

Chagrin Falls Township Trustees Meeting  
Tuesday, December 27, 2016  
Minutes

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:

- The Trustees acknowledged receipt of the November, 2016 Financial Report from FO Boles.
- 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.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

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