

Chagrin Falls Township Trustees Meeting  
Tuesday, May 28, 2019  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, Trustee Brian Paul, OTARMA Representative Jim Zuccaro, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

FINANCIAL REPORT:

- The Trustees acknowledged receipt of the April 2019 Financial Report from FO Boles.
- A copy of this report will be attached to these minutes and another copy will be filed in the Financial Report notebook.

JIM ZUCCARO, OTARMA REP.:

- Jim Zuccaro attended the meeting on the request of Trustee Finley.
- The Trustees discussed liability issues.
- The Trustees thanked Mr. Zuccaro for coming to the meeting.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- Trustee Finley updated the other Trustees on the Hall rentals. (THRA MacIver is out of town).

TOWNSHIP HALL MAINTENANCE & IMPROVEMENTS:

- The Trustees discussed all Hall projects in motion. There were no updates.

NEW OFFICE PHONE SYSTEM:

- Trustee Brian Paul discussed moving from AT & T to Grasshopper.
- The Trustees agreed the Grasshopper Administrator will be President Florkiewicz. Trustee Paul will set him up as the Administrator for this new phone service.

RETENTION POLICY TO OHIO HISTORICAL CONNECTION:

- Trustee Finley will forward to FO Boles the correct address to send the Township's Retention policy.

## **NEW BUSINESS**

### TRUSTEE BRIAN PAUL RELOCATING:

- Trustee Paul announced he will be re-locating to Colorado Springs, Colorado on Saturday, June 1, 2019.
- He officially resigned his position as Township Trustee beginning June 1, 2019.
- The Trustees and Fiscal Officer thanked Mr. Paul for his service to the Township and wished him, and his wife Katie, the best of luck and much success in Colorado. He will be missed.
- The Trustees began discussing Trustee Paul's replacement procedure.

### MEETING DATES IN JUNE:

- The Trustees agreed the meeting dates in June will be Monday, June 10 and Thursday, June 27, both at 7:00.

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

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously passed on June 10, 2019, as read.