

Chagrin Falls Township Trustees Meeting
Tuesday, April 23, 2019
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m., in the Chagrin Valley Chamber of Commerce office. 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 approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the First Quarter, 2019 Financial Report from FO Boles.
- FO Boles will file hard copies of this report with these minutes and in the Financial notebook.

NEW BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- "Deck the Falls" Hall rental fee for 2019 was discussed by the Trustees. A motion was made, seconded and unanimously passed to have the 2019 Hall rental fee be \$1,400.00 for Give! Chagrin Valley Women's League.

TOWNSHIP OFFICE RENOVATIONS:

- Trustee Paul suggested the office phone system be updated from A T & T to Grasshopper Partner Plan. Trustee Paul distributed hand-outs on the new plan.
- After some discussion, a motion was made, seconded and unanimously passed to switch from A T & T to Grasshopper Partner Plan.
- FIRE-PROOF CABINETS: Trustee Paul suggested the fire-proof cabinets be re-arranged in the office for maximum open space.

HALL OUTSIDE LIGHT FIXTURES:

- The Trustees received a quote from Ken Roby, The Village Blacksmith, for two new fixtures – one over each Hall side door (including the new doorway to the North Courtyard).
- A motion was made, seconded and unanimously passed to accept Ken Roby's quote of \$3,897.00, with half payment paid right away.

POPCORN BALL DROP ANNUAL EVENT:

- Trustee Finley announced he has asked Mr. Zuccaro, OTARMA Rep., to attend the next Trustees' meeting on May 13th, to discuss the Township's insurance.

NEW BUSINESS

NEW STATE OF OHIO REPRESENTATIVE, District 6:

- President Florkiewicz reported the new District 6 State Rep. Phillip Robinson would like to attend a Township Trustees Meeting in the new future to introduce himself.
- The Trustees will invite him to a future meeting.

MAY MEETINGS:

- The Trustee agreed the meeting in May will be held on Monday, May 13th and Tuesday, May 28th, both at 7:00 p.m.
- FO Boles will post the meetings on the Township's web site.

The meeting was unanimously adjourned at 8:45 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on May 13, 2019, as read.