

Chagrin Falls Township Trustees Meeting
Monday, November 9, 2020
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:00 p.m., via ZOOM. Those present included Trustee John Finley, Trustee Jennifer McKee, Township Hall Rental Agent (THRA) Elizabeth MacIver and Fiscal office (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved as read.

FINANCIAL REPORT:

- FO Boles reported there will be Audit Reviews to sign in completion of the Township's 2018 and 2019 State Audits.
- *APPROPRIATION RESOLUTIONS 2020-07, 2020-08, 2020-09*, pertaining to Coronavirus Relief Fund money, were unanimously adopted. FO Boles will scan and send the signed documents to the Cuyahoga County Budget Commission.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver and the Trustees discussed current & future Hall rentals.

TOWNSHIP HALL UPDATES/REPAIRS/IMPROVEMENTS:

- The Trustees discussed the outside stair removal and men's bathroom demolition commencing next week.

NEW BUSINESS

COMPUTER WARRANTY WITH PATIENT COMPUTER CARE (PCC):

- A motion was made, seconded and unanimously passed to continue the office computer care with PCC.

HEMLOCK LANDSCAPES:

- Chairperson Florkiewicz reported the snowplowing contract has been signed for this season.
- Chairperson Florkiewicz reported he spoke with Hemlock Landscapes about putting the Kathy Watterson Garden to bed for the winter.

CLEANING FALLS ROAD CULVERTS:

- Trustee Finley reported the County came out to clean the open culverts on Falls Road and, when needed, they will do it again.

EXECUTIVE SESSION:

- The Trustees unanimously adjourned to Executive Session at 7:37 p.m.
- The Trustees unanimously adjourned from Executive Session at 7:40 pm.

The regular meeting was unanimously adjourned at 7:41 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11-23-2020, as read.