The meeting was called to order by Trustee Mike Wise at 8:05 p.m. in the Hall’s North Courtyard. Those present included Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:
- The minutes from the last meeting on July 28th were unanimously approved as read.

FINANCIAL REPORT:
- After a review, a motion was made, seconded and unanimously passed to adopt the annual Tax Rates for the Township.
- FO Boles will submit the Resolutions to the Cuyahoga County Budget Commission

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.
- She reported all the Saturdays through the rest of the year have been booked with rentals.
- THRA MacIver and Trustee Finley stressed the importance of letting all renters know in advance that it is the renter’s responsibility to set-up and clean-up the Hall and everything in between.

DOOR TO NORTH COURTYARD AND COURTYARD:
- The Village Architectural Review Board approved the door installation.
- The Trustees discussed installing lights outside around the Courtyard.

OHIO OPEN CHECKBOOK:
- Trustee Finley announced Ohio Open Checkbook is continuing with Danielle Curry and Grace Hass-Hill (both Chagrin Falls High School Seniors) once again putting the numbers onto the forms to be submitted.
- They are currently working on the first half of 2016.
**NEW BUSINESS**

**FIRST RESPONDERS:**
- Chagrin Valley Chamber of Commerce Director and Township Hall Social Media Consultant (SMC) Molly Gebler is overseeing the project of installing lights in front of the Hall.

The meeting was unanimously adjourned at 8:25 p.m.

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Mike Wise, Trustee                           Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9/28/16, as read.