

Chagrin Falls Township Trustees Meeting
Monday, May 13, 2019
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:00 in the office of the Chagrin Valley Chamber of Commerce. 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 of the last meeting were unanimously approved as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL RENOVATIONS/MAINTENANCE:

- Two Doors & Floor: Trustee Finley reported Larry Shibley would like to see all quotes on work being done on the Hall that he is underwriting.
- Electrical Work: Trustee Finley reported he sent a copy of Bob Halper's quote for electrical work to the Trustees and FO Boles on April 15th. There was discussion whether or not the Hall cupola was included in this quote.
- Two Outdoor fixtures: Ken Roby is working on the two new fixtures.

TOWNSHIP OFFICE RENOVATIONS:

- File Cabinets: The Trustees are planning to re-arrange the File cabinets in the office to make more open space. Trustee Finley will contact the mover.
- Computer: A motion was made, seconded and unanimously passed to pay Mr. Bruce Corson of Patient Computer Help, Inc. the rest of his fee for buying and installing the computer system in the office.
- Phone: A motion was made, seconded and unanimously passed to pay up to \$700.00 of fees to switch from AT & T to Grasshopper.
- Air Conditioner: Trustees are still looking for an air conditioner to fit properly into the office window.
- Door Sill: The door sill will be repaired when the new driveway goes in and the office steps are repaired. All require cement.

LIST OF PAST TRUSTEES & CLERKS/FISCAL OFFICERS:

- FO Boles emailed the Trustees the updated list of Trustees and Fiscal Officers.
- There are still a few missing in the mid-20th century. Those would probably be found in the minutes books at the Chagrin Falls Historical Society.
- FO Boles will contact Laura Goretta.

TOWNSHIP RETENTION POLICY:

- FO Boles will contact the Ohio Historical Society.

The meeting was unanimously adjourned at 8:10 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 5-28-2019, as read.