

Chagrin Falls Township Trustees Meeting
November 14, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz, via phone, at 7:05 p.m. 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 third 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.

OLD BUSINESS

TOWNSHIP HALL RENTALS:

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

TOWNSHIP HALL IMPROVEMENTS/MAINTENANCE/REPAIRS:

- High Top Tables: After discussion, a motion was made, seconded and unanimously passed to purchase three high-top tables. THRA MacIver agreed to purchase the tables and will be re-imbursed.
- Foyer Rug: The Trustees discussed purchasing a new rug for the entrance to the Hall, and they looked at rug samples from Interior Decorator Ingrid Porter. The Trustees agreed to ask the rug company rep. and Ms. Porter to the next Township meeting on 11/27/2023.
- Hall Cupola: The Trustees discussed work needed on the Township Hall cupola. Jaycee Troy Young noticed the cupola wood is rotting.
- Hemlock Landscapes: The Trustees received word the winter clean-up of the Hall Garden will take place around Thanksgiving.

NEW BUSINESS

GIFT CERTIFICATE FOR ROBIN SCHWIND:

- A motion was made, seconded and unanimously approved to send Mr. Schwind a gift certificate as a thank you for all he does for the Township Hall.

EXECUTIVE SESSION:

- The Trustees adjourned the regular meeting at 7:43 p.m. and met in Executive Session. At 7:45 the Trustees re-convened the regular meeting.

A motion was made, seconded and unanimously approved to adjourn the regular meeting at 7:50 p.m.

John Finley Trustee

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 11/27/2023, as read.