

Chagrin Falls Township Trustees Meeting  
Wednesday, October 12, 2016  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Township Hall 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.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees discussed keys to Township Hall.
- The Hall microphone is not working properly. The Trustees will ask the company who installed the AV System to take a look at it.
- THRA MacIver announced all weekends left in 2016 are booked with renters.
- Hall Social Media Consultant (SMC) Molly Gebler will be posting a Facebook ad advertising 2017 Rentals.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

- Mr. Larry Shibley has generously agreed to underwrite the cost of the new North Courtyard door and stairs leading down to the Courtyard.
- The Trustees will be responsible for all other Courtyard improvements including the Courtyard's lighting.

OHIO OPEN CHECKBOOK:

- Trustee Finley announced the Chagrin Falls Township's Open Checkbook for year 2015 will be officially posted on the State of Ohio Fiscal Officer's website for the public to see, beginning tomorrow.
- The Chagrin Falls High School students who are helping with this project will be receiving a letter of endorsement from State of Ohio Fiscal Officer Josh Mandel for their college applications. The Trustees are overseeing the effectuation of this recommendation letter.

WRITTEN RECORD OF TRUSTEES AND FISCAL OFFICERS:

- The Trustees agreed the research into the names of all the Trustees and Fiscal Officers/Clerks should be continued.
- Trustee Wise will contact Chagrin Falls Historical Society's Laura Gorretta to see what else she needs.
- FO Boles will help Ms. Gorretta access more old records.
- The Trustees discussed how to publicly post all the names.

The meeting was unanimously adjourned at 7:50 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 10-30-2016, as read.