The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley; Trustee Brian Paul; Township Hall Rental Agent (THRA) Elizabeth MacIver; and Fiscal Officer (FO) Elizabeth Boles.

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall Rentals.
- President Florkiewicz reported he put up a sandwich board by Township Hall advertising “Renting the Hall” over Blossomtime Weekend.
- President Florkiewicz suggested adding a brochure/flyer into the Chagrin Valley Chamber of Commerce’s New Village Resident Package about renting Township Hall.

LIST OF PAST TRUSTEES & CLERKS/FISCAL OFFICERS:
- FO Boles reported she has gone over the list of past Trustees & Clerks/Fiscal Officers.
- Trustee Paul will compile the list.

TOWNSHIP OFFICE RENOVATION:
- The Trustees and Fiscal Officer received an email of resignation from Carol Wellman of Carol M. Wellman Interiors, Inc.
- The Trustees will begin looking for another Interior Decorator.

TOWNSHIP RETENTION POLICY:
- The Trustees discussed going over the Township of Russell’s Retention Policy and adapting it for the Township’s use.

TOWNSHIP HALL MAINTENANCE:
- The Trustees discussed Lighting Renovations/Maintenance.
- The Trustees discussed Driveway repairs.
- A new metal bench is needed for the Kathy Watterson Garden.
NEW BUSINESS

CHAGRIN FALLS HISTORICAL SOCIETY & CHAGRIN FALLS 5TH GRADE STUDENTS:
• President Florkiewicz, Trustee Finley and FO Boles attended an historical presentation by 5th Grade Students from Chagrin Falls Schools about the Village’s Historical Buildings including Township Hall.
• The CF Historical Society and CF Schools would like to put a Code Reader Plaque on the Hall so passers by may listen to the students’ historical overview.
• The Trustees discussed where to put the Code Reader Plaque.

CHAGRIN FALLS SUBURBAN FD INSPECTION:
• The Township Hall passed the CF Suburban FD Inspection. See letter attached to these minutes.

OHIO HISTORICAL SOCIETY EVENT:
• There will be an Ohio Historical Society event at the Township Hall on Sunday, September 9th.

The meeting was unanimously adjourned at 7:50 p.m.

_____________________________   ______________________________
Tom Florkiewicz, President                   Elizabeth Boles, Fiscal Officer

The minutes to this meeting were unanimously passed as amended on 6-26-2018.