The meeting was called to order by Chairperson Tom Florkiewicz at 7:10 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee John Finley; Trustee Jennifer McKee; Township Hall Rental Agent (THRA) Elizabeth MacIver; and Fiscal Officer (FO) Elizabeth Boles.

OATHS OF OFFICE:
- FO Boles administered the Oath of Office to recently elected Trustees John Finley and Jennifer McKee. Congratulations all around!

ELECTION OF TRUSTEE CHAIRPERSON FOR 2020:
- A motion was made, seconded and unanimously approved to make Tom Florkiewicz the Chairperson for the Trustees.

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

FINANCIAL REVIEW:
- FO Boles passed around the annual letter she sent to Mr. Bryan Dunn of the Cuyahoga County Budget Commission, listing the 2019 Unencumbered Balances for 2019.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on Hall Rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/RENOVATIONS:
- The Trustees discussed ongoing and future Hall Improvements.
- All quotes have been received.

CHAGRIN FALLS TOWNSHIP WEB SITE:
- Webmaster Bob Craig continues to update the Web site at www.chagrinfallstownship.org.
NEW BUSINESS

POPCORN BALL DROP:
• Chairperson Florkiewicz reported the Popcorn Ball Drop on December 31, 2019 was a big success!
• The Ball was named “Hugh Mungus” and weighed 233 lbs.
• The Drop was covered by local news channels.
• Many thanks to all involved including Rob Schwinn and Dewey Forward.

GEAUGA COUNTY TOWNSHIP ASSOCIATION DINNER:
• Trustee Finley and FO Boles will be attending the dinner in Auburn on Wed. January 8th.

The meeting was unanimously adjourned at 7:40 p.m.

___________________________  ______________________________
Tom Florkiewicz, Chairperson           Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/20/2020, as read.