

Chagrin Falls Township Trustees Meeting
Wednesday, February 24, 2016
Minutes

The meeting was called to order by Trustee Mike Wise at 7:15 p.m. Those present included Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

Also present included the Kenston High School Junior Class Government Class that included approx. 20 students and one teacher.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the January, 2016 Financial Report from FO Boles.
- FO Boles will attach a hard copy with these minutes in the Minutes notebook and another hard copy in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL MAINTENANCE:

- The boiler in the Township Hall was not working properly. Stankus Heating is taking care of the problem.

FRIENDS OF TOWNSHIP HALL:

- Fund raising continues for Hall renovations and major repairs.

OHIO OPEN CHECKBOOK:

- Trustee Wise reported Ohio Treasurer of State Josh Mandel will most likely be able to meet with the high school students helping out with the Township's Ohio Open Checkbook in March.

NEW BUSINESS

ENCUMBRANCES FOR 2016:

- The Trustees unanimously approved the 2016 encumbrances attached to these minutes.

CHAGRIN FALLS TOWNSHIP ZONING COMMISSION:

- Trustee Finley reported a new member needs to be selected to fill the space of Chuck Bittenbender, who is moving out of the Township. This is done by the Trustees.

CHAGRIN FALLS TOWNSHIP BOARD OF ZONING APPEALS:

- Trustee Finley reported the Trustees will need to appoint a new member to the Board of Zoning Appeals, to take the place of Christy Bittenbender who is moving out of the Township.

TOWNSHIP HALL AS REPUBLICAN MEETING PLACE:

- Trustee Finley reported he registered the Township Hall as a meeting place during the Republican Convention.

MEETING DATES IN MARCH:

- The Trustees agreed the meeting dates in March will be Wednesday, March 16, 2016 at 7:00 p.m. and Monday, March 28, 2016 at 6:00 p.m.
- FO Boles will put the dates on the Township web site.

The Trustees thanked the students for attending and signed their attendance papers.

The meeting was unanimously adjourned at 7:45 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 3/16/16, as read.