

Chagrin Falls Township Trustees Meeting
Monday, July 11, 2022
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, in the Township Hall North Courtyard, at 7:10 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:

- ADOPTING THE 2023 BUDGET:
 - FO Boles presented the 2023 Budget to the Trustees.
 - After some discussion, the motion to adopt the 2023 Budget was made, seconded and unanimously passed.
 - FO Boles will submit the 2023 Budget to the Cuyahoga County Budget Commission before July 20th.
- FINANCIAL REPORT:
 - The Trustees acknowledged receipt of the April and May Financial Reports from FO Boles.
 - FO Boles will file the reports in the hard-copy minutes notebook; the financial report notebook and in the 2022 minutes folder in the computer.
- STATE AUDIT:
 - FO Boles announced the State Audit of the Township's records for 2020 and 2021 has begun.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Kathy Watterson Garden & other Hall gardens:
 - Chairperson Florkiewicz reported Janine Bauman of the Village Beautification Committee and her crew will water all Township Hall gardens during the summer, including the North Courtyard Garden.

CHAGRIN VALLEY F.D./CF VILLAGE FIRE STATION MODERNIZATION :

- The Trustees discussed Agreement and when it will be completely signed.
- The donation will be sent before August 1, 2022.

NEW BUSINESS

AMERICAN RESCUE PLAN ACT (ARPA)/SYSTEMS FOR AWARDS
MANAGEMENT (SAM FUND):

- The Township is about to receive the second installment of the SAM Fund from the Federal Government this month.
- Trustee Finley applied for and was granted the Federal funds for the Township in 2021. The first installment was received in August, 2021.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7/27/2022, as read.