

Chagrin Falls Township Trustees Meeting
Tuesday, July 11, 2017
Minutes

The meeting was called to order by Trustee John Finley at 7:10 p.m in the Township Hall's Northside Courtyard. Those present included Trustee Mike Wise and Fiscal Officer (FO) Boles.

MINUTES:

- A motion was made, seconded and unanimously passed to approve the minutes from the last meeting, as read.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of June and the 2nd quarter Financial Report from FO Boles.
- A copy of this report is attached to the hard copy of these minutes and a copy has been placed in the Financial Report notebook.

OLD BUSINESS

NEW TOWNSHIP HALL TABLES:

- The Trustees continued their discussion about purchasing new tables for Township Hall.

WATERPROOFING TOWNSHIP HALL BRICKS:

- This job is completed.

NEW BUSINESS

ADOPTION OF 2018 BUDGET:

- FO Boles distributed copies of the 2018 Budget to the Trustees.
- After some discussion, a motion was made, seconded and unanimously passed to adopt the 2018 Budget.
- FO Boles will send it onto the Cuyahoga County Budget Commission.

The meeting was unanimously adjourned at 7:25 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7-25-17, as read.