

Chagrin Falls Township Trustees Meeting
Monday May 8, 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:

- 2023 First Quarter Report: The Trustees acknowledged receipt of the 2023 1st Quarter Financial Report from FO Boles.
 1. The hard copy will be filed in Minutes and Financial Reports notebooks and, also filed in the on-line folder.
- Resolution # 2023-07: SAM Fund payment resolution to Chagrin Valley Dispatch for Nov. 2022 & June 2023 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, and what to use to clean the floors.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Plumbing in Women's Bathroom: Reuben Yodor will be repairing/replacing sinks, faucets, and counter.
- Hole in wall outside Men's Bathroom: The Trustees discussed repairing the hole in wall and repainting the wall. The right paint was found in boiler room.
- Air Conditioning Unit: The Trustees discussed the AC Unit maintenance scheduled for May 10th.

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.

- The Trustees will ask Mr. Edgar Boles, CF Township Zoning Inspector, to draft and send a letter to Mr. Himes letting him know he is in violation.

NEW BUSINESS

VILLAGE HANGING BASKETS/DOGWOOD VALLEY GARDEN CLUB:

- A motion was made, seconded, and unanimously approved to make a donation towards the purchase and maintenance of the Village Hanging Baskets.

The meeting was unanimously adjourned at 7:25 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

The minutes were unanimously approved on May 24, 2023, as read.