

Chagrin Falls Township Trustees Meeting
Tuesday, February 8, 2022
Minutes

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

MINUTES:

- Minutes from the last meeting were unanimously approved as amended.

FINANCIAL REVIEW:

- A motion was made, seconded and unanimously passed to adopt Resolution #2022-02 for appropriation of monies for Commercial Clean Sweep's invoice.
- A motion was made, seconded and unanimously passed to adopt Resolution #2022-03 for appropriation of monies for Commercial Clean Sweep's invoice.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver and the Trustees discussed upcoming and past Hall rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/ REPAIRS:

- Chagrin Valley Chamber of Commerce office:
 1. The Trustees discussed installing a separate electric meter just for their office. David Novak of Woodcrafters will be overseeing this project with Kennington Electric Co.
 2. The Electrician has the new meter and it will be installed shortly.

TOWNSHIP OFFICE:

- The Trustees acknowledged receipt of the *Organizing 4 U's* estimate for organizing the Hall office, emailed to them by FO Boles.
- A motion was made, seconded and unanimously passed to accept the estimate. FO Boles will contact owner Helen Raymond.

CFTWP ZONING REGULATIONS/RESOLUTIONS:

- The Trustees discussed the *Final Comments* meeting, which will be held on 2/17/2022.

NEW BUSINESS

TOWNSHIP HALL INSPECTION BY CHAGRIN FALLS FIRE MARSHALL:

- FO Boles acknowledged receipt of copies of the Chagrin Falls Fire Marshall's annual Hall inspection reports from Chairperson Florkiewicz.
- These reports will be kept in the Township files.

STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) PROGRAM:

- Trustee Finley discussed the email he sent to Mr. Matt Greenwell of the Cuyahoga Co. Prosecutor's office on February 3, 2022, regarding the Final Rule for the SLFR funds.
- The email is attached to these minutes.

DOMINION ENERGY OHIO:

- FO Boles received a notice from Dominion Energy Ohio stating Chagrin Falls Township no longer would be paying the heating bills for Township Hall. Mahoning Valley Construction would be now be responsible. A representative from Dominion explained to FO Boles that on November 30, 2021, an unknown person called Dominion Energy Ohio and asked the account be switched over.
- FO Boles asked that the name on the account be switched back to Chagrin Falls Township. Dominion Energy Ohio said they would do so. FO Boles is waiting for the corrected invoice from Dominion Energy Ohio.

The meeting was unanimously adjourned at 7:30 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 2/22/2022, as read.