

Chagrin Falls Township Trustees Meeting
Tuesday, September 10, 2019
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 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.

2020 TAX RATE RESOLUTIONS:

- FO Boles presented next year's Tax Rate Resolutions to be adopted.
- A motion was made, seconded and unanimously approved to adopt the 2020 Tax Rate Resolutions.
- FO Boles will send both Resolutions into the Cuyahoga County Budget Commission before October 1st.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL MAINTENANCE/IMPROVEMENTS:

- Lighting: Mr. Bob Halper is working on the Hall lighting improvements.

TOWNSHIP OFFICE RENOVATIONS:

- The Hall Office renovations have been completed.
- The next step is moving back into the office.

OHIO OPEN CHECKBOOK:

- Ms. Lauren Bowen at the State Treasurer's Office will oversee the Township's participation in Ohio Open Checkbook from now on.

NEW BUSINESS

CHAGRIN FALLS SUBURBAN F.D. (CFSFD):

- Trustee Finley reported he met with the CFSFD to discuss two recommendations from the Trustees involving future Fire & EMS contracts. Trustee Finley reported the meeting went well. The Trustees discussed the terms of future contracts.

FALLS ROAD CULVERTS:

- Trustee Finley reported he met with representatives from the Chagrin River Watershed Partners, Inc. and the Cuyahoga County Engineers' Office along with Township residents last week, to discuss the recent heavy rains and the Falls Road culverts.

The meeting was unanimously adjourned at 8:05.

Tom Florkiewicz, President

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9/26/19, as read.