

Chagrin Falls Township Trustees Meeting
Wednesday, November 6, 2019
Minutes

The meeting was called to order by President Tom Florkiewicz at 7:05 p.m. in the Chagrin Valley Chamber of Commerce office in Township Hall. Those present included Trustee John Finley, Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver, and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

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

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

OUTSIDE FRONT BASEMENT STAIR REMOVAL:

- Trustee Finley reported he received Architect Rick Siegfried's drawings/proposal.
- Discussion followed and was tabled until later.

TOWNSHIP HALL MAINTENANCE:

- Lighting Improvements: Trustee Finley reported he will be meeting with Electrician Bob Halper on Monday, Nov. 11th at 8:00 am to go over all the electrical work that has been done to the Hall.

TOWNSHIP WEBSITE:

- Township Webmaster Bob Craig has submitted a proposal to update the Township's website. A motion was made, seconded and unanimously passed to accept the proposal, fee, and time table from Mr. Craig.

STORM WATER MANAGEMENT ISSUES:

- Chagrin River Watershed Partners, Inc will be planning a meeting with Township officials, Village officials, Chagrin Soil & Water District officials, and County officials in the near future.

FIRE/EMS 3-YEAR AGREEMENT:

- The Chagrin Falls Suburban F.D. contract has been signed.
- The Trustees are now waiting for a copy of the fully executed contract.

NEW BUSINESS

GIFT CERTIFICATE FOR ROBIN SCHWINN:

- A motion was made, seconded and unanimously passed to give Robin Schwinn a \$200.00 gift certificate to Starbucks to thank him for all he does for Township Hall.

TOWNSHIP HALL CLEANING:

- The Trustees discussed the cleaning maintenance of Township Hall.

TOWNSHIP HALL FIRST FLOOR BATHROOMS FLOODING ISSUE:

- Trustee Finley reported sewer drains backed up into the women's and handicapped bathrooms due to tree roots.
- The drains were snaked.

HISTORICAL MARKER FOR FALLS ROAD:

- The Trustees discussed an Historical Marker for brick Falls Road.

At 7:50 p.m. the Trustees moved into Executive Session.

At 7: 53 p.m. the Trusteed moved out of Executive Session.

The meeting was unanimously adjourned at 7:55 p.m.

John M. Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved as amended on 11-25-2019.