

Chagrin Falls Township Trustees Meeting
Tuesday, April 19, 2016
Minutes

The meeting was called to order by Trustee Mike Wise at 7:05 pm. Those present included Trustee John Finley; Township Hall Rental Agent (THRA) Elizabeth MacIver; and Fiscal Officer (FO) Elizabeth Boles.

OATH OF OFFICE: Trustee Finley administered the Oath of Office to Fiscal Officer Boles, who is beginning her 7th four-year term.

MINUTES: Minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT: The Trustees acknowledged receipt of the Financial Report for March, 2016 from FO Boles.

NEW BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

- The Trustees discussed the upcoming Friday meeting with Mr. Peter Balunek, President of Trustees Tom Florkiewicz, Trustee John Finley and Roofer Eli Kurtz

OHIO OPEN CHECKBOOK:

- Trustee Finley announced the Township's Ohio Open Checkbook participation is completed and has been sent to the State of Ohio Treasurer's office.

NEW BUSINESS

VILLAGE HANGING BASKETS/DOGWOOD VALLEY GARDEN CLUB:

- A motion was made, seconded and unanimously passed to underwrite three Village Hanging Baskets this year.

TOWNSHIP ZONING COMMISSION:

- Trustee Finley reported a meeting of the Commission will take place in Township Hall on Tuesday evening, May 24th.
- The following unincorporated Township residents who make up the Commission are: Jeff Schwab, Mark Rossi, Bill Wiley, Lexy Johnson and Howard Mandel.

MEETINGS IN MAY:

- The Trustees agreed the meetings in May will be Tuesday, May 10th at 7:00 pm and Tuesday, May 24th at 6:30 pm.
- FO Boles will post the meeting days on the Chagrin Falls Township Website.

The meeting was unanimously adjourned at 7:30 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 5/24/16, as read.