

Chagrin Falls Township Trustees Meeting
Tuesday, February 28, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:09 p.m. in the 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 amended.

FINANCIAL REVIEW:

- FO Boles presented the Trustees with two Resolutions to be adopted and signed:
 1. # 2023-05 To pay Chagrin Valley Dispatch through SAM Fund. Resolution was unanimously adopted and signed.
 2. # 2023-06 To pay Commercial Clean Sweep through SAM Fund. Resolution was unanimously adopted and signed.
- FO Boles reported the 2022 Financial Report has been filed with the Auditor of State's office and the Public Notice will be published in the Chagrin Valley Times.

OLD BUSINESS

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 getting 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: The Trustees and THRA MacIver discussed the unattached wrought-iron railing on the Township Office steps.
- Township Hall Gardens: A motion was made, seconded and unanimously approved to accept the final revised Hemlock contract. Chairperson Florkiewicz will contact Hemlock.

NEW BUSINESS

TOWNSHIP HALL FIRE EXTINGUISHER INSPECTION:

- The Trustees discussed the annual Fire Extinguisher Inspection.

MEETING DATES IN MARCH:

- The Trustees agreed the meeting date in March will be Monday, March 20 at 7:00 p.m. in the Township Hall.
- FO Boles will notify Webmaster Bob Craig to post on Township website.

The meeting was unanimously adjourned at 7:30 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 4/11/2022, as read.