

Chagrin Falls Township Trustees Meeting
Tuesday, January 26, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 pm in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

OATH OF OFFICE:

- FO Boles administered the Oath of Office to Trustee John Finley.
- Trustee Finley was re-elected in November, 2015.
- Hearty congratulations.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the December, 2015 Financial Report.
- FO Boles will file the report with these minutes and file a second hard copy in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- A motion was made, seconded and unanimously passed to charge a rental fee of \$10.00/hour for the microphone & sound system and \$5.00/hour for renting the sound system only.

OHIO OPEN CHECKBOOK:

- Trustee Finley reported the rest of check stubs for 2015 are in the process of being recorded.
- Trustee Wise reported he has been in contact with the Treasurer of the State of Ohio Josh Mandel's office about Mr. Mandel attending a Township Trustee meeting to meet the students who are recording the Township checks for Ohio Open Checkbook. Mr. Mandel may be able to attend a meeting sometime this winter.

CAPITAL BUDGET REQUEST:

- The Trustees discussed the process of the Capital Budget request.
- State Rep. Marlene Anielski has a copy of the draft.
- The Trustees agreed to contact State Rep. Anielski and Bob Hunt, Chagrin Falls Schools Superintendent Bob Hunt about the Capital Budget Request.
- Chagrin Falls Schools is also applying for funds from the Capital Budget.

NEW BUSINESS

MEETING DATES IN 2016:

- FO Boles announced the meeting dates will be held the second and fourth Tuesday of each month unless otherwise changed by the Trustees.

MEETING DATES IN FEBRUARY:

- The meeting dates in February will be Wednesday, February 10 and Wednesday, February 24 at 7 pm.

The meeting was unanimously adjourned at 8:05 pm.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 2-10-16, as read.