Chagrin Falls Township Trustees Meeting July 10, 2023 Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:05 p.m. in the Township Hall North Courtyard. 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:

- <u>BUDGET</u>: FO Boles presented the 2024 Budget to the Trustees. After some discussion, a motion was made, seconded and unanimously approved to adopt the 2024 Chagrin Falls Township Budget.
- FO Boles will scan and send the approved Budget into the Cuyahoga County Budget Commission.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

 The Trustees and THRA MacIver discussed old & future rentals and Classes held in Hall.

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- <u>Sink Plumbing/New Counter in Women's Bathroom</u>: Mr. Yoder will begin the work later this summer.
- Women's bathroom toilets: A motion was made, seconded and unanimously approved to accept Plumb Crazy's quote to replace all toilets on first floor of Hall. Plumb Crazy will begin replacing the toilets soon.
- <u>Hole in wall outside Men's Bathroom</u>: FO Boles reported Handy Carl Brooker has repaired the hole in the wall.
- Office Steps & Office Door Sill: The Trustees discussed the repair of both steps and sill. Work will begin in July by Marty Miller.

The meeting was unanimously adjourned at 7:25 p.m.				
John Finley, Trustee	Elizabeth Boles, Fiscal Officer			
These minutes were unanimously ap	proved on 7/24/2023, as read.			