

Chagrin Falls Township Trustees Meeting
July 24, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:00 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:

- The Trustees acknowledged receipt of the second quarter 2023 Financial Report from FO Boles. A copy will be filed in the online folder, in the minutes notebook, and in the financial report notebook.
- Resolution # 2023-11: SAM Fund payment resolution to Commercial Clean Sweep for June was unanimously adopted by the Trustees and signed.
- Resolution # 2023-12: SAM Fund payment resolution to Chagrin Valley dispatch, for August & September, was unanimously adopted by the Trustee and signed.

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: The Counter tops are finished and will be installed shortly.
- Women's bathroom toilets: Toilets have been replaced.
- Office Steps & Office Door Sill: Office Steps and Dorr Sill have been repaired.
- Railing on Office Steps: Ken Roby will be installing the repaired wrought-iron railing on the office steps.

NEW BUSINESS

Meeting date in September:

- The Trustees agreed the next meeting will be held on Tuesday, September 19th at 7:00 p.m.
- FO Boles will contact webmaster Bob Craig to put on Township Website.

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

John Finley, Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 9/19/2023, as read.