

Chagrin Falls Township Trustees Meeting
Monday, January 8, 2018
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee Mike Wise, Trustee John Finley, Township Hall Rental Agent (THRA) Elizabeth MacIver, Trustee-elect Brian Paul, Katie Paul, Sally Florkiewicz and Fiscal Officer (FO) Elizabeth Boles.

OATH OF OFFICE:

- FO Boles administered the Oath of Office to Tom Florkiewicz and Brian Paul. Handshakes and congratulations all around. Former Trustee Mike Wise was thanked for his eight years of service.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the 4th quarter 2017 Financial Report from FO Boles.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

RENOVATION OF TOWNSHIP HALL OFFICE:

- The Trustees discussed the new proposal from Carol M. Wellman Interiors, Inc.

NEW BUSINESS

PURCHASING CHAGRINFALLSTOWNSHIP.COM:

- Trustee Paul reported the Domain *chagrinfallstowship.com* can be purchased. A motion was made, seconded and unanimously passed to purchase this domain.

TOWNSHIP HALL OFFICE STEPS:

- The Trustees discussed the repair of the Township office steps.

2018 ENCUMBRANCES:

- A motion was made, seconded and unanimously passed to approve the 2018 Encumbrances submitted by FO Boles.

2016 ILLUMINATING COMPANY CHARGE:

- Trustee Finley reported the Illuminating Company will reimburse the Township \$700.00, which was an overcharge for services on July 5 & 6, 2016.

CERTIFICATES OF PROCLAMATION:

- Trustee Paul distributed several examples of possible Certificates of Proclamation.
- The Trustees discussed the different types.
- Proclamation certificates will be kept on hand to use when needed.

The next meeting date was changed from Tuesday, January 23 to Monday, January 22nd.

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

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1/22/2018, as read.