## Chagrin Falls Township Trustees Meeting Wednesday, May 24, 2023 Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 6:05 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:

 Resolution # 2023-08: SAM Fund payment resolution to Commercial Clean Sweep for April was unanimously adopted by the Trustees and signed.

#### **OLD BUSINESS**

#### TOWNSHIP HALL RENTALS:

• The Trustees and THRA MacIver discussed old & future rentals, the AV System, A/C Unit Maintenance.

#### TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- <u>Plumbing/New Counter in Women's Bathroom</u>: A motion was made, seconded, and unanimously passed to accept Mr. Yodor's quote and ask him to begin the work.
- Women's Bathroom: A toilet needs repair and a plumber has been called.
- Hole in wall outside Men's Bathroom: The repair is almost completed.

#### HIMES-DONLEY FENCE:

- The Trustees discussed the fence recently installed between Himes and Donley properties by Mr. Don Himes. After contacting the Cuyahoga County Prosecutor's office, the Trustees learned the fence is in the Township and is in violation of the Township's fence regulations.
  - 1. The Trustees asked CFTWP Zoning Inspector Edgar Boles to write a letter to Mr. Himes letting him know he is in violation.
  - 2. The Trustees received a copy of this letter from Mr. Boles. A motion was made, seconded, and unanimously passed to approve this letter. The letter will be sent to Mr. Himes forthwith.

## **NEW BUSINESS**

# MEETING DATES IN JUNE:

• The Trustees agreed the meeting dates in June will be Monday, June 12 and Monday, June 26, both at 7:00 p.m.

The meeting was unanimously adjourned at 6:25 p.m.	
Tom Florkiewicz, Chairperson	Elizabeth Boles, Fiscal Officer
These minutes were unanimously approved on 6/12/2023, as read.	