

Chagrin Falls Township Trustees Meeting  
Thursday, February 27, 2020  
Minutes

The meeting was call to order by Chairperson Tom Florkiewicz, via phone, at 7:05 p.m. in the office of the CV Chamber of Commerce. 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 REPORT:

- FO Boles announced the 2019 Financial Report has been completed and submitted to the State Auditor's office.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver updated the Trustees on Hall rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE:

- The Trustees discussed all the on-going Hall improvements, renovations & maintenance.
- A motion was made, seconded and unanimously passed to allow *Plumbing Connection* to snake out the pipe and use a camera in that pipe, in the Women's bathroom for a fee of \$300.00, to be done in mid-May, 2020.

C.V. JAYCEES LONG-TERM RENTAL CONTRACT:

- The Trustees discussed the rough draft copy of the rental contract.

FOYER CHANDELIER:

- Trustee Finley reported he spoke with glass artist Chriss Crimaldi, who told him the chandelier will be completed by Blossomtime, 2020.

**NEW BUSINESS**

STATE AUDITOR'S FRAUD REPORTING SYSTEM INFORMATION FOR EMPLOYEES:

- THRA MacIver acknowledged reading the State Auditor's Bulletin on reporting Fraud by signing the acknowledgement page. The report is on file.

GIVE! CHAGRIN VALLEY WOMEN'S LEAGUE:

- A motion was made, seconded and unanimously passed to allow this organization to hold *Holly Hall* in Township Hall this year for the same rental fee as last year's rental fee.

CHAGRIN FALLS TOWNSHIP ZONING COMMISSION:

- Trustee Finley reported he spoke with the members of the Zoning Commission who are working on updating the Zoning Regulations.
- He reported the Chagrin River Watershed Partners are in the process of changing their model language for erosion, sediment control, etc. and when this is completed, the new language will be added to the Zoning Regulations
- The Commission is asking unincorporated Township residents to email any Zoning Regulation suggestions to them.
- Zoning Commission members are: Mrs. Homans, Mr. Mandel, Mr. Rossi, Mr. Schwab and Mr. Wiley.

MEETINGS IN MARCH:

- The Trustees agreed the meetings in March will be Monday, March 16 and Tuesday, March 31 at 7:00 p.m.
- FO Boles will post this on the CFTWP website, [chagrinfallstowship.org](http://chagrinfallstowship.org).

The meeting was unanimously adjourned at 7:40 p.m.

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John Finley, Trustee

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on March 16, 2020, as read.