

Chagrin Falls Township Trustees Meeting
Friday, June 12, 2020
Minutes

The Special meeting was called to order, via ZOOM, by Chairperson Tom Florkiewicz at 5:00 p.m. Those present included Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal Officer (FO) Elizabeth Boles.

TOWNSHIP HALL'S KATHY WATTERSON GARDEN (KW Garden):

- There was a discussion as to who is in charge of watering the KW Garden. Who has watered it in the past and who will be watering it in the future?
- Chairperson Florkiewicz will ask the Village of Chagrin Falls' *Beautification Committee* if they have been watering the garden in the past and, if so, if they would like to continue watering it this year. This committee graciously helps out in the garden every year.

CUYAHOGA COUNTY'S PORTION OF THE COVID 19 FUND:

- FO Boles reported she just received an email from Bryan Dunn of the Cuyahoga County Budget Commission stating a Township Resolution, requesting a portion of the County's COVID 19 Fund for Chagrin Falls Township, be adopted and emailed to the Budget Commission "as soon as possible".
- After discussion, a motion was made, seconded and unanimously passed to adopt Resolution 2020-01. This Resolution requests Chagrin Falls Township's portion of Cuyahoga County's allotted COVID 19 Fund monies be sent to the Township. (see attached Bryan Dunn request email and 2020-01 Resolution in hard copy).

EXECUTIVE SESSION

A motion was made, seconded and unanimously approved to move the meeting into Executive Session at 5:11 p.m.

A motion was made, seconded and unanimously approved to move the meeting out of Executive Session at 5:23 p.m.

A motion was made, seconded and unanimously passed to adjourn the Special Meeting at 5:24 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 6/23/2020, as read.

