

Chagrin Falls Township Trustees Meeting
February 13, 2023
Minutes

The meeting was called to order at 7:10 p.m. by Chairperson Tom Florkiewicz, via the phone. 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:

- FO Boles presented the Trustees with two Resolutions to be adopted and signed:
 1. # 2023-03 To pay Commercial Clean Sweep through SAM Fund. Resolution was unanimously adopted and signed.
 2. # 2023-04 To pay Chagrin Valley Dispatch through SAM Fund. Resolution was unanimously adopted and signed.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees discussed old and future rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Hall Floor: The Trustees went over timeline for floor re-finishing.
 1. Ernie & Sons will re-do the Hall floor beginning on March 13, 2023 and the floor will be done by April 3, 2023.
 2. Container for storage being delivered on 3/10/2023.
- Plumbing in Women's Bathroom: The Trustees the different quotes for repairing/replacing sinks, faucets and counter.
- Office Steps & Office Door Sill: The Trustees discussed the repair of both steps and sill. Trustee Finley looking for more quotes.
- Railing by Township Office Door:
 1. The Trustees and THRA MacIver discussed the unattached wrought-iron railing on the Township Office steps.
- Township Hall Gardens: The Trustees discussed Hemlock Landscaping's 2023 spring/summer contracts.

NO SMOKING SIGNS IN NORTH COURTYARD:

- The Trustees discussed posting “No Smoking” signs in the courtyard.

The meeting was unanimously adjourned at 8:15 p.m.

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

This minutes were unanimously approved as amended on 2/28/2023, as read.