

Chagrin Falls Township Trustees Meeting  
Monday, June 10, 2019  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:10 p.m. in the office of the Chagrin Valley Chamber of Commerce. Those present included Trustee John Finley and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- A motion was made, seconded and unanimously passed to approve the minutes from the last meeting, as read.

**NEW BUSINESS**

TOWNSHIP HALL RENTALS:

- The Trustees discussed Hall rentals.
- The Trustees discussed the Chagrin Falls Popcorn Shop past due rental fees for use of the Township rubbish bins.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- Resurfacing Wood Floor: The Trustees discussed the quote from Ernie & Sons on re-finishing the wood floor. He gave two quotes: one with stain and one without stain.

TOWNSHIP OFFICE:

- Window Air Conditioner: Trustee Finley distributed information about two possible air conditioners. The Trustees agreed that the decision will be made at the next meeting.

HALL LIGHTING RENOVATIONS:

- A motion was made, seconded and unanimously passed to accept Bob Halper's quote for updating electrical work in the Hall. Trustee Finley will let Mr. Halper know to go ahead with the work.

TOWNSHIP RETENTION POLICY:

- FO Boles reported the Township's Retention Policy has been submitted to the Ohio History Connection (formerly the Ohio Historical Society). It will be put in front of its Board soon.

## **NEW BUSINESS**

### WATER METER FOR HALL:

- The water meter for the Hall will be updated on June 27<sup>th</sup> between 8-10 am.

### OHIO TOWNSHIP ASSOCIATION (OTA):

- FO Boles will pay the OTA dues to Geauga County OTA after the third Trustee is named.

### TRUSTEE REPLACEMENT:

- The Trustees discussed the procedure for appointing a new Trustee.
- The Trustees discussed the interviews for the three candidates who have come forward. The letters of intent were due by today.

The meeting was unanimously adjourned at 7:50 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on June 27, 2019, as read.