

Chagrin Falls Township Trustees Meeting
Tuesday, July 12, 2016
Minutes

The meeting was called to order at 7:00 p.m. by President Tom Florkiewicz in the Chamber's office. Those present included Trustee John Finley; Trustee Mike Wise; 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 past and future rentals.
- THRA MacIver will ask Township Hall Social Media Consultant (SMC) Molly Gebler about posting Hall Rental Testimonials on the Township's Facebook Page and on its Web site.
- There were no Pay Pal donations to the Township Hall in the month of June but THRA MacIver noticed an increase of Hall rental inquiries that month.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- Exterior Painting: The painting is completed. A motion was made, seconded and unanimously passed to pay their invoice.
- New Door to Northside Courtyard:
 1. The Trustees discussed the type of door that will be installed, the steps and the railings.
 2. Architect Henry Piper has sent drawings of the door to the Village Architectural Review Board for their meeting on 8/2/16.

OHIO OPEN CHECKBOOK:

- Trustee Finley reported the Chagrin Falls Township's 2015 financial records are now listed on the State Treasurer's Website.

NEW BUSINESS

ADOPTION OF THE 2017 TOWNSHIP BUDGET:

- FO Boles presented the 2017 Budget to the Trustees.
- After reviewing, discussion and questions, a motion was made, seconded and unanimously passed to adopt the 2017 Chagrin Falls Township Budget.

CUYAHOGA COUNTY SOLID WASTE DISTRICT:

- The Trustees reviewed and discussed the recently received Recycling Report.

The meeting was unanimously adjourned at 7:55 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7/28/2016, as read.