

Chagrin Falls Township Trustees Meeting
September 19, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz 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:

- Resolution # 2023-13: SAM Fund payment resolution to Commercial Clean Sweep for June was unanimously adopted by the Trustees and signed.
- TAX RATE RESOLUTION 2023-14 FOR .4 MILL: A motion was made by Trustee Florkiewicz to adopt this resolution and Trustee Finley seconded. The motion was unanimously passed.
- TAX RATE RESOLUTION 2023-15 FOR .8 MILL: A motion was made by Trustee Florkiewicz to adopt this resolution and Trustee Finley seconded. The motion was unanimously passed.
- FO Boles will scan these Resolutions and send to the Cuyahoga County Budget Commission by 9/30/2023.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- Sink Plumbing/New Counter in Women's Bathroom: Project completed.
- Railing on Office Steps:
 1. Ken Roby will be installing the repaired wrought-iron railing on the office steps.
 2. A motion was made, seconded, and unanimously passed to pay Mr. Roby half his fee now.
- Foyer Carpets: The Trustees discussed new foyer carpets.

HEMLOCK LANDSCAPING:

- The Snow Removal/Salting contract was unanimously approved for this year. It is the same as last year.

NEW BUSINESS

KIMBLE RECYCLING & DISPOSAL FOR TWP:

- The Trustees discussed Kimble's current contract.

MEETING DATES IN OCTOBER:

- The Trustees agreed meetings will be held on Tuesday, Oct. 10th and Thursday, Oct. 26th, both at 7:00 p.m. in Township Hall.

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

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

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