

Chagrin Falls Township Trustees Meeting
Monday, April 25, 2022
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:00 p.m. in the Chagrin Falls Township Hall. 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:

- The Trustees acknowledged receipt of the Financial Report for January and February, 2022 from FO Boles. FO Boles will file hard copies of this report in the Minutes and Financial Report notebooks.
- Resolution # 2022-09 (ARPA) was unanimously adopted.
- Resolution # 2022-10 (ARPA) was unanimously adopted.
- Resolution # 2022-11 (Chagrin Valley Dispatch) was unanimously adopted.
- A motion was made, seconded and unanimously passed to adopt the Uniform Guidance Procurement Policy (ARPA Funds).

OLD BUSINESS

TOWNSHIP OFFICE:

- FO Boles plans to meet with Helen Raymond of Organizing 4 U on Monday, May 9th, to continue to set up filing cabinets in office.

SUNSHINE LAW TRAINING:

- Trustee Finley reported he attended the mandatory Ohio Sunshine Law Training Course Webinar on the Ohio Attorney General's website, representing all of us, on Thursday, April 21st.
- Proof of attendance has been scanned and filed.

TOWNSHIP HALL IMPROVEMANTS/MAINTENANCE/REPAIRS:

- Kathy Watterson Garden: Hemlock Landscaping will prepare the beds on April 30th.

NEW BUSINESS

KATHRYN B. WATTERSON:

- Kathy Watterson died on April 13, 2022. She loved everything Chagrin Falls and she will be missed. Not only was she a Village of Chagrin Falls Councilwoman, she was also a Township Trustee from 1989-2001.
- Chairperson Florkiewicz has written and submitted a Letter to the Editor of the Chagrin Valley Times about Kathy Watterson and her Garden at Township Hall. This letter will be published in the April 28/29, 2022 edition.

OHIO TOWNSHIP GOVERNMENT ZOOM MEETINGS:

- Trustee Finley reported he learned during the Ohio Sunshine Law Webinar that the Governor of Ohio signed into law, on Feb. 9, 2022, Zoom Virtual Meetings may continue, until July 1, 2022.

MEETINGS IN MAY:

- The Trustees agreed the May meetings will be held on Thursday, May 12th at 6:00 p.m. and Wednesday, May 25th at 7:00 p.m. via ZOOM.
- FO Boles will notify Webmaster Bob Craig.

The meeting was unanimously adjourned at 7:45 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 5/12/2022, as read.