The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Township Hall’s North Courtyard. 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 April, 2017 Financial Report from FO Boles.
• A hard copy of this report is attached to these minutes and another hard copy can be found in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
• THRA MacIver updated the Trustees on Hall rentals.
• The Trustees discussed the Hall A/V Techs and equipment.

TOWNSHIP HALL CHAIRS:
• The new white padded chairs have arrived, paid in full.

NORTH COURTYARD GARDEN:
• President Florkiewicz will ask Hemlock Landscapes to clean up the garden.

KATHY WATTERSON GARDEN:
• President Florkiewicz will ask Hemlock Landscape for a landscape design for the garden.

TOWNSHIP HALL OUTDOOR RUBBISH BINS:
• Bins have replaced the large dumpster by Township Hall.
• Trustee Finley reported the use of the rubbish bins over Blossomtime weekend went well.
• The Trustees agreed to continue to use Waste Management to pick up the rubbish from the rubbish bins. Waste Management is the most reasonable, cost-wise, and they will pick up the rubbish three times a week.
NEW BUSINESS

CHAGRIN VALLEY REGIONAL DISPATCH (CVRD):
- Trustee Finley reported there will be a vote at the next Regional Dispatch meeting on June 6th to determine if a new APP will be used by the 16 communities, who make up the CVRD.
- This APP will allow 911 calls from cell phones to go directly to the CVRD, and not be routed first through the County.
- The cost of this APP is the same for each community, around $3,000.00 a year, no matter the size of the community.
- Trustees discussed the pros and cons of this APP.
- Land lines are always routed directly to the CVRD.

MEETINGS IN JUNE:
- The meeting in June will be held on Monday, June 19th at 7:00 p.m. and on Tuesday, June 27th at 7:00 p.m.
- FO Boles will put these dates on the Chagrin Falls Township Web site.

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

____________________________________  ____________________________________
Tom Florkiewicz, President               Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 6-19-17, as read.