

Chagrin Falls Township Trustees Meeting  
Tuesday, March 29, 2016  
Minutes

The meeting was called to order by Trustee John Finley at 7:20 pm. Those present included Trustee Mike Wise, President Tom Florkiewicz (on phone), Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the February, 2016 Financial Report from FO Boles.
- A hard copy of this report is attached to these minutes and another hard copy is in the Financial Report notebook.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on past, current, and future rentals.

TOWNSHIP HALL IMPROVEMENTS:

- The Trustees discussed future Hall improvements including a new roof and exterior painting.

OHIO OPEN CHECKBOOK:

- Danielle & Grace have completed logging in 2015. Trustee Finley will check over their work and then will submit it to the State Treasurer's Office.

ZONING COMMISSION OF CHAGRIN FALLS TOWNSHIP:

- Trustee Finley reported unincorporated Township resident Jeff Schwab has agreed to serve on the Zoning Commission.
- The current members of the Zoning Commission are:
  - 1) Lisa Hollyer
  - 2) Lexy Johnson
  - 3) John Lennon
  - 4) Howard Mandel
  - 5) Jeff Schwab

CHAGRIN FALLS TOWNSHIP BOARD OF ZONING APPEALS (BZA)

- The current members of the BZA are:
  - 1) Edgar Boles
  - 2) Tom Hollyer
  - 3) Jeff Homans, Chairman
  - 4) Ilene McMullen
  - 5) Missy Wright

**NEW BUSINESS**

MEETING DATES IN APRIL:

- The Trustees decided there will be one meeting in April, on Tuesday, April 19<sup>th</sup> at 7:00 p.m. in the Chagrin Valley Chamber of Commerce office.

The meeting was unanimously adjourned at 7:40 pm.

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John Finley, Trustee

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on Tuesday, April 19, 2016, as read.