

Chagrin Falls Township Trustees Meeting
Tuesday, June 7, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 pm., in the Chamber's office in Township Hall. Those present included Trustee Mike Wise; Trustee John Finley; Unincorporated Township Zoning Commission Member Mark Rossi; Township Hall Rental Agent (THRA) Elizabeth MacIver; and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

Hall Kitchen Facilities:

- Trustee Wise updated the Trustees on the progress of renovating the kitchen in the basement.
- The Trustees discussed possible kitchen benefactors.

Hall Windows:

- The Trustees discussed underwriting for the Hall windows.

Hall Roof:

- The Hall roof is ready to be replaced.

Hall Exterior Painting:

- The exterior painting is ready to begin after the roof is finished.

Hall Social Media Consultant (SMC) Molly Gebler will be taking "before and after" photos.

NEW HALL COURTYARD DOOR:

- The Trustees discussed plans to install a door to the north Courtyard and possible underwriters for this project.
- The Trustees agreed they will first ask permission from the Village Architectural Review Board before proceeding.
- Trustee Wise will speak to Architect Henry Piper about making new drawings to use.

FACEBOOK ADVERTISING OF TOWNSHIP HALL:

- The ads will go in Facebook for the months of June and July.
- SMC Molly Gebler is handling this.

NEW BUSINESS

NEW CHAIRS FOR HALL:

- The Trustees are beginning to look into buying new chairs for the Hall.
- The Trustees discussed selling/auctioning the old wooden chairs as a mini-fund raiser.

CAVS WATCH PARTY:

- SMC Molly Gebler of the Chagrin Valley Chamber of Commerce will host a *Cavs Watch Party* on June 10th in the Township Hall.

UNINCORPORATED TOWNSHIP ZONING COMMISSION:

- Mark Rossi, Unincorporated Township resident and member of the Township Zoning Commission reported the committee recently met to begin revising the Township Zoning Regulations.
- The revisions are coming along well.
- Their next meeting will be held on June 24th at 4:00 pm.
- The Trustees thanked Mark for the update.

The meeting was unanimously adjourned at 7:35 pm.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed as read on 6-27-2016.