The meeting was called to order by President Tom Florkiewicz at 6:45 p.m. 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:
- A copy of this report is attached to the hard copy of these minutes and another copy has been filed in the Financial notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.
- There was a discussion of different ways to bring more people into Township Hall.

HALL REPLACEMENT CHAIRS:
- The Trustees discussed replacing the old wooden chairs.

SIDEWALK & STEPS SNOW REMOVAL:
- Mr. Mack Myers is the new Township Hall snow remover.

LIST OF PAST TRUSTEES AND FISCAL OFFICERS/CLERKS:
- FO Boles and Chagrin Falls Historical Society’s Laura Goretta will get together again to search for more old Township minutes and documents.

TOWNSHIP WEB SITE:
- FO Boles will contact THRA MacIver and Zone Agent Tom Turner to ask them for photos of themselves to be posted on the Website under “Township Representatives”.
NEW BUSINESS

APPROPRIATION RESOLUTIONS 2016-04 & 2016-05:
• Both Appropriation Resolutions were unanimously adopted, one for the year ending December 31, 2016 and one for the year ending December 31, 2017.
• FO Boles will mail the originals into the Cuyahoga County Budget Commission.

JANUARY MEETING DATES:
• The Trustees agreed the meeting dates in January will be Tuesday, January 10, 2017 and Monday, January 23, 2017.

The meeting was unanimously adjourned at 7:25 p.m.

________________________________   ___________________________
Tom Florkiewicz, President                  Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/10/17, as read.