

Chagrin Falls Township Trustees Meeting
Thursday, October 12, 2017
Minutes

EXECUTIVE SESSION:

- The Trustees met in Executive session at 6:45 p.m.
- Two items were discussed.

The Regular meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Hall Courtyard. Those present included Trustee Mike Wise, Trustees 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

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on the Hall rentals.

HALL TABLES:

- The Trustees agreed to have the existing Hall tables power-washed and repaired, where necessary.
- After this is done, they will see how many tables need to be replaced.

LIST OF PAST TRUSTEES AND CLERKS/FISCAL OFFICERS:

- Laura Goretta, of the Chagrin Falls Historical Society, will be sending their completed list.
- The Trustees and FO will need to fill in the missing names from 1992 on.
- The Trustees discussed how to display the names.

KATHY WATTERSON GARDEN:

- Mrs. Watterson let the Trustees know she is donating funds to cover the cost of re-doing the garden plus a little extra toward perpetual maintenance.
- The Trustees will be thanking Mrs. Watterson for her generosity.
- The funds will be earmarked in the Township's Capital Projects Fund.
- A motion was made, seconded and unanimously passed to accept Hemlock Landscapes Dennis Barribal's proposal and plan to upgrade the Kathy Watterson Garden.

TOWNSHIP HALL OFFICE FACELIFT:

- The Trustees looked over Carol Wellman's proposal for updating the office.
- After some discussion, the Trustees agreed to decide what is to be done at the next meeting.
- Ms. Wellman will be invited to this meeting.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 10-26-2017, as read.