The meeting was called to order by President Tom Florkiewicz at 7:15 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. 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.

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

FINANCIAL REPORT:
- The Trustees acknowledged receipt, from FO Boles, of the Financial reports for October & November, 2017.
- Copies of this report will be attached to the hard copy Minutes notebook and also placed in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall rentals.
- Your Hometown’s Holly Hall was dismantled on Sunday, 12/17, which was early this year.
- Township Hall Rental policies were reviewed.

NEW HALL TABLES:
- A motion was made, seconded and unanimously passed to purchase four new tables for the Hall.
- Trustee Finley will purchase the tables.

NEW GRATE OVER COURTYARD WINDOW WELL:
- Village Blacksmith Ken Roby is ready to install the new grate.

SNOW SHOVELING HALL SIDEWALK AND STEPS:
- Daniel Wise, a Junior at Chagrin Falls High School, will do the shoveling this season.
NEW BUSINESS

CHAGRIN FALLS TOWNSHIP WEB SITE DOMAIN:
- Trustee-elect Paul agreed to be the new contact concerning the web site and Go Daddy.

OFFICIAL COMMENDATIONS/RESOLUTIONS:
- Trustee Wise suggested having hard copy Official Commendations/Resolutions on hand to use when needed.
- These certificates should be of a quality to be framed.

RESOLUTION 2017-03:
- A motion was made, seconded and unanimously passed to adopt Resolution 2017-03, wishing to participate in the Real Property Tax Advances in 2018.

APPROPRIATION RESOLUTION 2017-04:
- A motion was made, seconded and unanimously passed to adopt Resolution 2017-04, to appropriate monies for the year 2017.

APPROPRIATION RESOLUTION 2017-05:
- A motion was made, seconded and unanimously passed to adopt Resolution 2017-05, to appropriate monies for the year 2018.

MEETING DATES IN JANUARY, 2018:
- The Trustees agreed they will meet on Monday, January 8th and Tuesday, January 23rd at 7:00 p.m.
- Brian Paul and Tom Florkiewicz will be sworn at the first January meeting by FO Boles.

THANK YOU TO MIKE WISE:
- The Trustees, Fiscal Officer and Township Hall Rental Agent thanked Mike Wise for his eight years of fine service to the Township.
- Handshakes and hugs all around.

The meeting was unanimously adjourned 8:10 p.m.

____________________________________  ____________________
Tom Florkiewicz, President                     Elizabeth Boles, Fiscal Officer/Clerk