

Chagrin Falls Township Trustees Meeting
Wednesday, November 9, 2016
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office. 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 approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 2016 second (2nd) quarter Financial Report from FO Boles.
- One copy of the report will be attached to these minutes and another will be filed in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Trustees discussed purchasing new Hall tables.
- A motion was made, seconded and unanimously passed to give THRA MacIver a raise in salary.

TOWNSHIP HALL IMPROVEMENTS:

- The Trustees discussed the upcoming Hall projects such as the new door to the north Courtyard; repairing the Hall windows and refinishing the Hall floor. Mr. Larry Shibley will be underwriting these expenses.
- More discussion ensued about outdoor Courtyard lighting.

OHIO OPEN CHECKBOOK:

- This is an ongoing project.

NEW BUSINESS

TOWNSHIP HALL HANDYMAN:

- The Trustees discussed the need for a new Handyman. The Hall's current Handyman has resigned.
- Trustee Finley will begin looking for a new handyman whose duties will include Hall maintenance and sidewalk & steps snow removal, when needed.

C.F. SUBURBAN F.D. FIRE & EMS SERVICE CONTRACT FOR TOWNSHIP:

- The Trustees received the new contract which will cover the next two years. President Florkiewicz will talk to Fire Chief Mark Vedder about the monetary increases in this contract.

GIFT CERTIFICATE TO ROBIN SCHWINN:

- A motion was made, seconded and unanimously passed to give Robin Schwinn a gift certificate for \$100.00 to Starbucks to thank him for all the help he gives towards the maintenance of Township Hall.

BACK THE REC PARTY:

- The 2017 *Back the Rec* Party will be held at Township Hall on April 29, 2017.

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

Mike Wise, Trustees

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11/28/16, as read.