

Chagrin Falls Township Trustees Meeting
June 22, 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:

- The Trustees acknowledged receipt of April's Financial Report from FO Boles. A copy will be filed in the online folder, in the minutes notebook, and in the financial report notebook.
- The Trustees acknowledged receipt of the 2022 Capital Projects Fund Financial report from FO Boles.

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 received a quote replacing both toilets in bathroom and the handicapped toilet as well, all on the first floor.
 2. THRA MacIver reported the signs for the toilet stalls arrived and have been installed
- Air Conditioning Unit: The AC Unit has been repaired.
- Hole in wall outside Men's Bathroom: FO Boles reported Handy Carl Brooker will repair hole in wall after June 24th.
- Office Steps & Office Door Sill: The Trustees discussed the repair of both steps and sill. Work will begin in June, hopefully.

NEW BUSINESS

STAR OHIO AUTHORIZED SIGNER CERTIFICATION:

- The Trustees agreed that Trustees McKee will be the second signer on the Star Ohio Asset Reserve Authorized Signers Certification Form, along with FO Boles.
- FO Boles will send in the signed form to Star Ohio.

MEETINGS IN JULY:

- The Trustees agreed the meetings in July will be on Monday, July 10th and Monday, July 24th.
- FO Boles will notify Webmaster Bob Craig about posting the new meeting dates.

The meeting was unanimously adjourned at 7:20 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 7/10/2023, as read.