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 19th at 7:00 p.m. in the Chagrin Valley Chamber of Commerce office.

The meeting was unanimously adjourned at 7:40 pm.

_______________________________   _______________________________
John Finley, Trustee                                Elizabeth Boles, Fiscal Officer

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