

Chagrin Falls Township Trustees Meeting  
Tuesday, December 19, 2017  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:15 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee Mike Wise, Trustee John Finley, Trustee-elect Brian Paul, 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 REPORT:

- The Trustees acknowledged receipt, from FO Boles, of the Financial reports for October & November, 2017.
- Copies of this report will be attached to the hard copy Minutes notebook and also placed in the Financial Report notebook.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.
- Your Hometown's Holly Hall was dismantled on Sunday, 12/17, which was early this year.
- Township Hall Rental policies were reviewed.

NEW HALL TABLES:

- A motion was made, seconded and unanimously passed to purchase four new tables for the Hall.
- Trustee Finley will purchase the tables.

NEW GRATE OVER COURTYARD WINDOW WELL:

- Village Blacksmith Ken Roby is ready to install the new grate.

SNOW SHOVELING HALL SIDEWALK AND STEPS:

- Daniel Wise, a Junior at Chagrin Falls High School, will do the shoveling this season.

## **NEW BUSINESS**

### CHAGRIN FALLS TOWNSHIP WEB SITE DOMAIN:

- Trustee-elect Paul agreed to be the new contact concerning the web site and *Go Daddy*.

### OFFICIAL COMMENDATIONS/RESOLUTIONS:

- Trustee Wise suggested having hard copy Official Commendations/Resolutions on hand to use when needed.
- These certificates should be of a quality to be framed.

### RESOLUTION 2017-03:

- A motion was made, seconded and unanimously passed to adopt Resolution 2017-03, wishing to participate in the Real Property Tax Advances in 2018.

### APPROPRIATION RESOLUTION 2017-04:

- A motion was made, seconded and unanimously passed to adopt Resolution 2017-04, to appropriate monies for the year 2017.

### APPROPRIATION RESOLUTION 2017-05:

- A motion was made, seconded and unanimously passed to adopt Resolution 2017-05, to appropriate monies for the year 2018.

### MEETING DATES IN JANUARY, 2018:

- The Trustees agreed they will meet on Monday, January 8<sup>th</sup> and Tuesday, January 23<sup>rd</sup> at 7:00 p.m.
- Brian Paul and Tom Florkiewicz will be sworn at the first January meeting by FO Boles.

### THANK YOU TO MIKE WISE:

- The Trustees, Fiscal Officer and Township Hall Rental Agent thanked Mike Wise for his eight years of fine service to the Township.
- Handshakes and hugs all around.

The meeting was unanimously adjourned 8:10 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer/Clerk