

Chagrin Falls Township Trustees Meeting  
Wednesday, April 26, 2017  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the north Courtyard. Those present included Trustee Mike Wise; Trustee John Finley; Township Hall Rental Agent (THRA) Elizabeth MacIver; Chagrin Valley Jaycees Representative Brian Paul; and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 2017 First Quarter Financial Report.
- A copy of this report is attached to these minutes and a second hard copy in the Financial notebook.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- She reported she would distribute a spread sheet on all Hall rental income for the first quarter of 2017, via email.
- The Trustees thanked her for all her hard work.

TRUSTEES/CLERKS LIST:

- FO Boles reported she met with Laurie Loveman of the Chagrin Falls Historical Society, at the Township Hall office.
- The Chagrin Falls Historical Society and Laura Goretta now have possession of all the known Township minute books prior to 1992, *including the first Minutes Book dated 1845.*
- 1992 – to present Minutes Books are still located in the Township Hall office.

NEW & OLD HALL CHAIRS:

- President Florkiewicz reported the new white padded chairs are ready to be ordered.
- The Trustees discussed selling all the old chairs, wooden and green padded.

#### TOWNSHIP HALL DUMPSTER:

- Trustee Finley reported Waste Management delivered five containers to put inside the enclosure. Trustee Finley will speak with Waste Management.
- Weekly trash pick-up will now be Monday-Wednesday-Friday.
- The monthly charge from Waste Management has increased.

#### **NEW BUSINESS**

#### BRIAN PAUL, CHAGRIN VALLEY JAYCEES REP.:

- Mr. Brian Paul, Chagrin Valley Jaycees Rep. attended the meeting to update the Trustees on the Jaycees' events.
- Mr. Paul reported the Trustees' request for underwriting the cost of a new concrete driveway will be considered after Blossomtime weekend is over.
- The Trustees thanked Mr. Paul for attending the meeting.

#### MEETINGS IN MAY:

- The Trustees agreed the meetings in May will be held on Monday, May 8<sup>th</sup> at 7:00 p.m. and Tuesday, May 30<sup>th</sup> at 7:00 p.m.
- FO Boles will post the dates on the Chagrin Falls Twp. Web site: [chagrinfallstownship.org](http://chagrinfallstownship.org)

The meeting was unanimously adjourned at 8:00 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on 5-8-2017.