

Chagrin Falls Township Trustees Meeting  
Tuesday, December 22, 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 last meeting were unanimously approved as read.

FINANCIAL REVIEW:

- Tax Participation Resolution # 2020-10: A motion was made, seconded, and unanimously passed to adopt Resolution #2020-10, for Tax Participation in 2021.
- Appropriation Resolution # 2020-11: A motion was made, seconded and unanimously passed to adopt Resolution # 2020-11 for the year ending December 31, 2020.
- Appropriation Resolution # 2020-12: A motion was made seconded, and unanimously passed to adopt Resolution # 2020-12 for the year ending December 31, 2021.
- FO Boles will scan and send all three Resolutions into the Cuyahoga Co. Budget Commission after they are signed.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- THRA MacIver reported there were no updates at this time.
- THRA MacIver and the Trustees discussed future rentals.

TOWNSHIP HALL IMPROVEMENTS/REPAIRS/MAINTENANCE:

- Outside stairwell and stairs cover-up: The stairwell and stairs have been permanently covered over. The next step will be adding topsoil to cover it and then to create a garden.

CFTWP BZA RECOMMENDATION/PROPOSAL:

- Trustee Finley reported he mailed the Request for Proposal (RFP) to the Independent Consultant. He asked the Consultant to please respond by 1/15/2021.

WASTE MANAGEMENT/SNOW PLOWING ISSUE:

- The Trustees discussed Waste Management's difficulty getting to the Township Hall's garbage bins because of the heavy snow blocking the access.

**NEW BUSINESS**

RECORDING TOWNSHIP ZOOM MEETING FOR YOU-TUBE:

- The Trustees discussed putting the Township Trustees Zoom Meetings on You-Tube for easy public access to Township Business and Proceedings.
- Chairperson Florkiewicz said he would talk with a Village of Chagrin Falls staff member to find out more information about You-Tube.

MEETING DATES IN JANUARY:

- The Trustees agreed the meeting dates in January will be Tuesday, January 12<sup>th</sup> at 7:00 p.m. and Tuesday, January 26<sup>th</sup> at 7:00. Both will be Zoom Meetings.

The meeting was unanimously adjourned at 7:25 p.m.

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Tom Florkiewicz, Chairperson

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1-12-2021, as read.