

Chagrin Falls Township Trustees Meeting
November 25, 2015
Minutes

The meeting was called to order by Trustee Mike Wise at 5:35 p.m. in the office of the Chagrin Valley Chamber of Commerce in Township Hall. Those present included Trustee John Finley; President Tom Florkiewicz (via phone); 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.

FINANCIAL REPORTS:

- The Trustees acknowledged receipt of the October 2015 Financial Report from FO Boles.
- A hard copy will be attached to the minutes and another hard copy will be filed in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver gave the Trustees an update of the Hall rentals.
- The Trustees discussed Holly Hall.

TOWNSHIP TRUSTEES AND CLERKS/FISCAL OFFICERS LIST:

- FO Boles will deliver the microfilms to Laura Gorretta at her office.

NEW BUSINESS

FIRE MARSHALL ISSUES:

- The Trustees discussed these Hall issues.

CHAGRIN VALLEY CHAMBER OF COMMERCE (Chamber) REQUESTS:

- The Chamber would like to install a camera and monitor in the lobby of the Hall to be able to see who is coming into the Hall.
- A rope across the stairs going to Chamber office is needed.
- A combination lock on the cupboard in the basement.
- The Trustees agreed to all of these requests.

DEER CARCAS REMOVAL IN TOWNSHIP:

- Trustee Finley reported two deer carcasses were found on the roads in the Township last week.
- Both carcasses were professionally hauled away.

TAX ADVANCE RESOLUTION 2014-01 FOR 2016:

- The Trustees made and seconded a motion to adopt the 2015-01 Resolution to participate in the 2015 Real Property Tax Advance Program, for all taxes. The motion was unanimously passed.
- FO Boles will send in the signed original to the Cuyahoga County Budget Commission.

2016 TAX RATES RESOLUTIONS:

- A motion was made by Trustee Finley, seconded by Trustee Wise and unanimously passed to adopt the 2015-02 and 2015-03 Tax Rate Resolutions.
- FO Boles will send in the signed originals to the Cuyahoga County Budget Commission.

DECEMBER MEETING DATE:

- The Trustees agreed there will be one meeting in December to be held on Monday, December 14, 2015 at 6:00 p.m.

The meeting was unanimously adjourned at 6:00 p.m.

Mike Wise, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on Monday, December 14, 2015, as read.