

Chagrin Falls Township Trustees Meeting
Tuesday, May 10, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley; Trustee Mike Wise; Township Hall Rental Agent (THRA) Elizabeth MacIver; two Kenston High School Juniors Brad Randorf and Max Rogers; and Fiscal Officer (FO) Elizabeth Boles.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

- The Trustees reviewed the new Chagrin Valley Chamber of Commerce lease agreement.
 - A motion was made, seconded and unanimously passed to accept Eli Kurtz's bid for a new roof for the Hall.
1. Trustee Finley will let Mr. Kurtz know of any changes to the agreement and then Mr. Kurtz can sign it.
 2. Trustee Finley will write a letter containing particulars, such as shingles and insulation, to be attached to the minutes and to the agreement.
- A motion was made, seconded and unanimously passed to accept CertaPro Painters proposal to paint the exterior of the Hall.
 - The roof will be done first then the painting.

OHIO OPEN CHECKBOOK:

- With 2015 submitted to the State Treasurer's office, the Trustees discussed starting in on 2016.
- It was agreed that this will be done in the fall, the beginning of a new school year for the students participating in the project.

NEW BUSINESS

OHIO OPEN MEETING LAWS:

- Trustee Wise announced and the Trustees discussed the regulation that no decisions can be made between the Trustees by phone, email or texting because all three are not considered Open Meetings.

CUYAHOGA COUNTY SOLID WASTE REPORT:

- President Florkiewicz reported he filled out and submitted the 2016 Cuyahoga County Solid Waste Report. He handed a copy of this report to FO Boles for filing.
- FO Boles will scan the copy and send it out to the residents.

CHAGRIN FALLS SUBURBAN FD SEMI-ANNUAL HALL INSPECTION:

- The semi-annual inspection of the Hall by the Chagrin Falls Suburban FD passed.

NEW LAWN MOWER:

- The Trustees have purchased a new lawn mower for the Hall grass.

2014 & 2015 STATE AUDIT:

- FO Boles announced the State Auditors will be commencing the audit of the Township books for 2014 and 2015 in May and June.

The meeting was unanimously adjourned at 7:50 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 5/24/16, as amended.