

Chagrin Falls Township Trustees Meeting  
Tuesday, November 29, 2022  
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:05 p.m. in Township Hall. Those present included Trustee John Finley; Trustee Jennifer McKee; and Mark Vedder, Assistant Fire Chief of the Chagrin Valley Department.

FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE AGREEMENT:

- Assistant Fire Chief Vedder discussed the Fire Protection and Emergency Medical Service Agreement and answered questions concerning the Agreement.

MINUTES:

- The minutes from the November 8, 2022 meeting were unanimously approved, as read.

FINANCIAL REVIEW:

- The Trustees acknowledged receipt of the Second and Third Quarters 2022 Financial Report from FO Boles. Hard copies will be filed in the Minutes and Financial Reports notebooks.
- RESOLUTION 2022-22: A motion was made by Trustee Finley to adopt this resolution to pay Commercial Clean Sweep with SAM funds and Trustee McKee seconded. The motion was unanimously passed.
- RESOLUTION 2022-23: A motion was made by Trustee Finley to adopt this resolution to pay Chagrin Valley Dispatch with SAM funds and Trustee McKee seconded. The motion was unanimously passed.
- FO Boles will scan these signed Resolutions to file.

TOWNSHIP HALL FLOOR:

- There was a discussion concerning the relocation of the tables and chairs when Ernie & Sons works on the hall floor.

NO SMOKING SIGNS IN NORTH COURTYARD:

- There was a discussion concerning the no smoking signs which will be put in the North courtyard.

PLUMBING IN WOMEN'S RESTROOM:

- There was a discussion concerning the faucets and pipes in the women's restroom.

FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE AGREEMENT:

- A motion was made, seconded, and unanimously approved to accept the Fire Protection and Emergency Medical Service Agreement between Chagrin Falls Township and The Chagrin Falls Suburban Volunteer Fireman's Association.

FUTURE MEETINGS:

- The next two meetings will be on December 13, 2022 and January 3, 2023, both beginning at 7:00 p.m.

The meeting was unanimously adjourned at 7:35 p.m.

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Tom Florkiewicz, Chairperson

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 12-13-2022, as read.