

Chagrin Falls Township Trustees Meeting
Monday, June 27, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:00 p.m. in the north courtyard of Township Hall. Those present included Trustee John Finley, Trustee Mike Wise, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- Minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the May Financial Report from FO Boles.
- A hard copy of this report will be attached to these minutes and another hard copy will be placed in the Financial Report notebook.
- FO Boles reported the Township Audit of 2014 and 2015 has begun by the State Auditor's office.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- THRA MacIver has noticed an increase in Hall rental inquiries since Hall Social Media Consultant (SMC) Molly Gebler began a Facebook Ad Campaign for the Hall. The month of June was directed to Hall Rentals.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- ROOFING: A motion was made, seconded and unanimously passed to pay the last half of the roofing cost. The roof is completed.
- EXTERIOR PAINTING: The painters will paint the back exterior of the Hall during the night and the electricity will be turned off during that time.
- The tuck pointing, north courtyard door, replacement of Hall doors and Hall window work will all be underwritten by a Township Hall Angel.
- The Trustees discussed two other Hall future improvements: The Hall boiler and Hall floor.

NEW BUSINESS

MEETINGS IN JULY:

- The Trustees agreed the following dates for the July meetings will be Tuesday, July 12th at 7:00 pm and Thursday, July 28th at 5:00 pm.
- FO Boles will post these dates on the Township website: chagrinfallstowship.org.

The meeting was unanimously adjourned at 7:45 pm.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 7-12-2016, as read.