

Chagrin Falls Township Trustees Meeting
Tuesday, June 23, 2020
Minutes

The meeting was called to order, via ZOOM, by Chairperson 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 July 9th and July 12th meetings were unanimously approved, as read.

FINANCIAL REVIEW:

- The Trustee acknowledged receipt of the *May 2020 Financial Report* from FO Boles.
- A hard copy of this report will be attached to the hard copy of these minutes and a copy will be filed in the Financial notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver reviewed opening the Hall for future events and groups.
- The Trustees agreed there will be a *waiver* for all renters to sign and a *log-in sheet*.
- The Trustees are interviewing professional sanitizing companies to clean the Hall.

TOWNSHIP HALL UPDATES/IMPROVEMENTS/REPAIRS:

- Men's Downstairs Bathroom:
 - The Trustees reported the Chagrin Valley (CV) Jaycees would like to go ahead with partially underwriting the cost of the men's bathroom improvements. Mr. Matt Michalek, President of the CV Jaycees, spoke with the Trustees about this.
 - A motion was made, seconded and unanimously passed to accept the CV Jaycees' generous donation of \$15,000 towards the renovation of the men's bathroom. The project will begin when the CV Jaycee donation is received.
 - The Trustees will notify Mr. David Novak, of David Novak Woodcrafters, Inc., to commence with the bathroom project when the CV Jaycee donation is received.

- Front Outside Stairs Removal:
 - A motion was made, seconded and unanimously passed to pay RSA Architects LLC up to \$500.00 for additional work which includes going in front of the Village of Chagrin Falls' Architectural Review Board (CFARB) with the plans to remove the stairs.
- Roth Construction Company:
 - A motion was made, seconded and unanimously passed to authorize payment to Roth Construction Co. for their work boarding up the Township Hall's antique windows before the rallies in the Village, and for taking the boards down.

TOWNSHIP STREET LIGHTS:

- The Trustees have given Mr. Dave Conley, of The Illuminating Company, and the Illuminating Company, authorization to replace the lights in the Township's street lights with LED lights, when the old ones burn out.

NEW BUSINESS

BURIAL RIGHTS FOR UNINCORPORATED TOWNSHIP (UTWP) RESIDENTS IN EVERGREEN CEMETERY:

- The Trustee discussed looking into the possibility of the UTWP Residents being allowed to be interred in Evergreen Cemetery. Currently, they are not allowed to be buried there.
- Chairperson Florkiewicz will send out an email to the UTWP Residents asking if anyone would be interested in the Trustees pursuing this.

DOMINION ENERGY OHIO:

- Ten feet of a gas line is being replaced on Falls Road by 600 & 608 Falls Road.

MEETING DATES IN JULY:

- The Trustees agreed the meetings will be held Tuesday, July 14th and Tuesday, July 28th

The meeting was unanimously adjourned at 8:20 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7-14-2020, as read.