

Chagrin Falls Township Trustees Meeting
Tuesday, October 11, 2022
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:05 p.m. in the Township Hall. Those present included Trustee John Finley; 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:

- RESOLUTION 2022-21: A motion was made by Trustee Florkiewicz to adopt this resolution to pay Commercial Clean Sweep with SAM funds and Trustee Finley seconded. The motion was unanimously passed.
- FO Boles will scan the signed Resolution to file.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Hall Floor: The Trustees discussed quotes for re-doing Hall wood floor the beginning of April, 2023. They are looking for a place to store all the tables & chairs during the work.
- Ladies' Bathroom: The Trustees discussed repairing the sink faucets in the Ladies' Bathroom. Trustee Finley will call a plumber to repair these faucets.
- Hall Boiler: The Hall Boiler is not working. A Tungsten Ignitor is needed and will be delivered soon. The Boiler will be repaired on 10/19/2022.
- North Courtyard: Trustee Florkiewicz will order two "No Smoking" signs to be posted in the Courtyard.
- Township Hall Gardens: The Trustees discussed Hemlock's Plowing and Salting contracts and, also the Township Hall Gardens Fall Clean-up. Janine Bauman expressed a desire to be on hand during the Fall Clean-up.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 10/25/2022, as amended.