Chagrin Falls Township Trustees Meeting Tuesday, January 3, 2023 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, 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.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed upcoming and past Hall rentals.
- The use of Video equipment and left behind rental items was discussed.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- <u>Plumbing in Women's Bathroom</u>: The Trustees discussed replacing the faucets and the counter top.
- <u>Township Hall Gardens</u>: Chairperson Florkiewicz announced Janine Bauman will summarize last season's gardens in writing.
- Railing by Township Office Door: Trustee Finley reported the wroughtiron railing on the office steps has come loose.

CHAGRIN FALLS SUBURBAN FD:

- The Trustees have signed the CF Suburban FD contract.
- FO Boles was given the original copy to be scanned & filed.

NEW BUSINESS

2023 TOWNSHIP TRUSTEE CHAIRPERSON:

• A motion was made, seconded, and unanimously approved for Tom Florkiewicz to continue to be the Chairperson for 2023.

The meeting was unanimously adjourned at 7:18 p.m.					
Tom Florkiewicz, Chairperson	Elizabeth Boles, Fiscal Officer				
These minutes were unanimously appr	roved on 1/24/2023, as read.				