The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office. Those present included Trustee John Finley; Trustee Jennifer McKee; Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:
• The minutes from the last meeting were unanimously approved, as corrected.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
• THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE:
• The Trustees discussed the Hall’s pending improvements, renovations and maintenance.

C.V. Jaycees Hall Long-Term Rental Contract:
• The Trustees discussed and amended the rough draft copy.
• This new rough draft will be sent back to the CV Jaycees.

NEW BUSINESS

2020 ENCUMBRANCES:
• The Trustees unanimously adopted the 2020 Encumbrances presented by FO Boles.
• A hard copy of this list is attached to these minutes.

Chagrin River Watershed Partners (CRWP):
• The Trustees discussed a letter received from the CRWP.

The meeting was unanimously adjourned at 7:30 p.m.

____________________________  ____________________________  
John Finley, Trustee                        Elizabeth Boles, Fiscal Officer
These minutes were unanimously approved on 2-27-2020, as read.