

Chagrin Falls Township Trustees Meeting
Thursday, November 30, 2017
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:15 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee Mike Wise, Trustee John Finley, Trustee-elect Brian Paul, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

Trustee Tom Florkiewicz and Trustee-elect Brian Paul were congratulated on their recent election to office.

MINUTES:

- The minutes were unanimously approved as amended.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- #25 of the Hall Rental Policy was amended. An updated copy will be emailed to Trustees and Fiscal Officer.

TOWNSHIP OFFICE RENOVATIONS:

- Trustee Finley announced he will send a letter to Mrs. Wellman, via email, asking for updates and clarifications in regards to her original proposal.
- The Trustees met in the office to look at the electrical wires and outlets.

SNOW PLOWING/SHOVELING AT HALL:

- Trustee Finley reported he is still looking for someone to shovel the walk and steps to the Hall and Office.
- Trustee Finley put an ad in the local papers.
- Trustee Finley distributed copies of the Snow Plow Contract and reviewed the contract with the other Trustees.
- The Hemlock contract was signed. Trustee Finley will send back a copy to Hemlock.

GRATING OVER COURTYARD WINDOW WELL:

- Trustee Finley reported he has received quotes from two companies.
- After some discussion, a motion was made, seconded and unanimously passed to accept the quote from Ken Roby, The Village Blacksmith.
- Trustee Finley will let Mr. Roby know.

RECYCLING BINS BY HALL:

- The Trustees discussed the recycling bins that are positioned close to the rubbish bins but not in an enclosed area.
- The Trustees decided to let the owners of the recycling bins know the bins are not on Township Hall property and the Village would like all bins enclosed.

NEW BUSINESS

CHAGRIN VALLEY REGIONAL DISPATCH:

- Trustee Finley, who is Treasurer of CV Regional Dispatch, updated the Trustees on Dispatch business.

AC CONDENSER:

- Trustee Finley reported he recently heard from CV Jaycee Troy Young who noticed the AC Condenser is not bolted down. Trustee Finley will notify the AC Company.

MEETING IN DECEMBER:

- The meeting in December will be held on Tuesday, December 19th at 7:00 p.m.

The meeting was unanimously adjourned at 8:45 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 12-19-2017, as read.

