

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

The meeting was called to order by Chairperson Tom Florkiewicz at 7:05 p.m. in the Chagrin Falls Township Hall. Those present included Trustee John Finley, Trustee Jennifer McKee and Fiscal Officer (FO) Elizabeth Boles.

MINUTES:

- The minutes from the last meeting were unanimously approved, as read.

FINANCIAL REVIEW:

- Resolution # 2022-24: Requesting participation in 2023 Tax Revenues was unanimously adopted and signed.
- Resolution # 2022-25: Authorizing paying Commercial Clean Sweep invoice out of SAM Fund was unanimously adopted and signed.

**OLD BUSINESS**

TOWNSHIP HALL RENTALS:

- The Trustees discussed upcoming and past Hall rentals.
  - The Trustees discussed the use of Township Hall by the Chagrin Valley Little Theater

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Hall Floor: The Trustees discussed the Hall floor. Ernie & Sons will re-do the Hall floor beginning on March 13, 2023 and the floor will be done by April 3, 2023.
- Plumbing in Women's Bathroom: Trustee Finley has been looking into the repair/replacements of the faucets and cleaning out the pipes. There was a discussion concerning the faucets and pipes in the women's restroom, after the Trustees went to look at them.
- CV Chamber of Commerce's Electric Meter: There was a discussion about the Chamber's electric meter not working. This meter was installed March, 2022.  
Trustee John Finley is looking into this.

CHAGRIN FALLS SUBURBAN FD (CFSFD) CONTRACT:

- The new Fire & EMS contract is back in the hands on the CFSFD for them to sign. The Trustees have already signed it.

## **NEW BUSINESS**

### KATHY WATTERSON GARDEN DONATION:

- The Trustees discussed the recently received generous donation to go towards the upkeep of the Kathy Watterson Garden.
- Chairperson Tom Florkiewicz will write the kind donor a thank you note.

### MEETINGS IN JANUARY:

- The Trustees agreed upon the meeting dates in January, 2023: Tuesday, January 3<sup>rd</sup> and Tuesday, January 24<sup>th</sup>.
- FO Boles will notify Webmaster Bob Craig and ask him to post them on the website.

The meeting was unanimously adjourned at 7:40 p.m.

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Tom Florkiewicz, Chairperson

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Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 1-3-2022, as read.