# Chagrin Falls Township Trustees Meeting Tuesday, April 25, 2023 Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 7:05 p.m. in the 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.

## FINANCIAL REVIEW:

• FO Boles and Trustees discussed the General Fund and its current balance.

#### **OLD BUSINESS**

## TOWNSHIP HALL RENTALS:

• The Trustees and THRA MacIver discussed old & future rentals and the AV System.

### TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- <u>Plumbing in Women's Bathroom</u>: The Trustees are 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. Work will begin soon.
- Railing by Township Office Door: The Trustees and THRA MacIver discussed the repair of the railing and the disposal of the old railing.
- <u>Hole in wall outside Men's Bathroom</u>: The Trustees discussed repairing the hole in wall and repainting the wall. Trustees will get a paint sample.
- <u>Two new tables for Township Hall</u>: Trustee Florkiewicz bought the tables and they are now with the other tables in the Hall.
- <u>Air Conditioning Unit</u>: The Trustees discussed the AC Unit maintenance scheduled for May 10<sup>th</sup>.

## COMMERCIAL CLEAN SWEEP:

 The Trustees and THRA MacIver reviewed the proper way to clean the newly refinished Township Hall floor and Comm. Clean Sweep's work schedule.

#### **NEW BUSINESS**

## **HIMES-DONLEY FENCE:**

- The Trustees discussed the recent fence installed between Himes and Donley properties.
- The Cuyahoga County Prosecutor's office has been contacted.

## CLASS ACTION OPIOID LAW SUIT:

- A motion was made, seconded, and unanimously passed to have the Township join a class action opioid law suit.
- Trustee Finley reported he has sent in the application to join this law suit.

# **MEETINGS IN MAY:**

- The Trustees agreed to hold the May meetings on Monday, May 8<sup>th</sup> at 7:00 pm and Wednesday, May 24<sup>th</sup> at 6:00 p.m. in Township Hall.
- The meeting dates will be posted on the website.

The meeting was unanimously adjourned at 7:45 p.m.	
Tom Florkiewicz, Chairperson	Elizabeth Boles, Fiscal Officer
These minutes were unanimously approved on 5/8/2023, as read.	