chagrin Falls Township Trustees Meeting  
Tuesday, October 13, 2015  
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:15 p.m. Those present included Trustee Mike wise, Trustee John Finley and Fiscal Officer Elizabeth Boles.

MINUTES:

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

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- The Trustees discussed upcoming rentals.

TOWNSHIP HALL IMPROVEMENTS:

- The Trustees discussed Hall equipment rentals.
- The Trustees discussed a new roof for the Hall and exterior painting.

TOWNSHIP HALL OPEN HOUSE:

- The Trustees discussed the Township Hall Open House set for November 5, 2015 for Chagrin Valley Chamber of Commerce members only.

ENERGY AUDIT:

- Trustee Wise reported he met with Tim Janos of Spectrum Energy about an Energy Audit. If the Township qualifies, it could make funds available for Township Hall.
- After speaking with Mr. Janos, Trustee Wise concluded the energy audit would not be cost effective for the Hall. The fee for conducting the audit is \$2,000.00.

ONLINE CHECKBOOK:

- Two Chagrin Falls High School Key Club members have signed up to help with the Online Checkbook. They have been asked to attend the next meeting.

## **NEW BUSINESS**

### THREE KENSTON STUDENTS:

- Three Kenston High School students attended this meeting for a course requirement.

### NEW MORELAND HILLS BUILDING INSPECTOR CONTRACT:

- The Village of Moreland Hills has asked the Trustees for a new contract.
- President Florkiewicz asked FO Boles for a copy of the old contract dated circa 1992. FO Boles will locate it after the meeting.

### DOOR ACCESS TO NORTH COURTYARD:

- Trustee Wise reported he would still like to have a door built in Township Hall that would access the North Courtyard, if the Township receives funding for it.
- The Trustees are agreeable to this plan.

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

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on Monday, October 26, 2015 as read.