

Chagrin Falls Township Trustees Meeting  
Tuesday, January 10, 2017  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. those present included Trustee Mike Wise (via the phone); 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 passed as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the fourth quarter 2016 Financial Report from FO Boles.
- A copy is attached to these minutes and another copy is in the Financial Reports notebook.
- The Trustees acknowledged receipt of the Township Hall Year-to-Date report for 2016 from FO Boles. A copy is attached to these minutes.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on rentals.
- A motion was made, seconded and unanimously passed to have a flat rental fee of \$25.00 for the use of the microphone and speakers.
- The Trustees agreed the Documentary Film group may use the Hall for two Fridays in February.

TOWNSHIP HALL MAINTENANCE/IMPROVEMENTS:

- The Trustees acknowledged receipt of the Hall's On-Going Maintenance Report, up to December 31, 2016, from FO Boles.
- The Trustees discussed new chairs and tables for the Hall.
- The Trustees discussed the two proposals for waterproofing the Hall bricks.

OHIO OPEN CHECKBOOK:

- Trustees Finley reported that one of the High School Seniors working on this project is training her younger brother to take over for her when she graduates.

## **NEW BUSINESS**

### ENCUMBRANCES FOR 2017:

- A motion was made, seconded and unanimously passed to adopt the 2016 Encumbrances. A copy is attached to these minutes.

### CHAGRIN VALLEY TIMES ADS:

- The Trustees discussed putting ads in the CV Times to encourage Hall rentals.

The meeting was unanimously adjourned at 8:00 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/23/17, as read.