

Chagrin Falls Township Trustees Meeting
December 14, 2023
Minutes

The meeting was called to order by Chairperson Tom Florkiewicz at 6:15 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 # 2023-17: OTARMA *Faithful Performance of Duty* was unanimously adopted by Trustees.
- Resolution # 2023-18: Commercial Clean Sweep rest of balance was unanimously adopted and signed.
- The Trustees acknowledged receipt of the October, 2023 financial report. 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:

- The Trustees discussed small repairs needed in Hall.
- Foyer Rug: After some discussion, the Trustees decided on a rug for the foyer.

The meeting was unanimously adjourned at 6:30 p.m.

Tom Florkiewicz, Chairperson

Elizabeth Boles, Fiscal Officer

These minutes were unanimously approved on 12-26-2023, as read.