

Chagrin Falls Township Trustees Meeting
Monday, November 25, 2019
Minutes

The meeting was called to order by Trustee John Finley at 7:10 p.m. in the office of the Chagrin Valley Chamber of Commerce (CVCOC). Those present included Trustee Jennifer McKee, President Tom Florkiewicz (via phone from Florida), 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 REPORT:

- FO Boles reported the amount of money in the General Fund, as of October 31, 2019.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall Rentals.
- A motion was made, seconded and passed unanimously to reimburse Daniel Continenza partial rental fee.

TOWNSHIP HALL MAINTENANCE:

- Molly Gebler of the CVCOC has requested the Hall tables be cleaned once a month and the chairs cleaned once every quarter of a year.
- The Trustees discussed this request.

OUTSIDE FRONT BASEMENT STAIR REMOVAL/FILL IN:

- The Trustee discussed the project.

TOWNSHIP HALL IMPROVEMENTS/RENOVATIONS:

- The Trustees discussed quotes for Hall improvement projects.

STORM WATER MANAGEMENT ISSUES:

- The Trustees discussed the meeting held on November 21st to discuss water issues in the Township.
- Officials in attendance were Organizer Kim Brewster of Chagrin River Watershed Partners; Trustee John Finley; and Representatives from the Village of Chagrin Falls and Cuyahoga County.

NEW BUSINESS

POPCORN BALL DROP INVOICE:

- First Federal of Lakewood, a sponsor of the New Year's Eve Popcorn Ball Drop in the Village, requested an invoice from Popcorn Ball Drop donation recipient, Chagrin Falls Township.
- A motion was made, seconded and unanimously passed to send an invoice to First Federal of Lakewood for the \$500.00 donation.

KIMBLE LETTER:

- The Trustees discussed the letter received from Kimble requesting a monetary increase for waste removal and recycling for the Township.
- The discussion has been tabled until more information is revealed.

TOWNSHIP ZONING COMMISSION:

- Trustee Finley reported he met with the Zoning Commission of Chagrin Falls Township on November 12th.
- Township resident Mark Rossi is the Commission's Secretary.
- The Commission will be meeting regularly to finish updating the Zoning Regulations.

DECEMBER MEETING DATE:

- The Trustees agreed to meet on Tuesday, December 10th at 7:00 p.m.
- FO Boles will post meeting date on Township website.

The meeting was unanimously adjourned at 8:10 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on Tues. December 10, 2019, as read.