

Chagrin Falls Township Trustees Meeting
Thursday, September 21, 2017
Minutes

The meeting was called to order by President Tom Florkiewicz, via phone, at 7:05 p.m. in the Hall courtyard. Those present included Trustee John Finley; Trustee Mike Wise; Village resident Brian Paul; and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved, as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- A motion was made, seconded and unanimously passed to approve a Bible Study Group's rental fee of \$25.00 per meeting.

TOWNSHIP HALL IMPROVEMENTS:

- The Trustees are waiting to hear word from the Hall's Benefactor about when the work will begin on the new access to the north Courtyard, etc.

OHIO OPEN CHECKBOOK:

- Trustee Finley reported he is in receipt of the Township's check stubs through the first half of 2017, from FO Boles. He will compile them and send his report to Chagrin Falls High School Senior Chris Currey, who will submit it into the State Treasurer's office.

LIST OF PAST TRUSTEES AND FISCAL OFFICERS/CLERKS:

- Members of the Chagrin Falls Historical Society have completed the lists.
- The Trustees discussed how to display all the names.

KATHY WATTERSON GARDEN AT TOWNSHIP HALL:

- President Florkiewicz agreed he would contact Mr. Dennis Barribal of Hemlock Landscapes about the garden.

TOWNSHIP HALL OFFICE SAFE:

- The Trustees discussed different ways of selling/donating the old office safe.
- They agreed to ask Hall Social Media Consultant Molly Gebler.

TOWNSHIP HALL OFFICE FACELIFT:

- The Trustees discussed getting a quote for the work that needs to be done.
- FO Boles will look into it.

NEW BUSINESS

CV TIMES ARTICLE OF AUGUST 31, 2017:

- Trustee Finley distributed copies of an article found in the 8-31-17 Chagrin Valley Times.
- The article was about the Village Council striking its annual contract with *Your Hometown Chagrin Falls* which included bequeathing the organization up to \$19,850.00 for services the Village "cannot do on its own". Part of this money is earmarked for "cleaning the public restrooms".
- Trustee Finley will be getting in touch with *Your Hometown Chagrin Falls'* President Michelle McQuade.

OCTOBER TOWNSHIP TRUSTEES MEETINGS:

- The Trustees agreed the October meeting dates will be Thursday, Oct. 12th at 7:00 p.m. and Thursday, Oct. 26th at 7:30 p.m.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 10-12-17, as read.