

Chagrin Falls Township Trustees Meeting
Tuesday, September 13, 2022
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, inside Township Hall, 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:

- TAX RATE RESOLUTION 2022-17 FOR .4 MILL: A motion was made by Trustee Finley to adopt this resolution and Trustee McKee seconded. The motion was unanimously passed.
- TAX RATE RESOLUTION 2022-18 FOR .8 MILL: A motion was made by Trustee Finley to adopt this resolution and Trustee McKee seconded. The motion was unanimously passed.
- FO Boles will scan these Resolutions and send to the Cuyahoga County Budget Commission.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- THRA MacIver and the Trustees discussed upcoming and past Hall rentals, including the Chagrin Valley Little Theater's request.

PUBLIC RECORDS POLICY:

- The Trustees discussed the poster for the Hall.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Chimney Sweep: Chairperson Florkiewicz reported the *Music Street Sweep* will be putting a grate on the Hall chimney.
- North Hall Courtyard: Chairperson Florkiewicz reported he discussed power washing and planting ferns with an interested member of the Chagrin Falls community. Cigarette butts found in courtyard were also discussed.

NEW BUSINESS

CF MERCHANTS ASSOCIATION:

- After some discussion, the Trustees agreed not to join.

NOPEC LETTER:

- FO Boles received a letter from NOPEC stating they will be returning the Township Hall's account to the electric utility because of the spike in the cost of electricity.
- FO Boles will scan this letter and send to Trustees, per their request.

CHAGRIN VALLEY DISPATCH:

- Trustee Finley announced there will be an increase in the Dispatch's monthly rate next year.

KIMBLE REPRESENTATIVE:

- Trustees Florkiewicz and Finley reported they met with a Representative of Kimble Recycling & Disposal, on the request of the Representative. They discussed several issues and updates.

LAST MEETING DATE IN SEPTEMBER:

- FO Boles asked if the second meeting in September could be postponed from Sept. 26th to Sept. 29th. The Trustees agreed.
- FO Boles will ask Webmaster Bob Craig to post change on website.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9-29-2022, as read.