

Chagrin Falls Township Trustees Meeting  
Tuesday, February 6, 2018  
Minutes

President Tom Florkiewicz called the meeting to order at 7:03 p.m. over the telephone. Those present were Trustee Brian Paul, Trustee John Finley, and Township Hall Rental Agent (THRA) Elizabeth MacIver.

MINUTES:

- Trustee Finley made a Motion that the minutes of the January 22, 2018 meeting be approved as written. Trustee Paul seconded the Motion. The Motion passed unanimously.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the status of Township Hall rentals. THRA MacIver was congratulated on record rentals for the month of January, 2018.

CHAMBER HALL IMPROVEMENTS:

- There was a quick discussion about the door to the North courtyard, window status, new tables and outside lights.

OHIO OPEN CHECKBOOK:

- There was a quick discussion about the Ohio Open Checkbook.

LIST OF PAST TRUSTEES AND FISCAL OFFICERS:

- There was a quick discussion about the list of past Trustees and Fiscal Officers.

RENOVATION OF TOWNSHIP OFFICE:

- There was a lengthy discussion in connection with the renovation of the Township office. Trustee Paul will contact Harry Edwards about a possible electrical permit.

GRATING OVER COURTYARD WINDOW WELL:

- The grating over the courtyard window well has been installed and Ken Roby has been paid for his work on this.

RAILING ON TOWNSHIP OFFICE STEPS:

- In the spring, Hemlock will be asked if the tree next to the railing can be moved without damaging the tree.

REPAIR OF TOWNSHIP OFFICE LANDING:

- In the spring, the Township office landing will be repaired.

TOWNSHIP OFFICE DOORHALL:

- THRA MacIver said that the door to the Township office is now much easier to open. Thanks to President Florkiewicz and Wiley Frank for their work on the door.

**NEW BUSINESS**

AIR CONDITIONING UNIT:

- The air conditioning unit has been anchored down.

LIGHT ABOVE TOWNSHIP HALL DOOR:

- In the spring, Ken Roby will be asked to look into securing the light above the Township Hall door.

ELECTRICAL OUTLET UNDER TOWNSHIP HALL FRONT LEFT WINDOW:

- An electrician has been contacted in connection with the electrical outlet under the Township Hall front left window. We believe that the electrical outlet is failing due to a problem with the GFCI.

FIRST FEDERAL LAKEWOOD PAYMENT FOR POPCORN BALL DROP SPONSORSHIP:

- There was a short discussion about the First Federal Lakewood payment for their Popcorn Ball Drop sponsorship.

OPIOID LITIGATION:

- The Trustees discussed the proposal of the Kelley & Ferraro to represent the Township in opioid litigation. The Trustees decided against having Kelley & Ferraro represent the Township in such litigation.

ADJOURNMENT:

- The meeting was unanimously adjourned at 7:39 p.m.

---

Brian Paul, Trustee

---

John Finley, Trustee