

Chagrin Falls Township Trustees Meeting  
Tuesday, October 23, 2018  
Minutes

The meeting was called to order by President Tom Florkiewicz at 6:30 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee John Finley; Trustee Brian Paul; Township Hall Rental Agent (THRA) Elizabeth MacIver; Cuyahoga County Department of Regional Collaboration Director, Michele Pomerantz; and Fiscal Officer (FO) Elizabeth Boles.

MICHELE POMERANTZ, DIRECTOR OF REGIONAL COLLABORATION:

- Ms. Pomerantz explained she wanted to get to know Chagrin Falls Township and its Representatives and was looking for any gaps between the Township & County that could be rectified. She was also interested in the cogs between the Township and County that were working.
- Questions about the Township & discussion followed.
- The Trustees thanked Ms. Pomerantz for attending the meeting.

MINUTES:

- The minutes from the previous two meetings were unanimously approved, as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 3<sup>rd</sup> quarter 2018 Financial Report from FO Boles.
- A copy will be attached to these minutes and a second copy will be entered into the Financial Report notebook.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the Hall rentals.
- There was discussion about the recent practice of allowing the Hall tables and chairs to be taken outside the Hall.
- Holly Hall will be in Township Hall from Nov. 18<sup>th</sup>– Dec. 2<sup>nd</sup> this year.

OFFICE RENOVATION:

- The Trustees discussed the office carpeting; painting; and window air conditioner. Ingrid Porter and Chriss Slabaugh continue to renovate the office.
- President Florkiewicz reported he spoke with computer expert Bruce Corson about setting up a meeting with him to discuss the purchase of

the office electronics. Trustee Finley, Trustee Paul and FO Boles with also attend this meeting.

HALL MAINTENANCE:

- The Trustees discussed receiving quotes for asbestos removal in the Hall basement. One quote has been received and one more is still to come.

**NEW BUSINESS**

SNOW REMOVAL:

- President Florkiewicz reported Hemlock Landscapes will once again plow the Hall driveway.
- Daniel Wise will again shovel the walk and steps, when needed, this season.

NOVEMBER MEETING DATES:

- The Trustees agreed the November meetings will be held on Wed. November 7<sup>th</sup> and Wed. November 28<sup>th</sup>, both at 7:00 p.m.
- FO Boles will post the dates on the Chagrin Falls Township web site.

The meeting was unanimously adjourned at 8:15 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11/7/18, as read.