

Chagrin Falls Township Trustees Meeting  
Thursday, June 27, 2019  
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. Those present included Trustee John Finley, 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.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP OFFICE RENOVATION:

- The Trustees discussed moving back into the Hall office.
- A motion was made, seconded and unanimously passed to purchase the window air conditioner for the office.

TOWNSHIP WEBSITE:

- FO Boles reported she spoke with Bob Craig, Webmaster, about linking the Township's website to Google.
- Bob Craig will also take down former Trustee Brian Paul's photo from website.

TRUSTEE REPLACEMENT:

- The Trustees discussed the replacement for Trustee Brian Paul.

**NEW BUSINESS**

HALL WATER METER REPLACEMENT:

- The Water Dept. announced the Hall's water meter will be replaced after the new meter is received. It is currently on order.

OUTSIDE STEPS TO MEN'S BATHROOM:

- The Trustees discussed the steps leading to the Men's bathroom and what should be done with them.

MEETINGS IN JULY:

- The Trustees agreed the meetings in July will be held on Wednesday, July 10<sup>th</sup> and Thursday, July 25<sup>th</sup> at 7:00 p.m.

EXECUTIVE SESSION:

- A motion was made by Trustee Finley to go into Executive Session to consider the appointment of a public official. President Florkiewicz took roll call vote on the Motion. The roll call was as follows:

Trustee Finley: Yes

President Florkiewicz: Yes

The Executive Session began at 7:29 p.m.

The Executive Session ended at 7:48 p.m.

The General meeting was unanimously adjourned at 7:49 p.m.

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Tom Florkiewicz, President

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Elizabeth Boles, Fiscal Officer

These Minutes were unanimously approved on Wednesday, July 10, 2019, as read.