

Chagrin Falls Township Trustees Meeting  
Friday, September 30, 2016  
Minutes

The meeting was called to order by President Tom Florkiewicz at 5:15 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee John Finley, Trustee Mike Wise, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- A motion was made, seconded and unanimously passed to approve the minutes as amended.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- Trustee Finley distributed draft copies of the revised rental agreements. The Trustees will look them over.  
A motion was made, seconded and unanimously passed to allow any renter, paying the full rental fee, to book the Hall any date the renter would like, waiving *the six months up to a year* rental policy.

TOWNSHIP HALL RENOVATIONS/IMPROVEMENTS:

- Trustee Finley reported he will be meeting with Mr. Larry Shibley, who has generously agreed to help underwrite some of the Hall improvements.  
The date of the meeting is Thursday, October 6<sup>th</sup>.
- They will go over what needs to be done including Hall door to north Courtyard, steps & lighting in Courtyard, Hall windows.

NEW HALL CHAIRS:

- President Florkiewicz reported he has received a cost for 100 chairs. He will be looking for other bids as well.

**NEW BUSINESS**

NOACA DUES:

- A motion was made, seconded and unanimously passed to pay the NOACA yearly dues.

HALL DUMPSTER LETTER:

- A letter was received from Waste Management of Ohio notifying the Township that they have taken over the business from Universal Disposal, Inc. Universal Disposal has been the Township Hall's dumpster waste removal company for over 30 years.
- After some discussion, the Trustees agreed to see what amount Waste Management will charge for Township Hall's waste removal.
- They also discussed getting a Dumpster quote from Kimble as well.

OPEN MEETINGS AND SUNSHINE LAWS:

- The Trustees and Fiscal officer discussed Open Meetings, emails and Sunshine Laws.

MEETINGS DATES IN OCTOBER:

- The Trustees agreed upon the following dates for the October meetings: Wed. Oct. 12<sup>th</sup> at 7:00 pm and Tuesday, Oct. 25<sup>th</sup> at 8:00 p.m.
- FO Boles announced she would be out of town on Oct. 25<sup>th</sup>.

The meeting was unanimously adjourned at 5:55 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as read on 10/12/16.