

Chagrin Falls Township Trustees Meeting
Tuesday, January 26, 2021
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via ZOOM, at 7:07 p.m. Those present included Trustee John Finley; Trustee Jennifer McKee; Township Hall Rental Agent (THRA) Elizabeth MacIver; Township Zoning Inspector Edgar Boles; and Fiscal Officer (FO) Elizabeth Boles.

MINUTES: The minutes from the last meeting were unanimously approved, as read.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed Hall rentals.

TOWNSHIP HALL IMPROVEMENTS/REPAIRS/MAINTENANCE:

- Men's Bathroom:
 1. All the bathroom fixtures have been chosen.
 2. A motion was made, seconded and unanimously passed to send David Novak of Novak Woodcrafters \$9,000.00 instead of \$7,000.00, per Mr. Novak's request.
- Stairwell Removal/Planting Front Garden:
 1. The Meeting Agenda will change heading from Stair Removal to Planting Garden from now on.

OHIO OPEN CHECKBOOK:

- Chairperson Florkiewicz reported he just receive an email from Ohio Open Checkbook asking for 2020 Township Report. (email filed)
- FO Boles will give Mr. Florkiewicz the 2020 check stubs.

RENOVATION OF TOWNSHIP HALL OFFICE:

- FO Boles announced she will be purchasing file cabinet inserts for the new file cabinets.

CFTWP ZONING REGULATIONS/PROPOSAL:

- The Trustees discussed the Zoning Regulations Proposal from George Smerigan, updating the CFTWP Zoning Rules & Regulations.
- The Trustees determined the next step in the process of updating the Regulations is to have a Zoom Meeting with Mr. Smerigan; three Trustees; Zoning Inspector Edgar Boles; Zoning Commission member Bootie Homans; BZA Chairman Jeff Homans. Date and Time will be determined.

- Zoning Inspector Edgar Boles, who attended tonight's meeting, said he was here to learn what the next steps will be. The Trustees thanked Mr. Boles for attending tonight's ZOOM meeting.

NEW BUSINESS

TOWNSHIP ZOOM MEETINGS:

- The Trustees agreed the Trustees' Meeting dates in February will be Tuesday Feb. 9th and Tuesday, Feb. 23rd.
- Trustee Finley reminded everyone that July 2021 is the month the Trustees meetings can and should resume in person. This may be subject to change by the State.
- FO Boles will notify Webmaster Bob Craig about the February meeting dates, to be posted on the CFTWP Website.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 2-9-2021, as amended.