

Chagrin Falls Township Trustees Meeting
Tuesday, September 8, 2015
Minutes

The meeting was called to order by President Tom Florkiewicz in the Hall Courtyard at 6:10 p.m. Those present included Trustee Mike Wise, Trustee John Finley, 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.

OLD BUSINESS

HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

HALL MAINTENANCE:

- Clean Sweep, the company that cleans the Hall, does have liability insurance.
- The Air Conditioning Company that installed the Hall's AC repaired the unit at no cost.
- The Hall thermostat and compressor has been replaced.

HALL IMPROVEMENTS & RENOVATIONS:

- The Chagrin Valley Chamber of Commerce has graciously offered to help with Hall improvements with a proposal for the Trustees. The Chamber will provide Hall acoustics and Audio-visual equipment.
- The Township Trustees will provide a new roof on the Hall and have the exterior of the building painted.
- A motion was made, seconded and unanimously passed to accept the Chamber's proposal for Hall improvement.

NEW BUSINESS

OHIO ONLINE CHECKBOOK:

- State of Ohio Treasurer Josh Mandel has created an "Online Checkbook" and has asked all Ohio communities to participate.
- It is done by filling out Excel sheets monthly.
- The Trustees discussed participation.

The meeting was unanimously adjourned at 6:45 p.m.

The next meeting will be held on Thursday, September 24th at 6:30 p.m.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on 9/24/15 as read.