The meeting was called to order, via ZOOM, by Chairperson Tom Florkiewicz at 7:00 p.m. Those present included Trustee John Finley; Trustee Jennifer McKee; 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.

FINANCIAL REVIEW:
- A copy of this report will be filed with these minutes and another copy will be filed in the Financial Report notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:
- THRA MacIver updated the Trustees on rentals and rental cancellations due to COVID19 and the Hall being closed.

CLOSING OF TOWNSHIP HALL:
- A motion was made, seconded and unanimously passed to extend the Hall closure through Sunday, May 31st, 2020.

TOWNSHIP HALL UPDATES/REPAIRS/IMPROVEMENTS:
- The Trustees discussed the details of the plans to improve and repair the Hall.
- The Trustees discussed the underwriters of the projects.

CHAGRIN FALLS TOWNSHIP WEB SITE:
- Webmaster Bob Craig continues to upgrade and give a facelift to the Township’s web site.
NEW BUSINESS

ANNUAL DONATION TOWARDS THE VILLAGE’S HANGING BASKETS:
• A motion was made, seconded and unanimously passed to donate this year towards the Village’s hanging baskets, through the Dogwood Valley Garden Club.

ZOOM TOWNSHIP MEETINGS IN MAY:
• The Trustees agreed the meetings in May will be held on Tuesday, May 12 at 7:00 p.m. and Tuesday, May 26 at 7:00 p.m. via ZOOM.
• FO Boles will post the dates on the Township Website.

The meeting was unanimously adjourned at 7:35 p.m.

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Tom Florkiewicz, Chairperson                 Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 5/12/2020, as read.