

Chagrin Falls Township Trustees Meeting  
Tuesday, February 11, 2020  
Minutes

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.

