

Chagrin Falls Township Trustees Special Meeting  
Tuesday, December 29, 2020  
Minutes

The meeting was called to order, via ZOOM, by Chairperson Tom Florkiewicz at 9:30 am. Those present included Trustee John Finley, Trustee Jennifer McKee and Fiscal Officer (FO) Elizabeth Boles.

FINANCIAL REPORT:

- The Trustees acknowledged receipt of November 2020 Financial Report from FO Boles. A copy of this report will be attached to the hard-copy minutes and a copy will be filed in the CFTWP Financial notebook.
- APPROPRIATION RESOLUTION # 2020-13: A motion was made, seconded and unanimously passed to adopt Appropriation Resolution #2020-13 to cover the Commercial Clean Sweep December invoice of \$324.75.
- APPROPRIATION RESOLUTION # 2020-14: A motion was made, seconded and unanimously passed to adopt Appropriation Resolution #2020-14 to cover Chairperson Florkiewicz's reimbursement of Jan-Pro of Greater Cleveland's required upfront deposit of \$250.00.
- FO Boles will scan and send the Resolutions into the Cuyahoga Co. Budget Commission after the documents are signed.
- There is now a total of \$65.50 in the CFTWP's Coronavirus Relief Fund. A motion was made, seconded and unanimously passed to send this balance back to the Cuyahoga Co. Budget Commission.

The special meeting was unanimously adjourned at 9:40 a.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.