

Chagrin Falls Township Trustees Meeting
Tuesday, February 28, 2017
Minutes

The meeting was called to order by Trustee Mike Wise at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office. Those present included Trustee John Finley; President Tom Florkiewicz (via phone); Chagrin Valley Jaycees outgoing President Brian Paul; and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- A motion was made, seconded and unanimously passed to accept the minutes from the last meeting as corrected.

OLD BUSINESS

CHAGRIN VALLEY JAYCEES:

- Brian Paul, Outgoing President, stopped by to update the Trustees on the Chagrin Valley Jaycees upcoming Events.
- The new CV Jaycees President is Matt Nelson and Brenan Rucker is the new Treasurer.
- The recent Awards Ceremony was discussed.
- Trustee Finley asked if the CV Jaycees would consider underwriting the Township Hall's driveway repairs. Mr. Paul said he would ask the Jaycees.
- The Trustees thanked Mr. Paul for coming to the meeting.

TOWNSHIP HALL RENTALS:

- The ad for renting the Hall will appear in the March 2nd issue of the Chagrin Valley Times.
- Trustee Wise will make additions to the Hall rental contract.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- Outside wall bricks: Trustee Finley reported there have been two bids to power wash and waterproof the outside Hall bricks.
- A motion was made, seconded and unanimously passed to go with R.A. Masonry to do the work.
- A motion was made, seconded and unanimously passed to pay Mr. Arnold 30% of his estimate up front.

TOWNSHIP HALL NEW TABLES AND CHAIRS: The Trustees discussed both.

OHIO OPEN CHECKBOOK:

- Trustee Finley reported there are two new high school students taking over for the last ones who are seniors this year. They are Chris Currey and Daniel Anselmi.
- FO Boles gave Trustee Finley the checks stubs for the rest of 2016. These will be recorded.

NEW BUSINESS

CHAGRIN FALLS TOWNSHIP BOARD OF ZONING COMMISSION:

- Trustee Finley announced the members are:
Lexy Johnson
Howard Mandel
Mark Rossi
Jeff Schwab
Bill Wiley
- The members are currently updating the Township's Zoning Resolutions.

MEETING DATES IN MARCH:

- The Trustees agreed the meetings in March will be Tuesday, March 14th and Thursday, March 30th.

The meeting was unanimously adjourned at 7:50 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on March 14, 2017.

