

Chagrin Falls Township Trustees Meeting
Tuesday, June 26, 2018
Minutes

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

CHRIS CRIMALDI OF GLASS ASYLUM:

- Mr. Crimaldi expressed interest in designing and making a glass light fixture for the Hall's front foyer ceiling.
- The Trustees voiced their interest in this project.
- Mr. Crimaldi will design up to three different ideas for the light fixture and bring them to a future meeting for the Trustees to see.
- The Trustees thanked Mr. Crimaldi for coming to the meeting.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt, from FO Boles, of the April & May Financial Report.
- Hard copies of this report will be filed in the Financial Report notebook and attached to these minutes.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- The Liquor License language in the rental agreements was discussed and the updates were done.

RENOVATION OF TOWNSHIP HALL OFFICE:

- The Trustees discussed finding an Interior Decorator to handle this project.

TOWNSHIP HALL MAINTENANCE:

- The Trustees discussed replacing hard-to-find parts on Boiler.

NEW BUSINESS

PUBLIC RECORDS POLICY:

- The Trustees discussed putting together a Public Records Policy.

OHIO HISTORY OPEN DOOR:

- Will be held on September 9th from 2-4 p.m. in the Hall.

CF TOWNSHIP BOARD OF ZONING APPEALS MEMBERS (BZA):

- A motion was made, seconded and unanimously passed to approve the new members of the BZA. They are Robin Harbage and Mark Nasca.
- The Member of the BZA are as follows:
 1. Jeff Homans, Chairman
 2. Ilene McMullen
 3. Missy Wright
 4. Robin Harbage
 5. Mark Nasca

MEETINGS IN JULY:

- The Trustees agreed the meetings in July will be held on Tuesday, July 10 at 7:00 p.m. and Tuesday, July 24 at 7:00 p.m.
- FO Boles will post these meeting dates on the Township Website.

The meeting was unanimously adjourned at 8:05 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on July 10, 2018, as read.