

Chagrin Falls Township Trustees Meeting
June 12, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, 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:

- Resolution # 2023-09: SAM Fund payment resolution to Commercial Clean Sweep for May was unanimously adopted by the Trustees and signed.
- Resolution # 2023-10: SAM Fund payment resolution to Chagrin Valley dispatch for May was unanimously adopted by the Trustee and signed.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

- The Trustees and THRA MacIver discussed old & future rentals.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Plumbing/New Counter in Women's Bathroom: Mr. Yoder will begin the work in June.
- Women's bathroom toilets:
 1. The Trustees discussed replacing both toilets in bathroom and the handicapped toilet as well, all on the first floor.
 2. THRA MacIver agreed to get signs for each toilet instructing users to flush only TP.
- Air Conditioning Unit: The Trustees discussed the AC Unit maintenance scheduled for June 20th.
- Hole in wall outside Men's Bathroom: FO Boles will ask Handy Carl Brooker if he would finish the repair.
- Repairing Leaky Roof: A motion was made, seconded, and unanimously passed to pay David Novak's invoice.

NEW BUSINESS

AMERICAN RESCUE PLAN ACT, SAM FUND:

- Trustee Finley reported the Township is now registered for another year with American Rescue Plan Act, through June 7, 2024.

ARTS & CULTURE BOARD:

- After some discussion, the Trustees unanimously agreed to give all the boxes containing the organizational history of Arts & Culture to its Board.

SECOND MEETING DATE IN JUNE:

- The Trustees unanimously changed the meeting date from June 27th to Thursday, June 22nd because of schedule conflicts.
- FO Boles will notify Webmaster Bob Craig to change on website.

The meeting was unanimously adjourned at 7:35 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 6/22/2023, as read.