

Chagrin Falls Township Trustees Meeting
Thursday, July 28, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:10 p.m. in the Hall's north courtyard. Those present included Trustee Mike Wise, Trustee John Finley, 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.

FINANCIAL REPORT:

- The Trustees acknowledged receipt, from FO Boles, of the 2nd quarter Financial Report. A hard copy of this report is attached to a hard copy of these minutes and a copy of this report is in the Financial notebook.
- The Trustees also signed the Auditor's letter which completed the State Audit for 2014 and 2015.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- Holly Hall will be held in the Hall from November 19 – December 22.

TOWNSHIP HALL RENOVATIONS:

- The Trustees discussed the renovations and improvements to the Hall.
- On August 2nd the Village of Chagrin Falls Architectural Review Board will convene. One of the topics will be the proposed new Township Hall door to the North Courtyard.

NEW BUSINESS

NEW TOWNSHIP HALL FOLDING CHAIRS:

- President Florkiewicz showed a sample of a white folding chair to take the place of the old Hall wooden folding chairs. He is in the process of getting quotes for 100.

MEETING DATES IN SEPTEMBER:

- The Trustees agreed to meeting on Tuesday, September 13th at 7:00 p.m. and Wednesday, September 28th at 7:00 p.m.

The meeting was unanimously adjourned at 5:45 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9-13-2016, as read.