

Chagrin Falls Township Trustees Meeting
Wednesday, July 27, 2022
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, in the Township Hall North Courtyard, at 7:05 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:

- STATE AUDIT:
 - FO Boles announced the State Audit for years 2020 and 2021 is completed.
 - The Trustees signed the Representation Letter. FO Boles will scan it and send it to the State Auditors.
- RESOLUTIONS:
 - The following Resolutions were unanimously approved and signed by the Trustees and Fiscal Officer:
 - Resolution 2022-14: For Clean Sweep
 - Resolution 2022-15: For Clean Sweep
 - Resolution 2022-16: For Chagrin Valley Dispatch
 - FO Boles will scan all three resolutions. The originals will be filed in the Minutes notebook.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

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

- The Trustees discussed the Agreement.

NEW BUSINESS

TRUSTEE MEETING IN AUGUST AND SEPTEMBER:

- The Trustees unanimously agreed there will be no meetings in August.
- Meetings in September will be held on Tuesday, Sept. 13th and Monday, Sept. 26th, both at 7:00 pm.
- These dates will be posted on the CFTWP website.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9/13/2022, as read.