

Chagrin Falls Township Trustees Meeting
Tuesday, February 27, 2018
Minutes

The meeting was called to order by Trustee John Finley at 7:00 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included President Tom Florkiewicz (via phone); Trustee Brian Paul; Township Hall Rental Agent (THRA) Elizabeth MacIver; Gary R. Gottfried of Crosslink Marketing; and Fiscal Officer (FO) Elizabeth Boles.

FINANCIAL SUPPORT/UNDERWRITING REQUEST:

- Mr. Gary Gottfried attended the meeting to ask the Trustees for the Township's financial support of the upcoming Broadway Benefit on Saturday, April 21, 2018 to benefit the Chagrin Valley Little Theatre (CVLT).
- Informational flyer is attached to these minutes. Reception at Township Hall and then a performance of Smokey Joe's Café at CVLT.
- The Trustees thanked Mr. Gottfried for attending the meeting.
- After Mr. Gottfried left, the Trustees discussed the Township's possible support of the Benefit.

MINUTES:

- The minutes from the January 22nd meeting were unanimously approved as read.
- The minutes from the February 6th meeting were unanimously approved, as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

OHIO OPEN CHECKBOOK:

- Check stubs from the last half of 2017 are being entered into the Ohio Checkbook System.

RENOVATION OF TOWNSHIP HALL OFFICE:

- The Trustees discussed microfilming all important documents.

NEW BUSINESS

TOWNSHIP HALL BOILER INSPECTION:

- Trustee Finley reported the Township's Hall Boiler was just inspected. This is an annual inspection.

SUNSHINE LAWS TRAINING SEMINAR:

- Trustee Finley announced he will attend the Sunshine Laws Training Seminar, being held at Lakeland College on May 15, 2018, as the Township's official representative.

MEETINGS IN MARCH:

- The Trustees agreed the two meetings in March will be held on Tuesday, March 13th and Tuesday, March 27th at 7:00 p.m.

The meeting was unanimously adjourned at 8:30 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on March 13, as read.