

Chagrin Falls Township Trustees Meeting
Tuesday, October 25, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:51 p.m. in the Township Office. Those present included Trustee Mike Wise.

MINUTES:

- The minutes from the October 12, 2016 meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS: No Report

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS: No Report

OHIO OPEN CHECKBOOK:

- The Chagrin Falls High School students who are helping with this project received a letter of recommendation from State of Ohio Treasurer Josh Mandel for their college applications.

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 has contacted Chagrin Falls Historical Society's Laura Gorretta to see what else she needs.
- FO Boles will meet and help Ms. Gorretta access more old records.

REPLACEMENT CHAIRS:

- Trustees waiting for second proposal.

KIMBLE K:

- Kimble K indicated that they cannot provide trash service for our dumpster. All their trucks have rear lift forks. Trucks with front lift forks are required because of the interference of overhead wires and the turning radius in the driveway.

SOUND SYSTEM"

- Mary Ann Ponce said there were no problems with the sound system during the Documentary Film Festival
- Just prior to the Film Festival the sound system supplier made a visit to Township Hall and replaced a cable which apparently was the cause of the problem

- The renter who voice a problem about the sound system rented the Hall before the cable was replaced.

ESCAPE LADDER FOR CHAMBER OFFICE:

- Motion was made and seconded to pay \$59.16 for an escape ladder for the Chamber office.

MEETINGS IN NOVEMBER:

- November 9, 2016 at 7:00pm in Chamber Office
- November 29, 2016 at 7:00pm in the Chamber Office

The meeting was unanimously adjourned at 5:57pm.

Tom Florkiewicz, President

Mike Wise, Trustee

The minutes were unanimously approved on 11-9-16, as read.