Chagrin Falls Township Trustees Meeting November 27, 2023 Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 2:25 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:

- Resolution # 2023-16: Requesting participation in 2023 Tax Revenues was unanimously adopted and signed.
- FO Boles will scan Resolution and send to Cuy. CO. 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>High Top Tables</u>: THRA MacIver brought the new tables to this meeting in the Hall. They were unwrapped and stored. The Trustees thanked THRA MacIver for purchasing the tables.
- <u>Foyer Rug</u>: The Trustees, Interior Designer Ingrid Porter and her Assistant Ryan Wien met in Hall foyer to discuss a new Foyer rug.
- <u>Hall Folding Chairs</u>: The Trustees discussed having the Hall chairs cleaned
- Hall Cupola: The cupola will be repaired in Spring 2024.
- <u>Outside Hall Door by Driveway</u>: The Trustees discussed repairing or replacing the large door, next to Hall driveway.
- <u>Hemlock Landscapes</u>: The Hemlock crew is planning to clean-up the beds soon.

NEW BUSINESS

MEETINGS IN DECEMBER:

• The Trustees agreed the December meetings will be held on Thursday, Dec. 14 at 6:00 and on Tuesday, December 26 at 7:00.

| The meeting was unanimously adjourned at 2:40 p.m. | |
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| John Finley, Trustee | Elizabeth Boles, Fiscal Officer |
| These minutes were unanimou | usly approved on 12-14-2023, as read. |